

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 401
NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at Staybridge Suites, 10011 Farm to Market Road 2920, Tomball, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Monday, October 18, 2021, at 7:00 p.m.

The subject of the meeting will be to consider and take such actions as the Board may deem appropriate in connection with the following:

1. Consider report from Harris County Constable relative to security services for the District, and other security related matters;
2. Comments from the public (the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board, and public comments will be closed after this item);
3. Review and approval of the minutes of the meetings of the Board of Directors held on August 27, 2021, and September 20, 2021;
4. Conduct a public hearing relative to the District's proposed debt service tax rate and maintenance tax rate for 2021;
5. Consider the adoption and levy of the District's debt service tax rate and maintenance tax rate for 2021, and the adoption of an Order in connection therewith;
6. Consider review and approval of a Closing Letter prepared by the District's financial advisor in connection with the District's \$3,000,000 Unlimited Tax Bonds, Series 2021 (the "Bonds");
7. Approval of audit relative to payment of proceeds of the District's Bonds, and consider authorizing disbursement of Bond proceeds in accordance with same;
8. Consider review, approval and authorizing the filing of Internal Revenue Service Form 8038-G relative to the District's Bonds;
9. Review and discussion of correspondence from bond counsel regarding expenditure and investment of bond proceeds and Internal Revenue Service restrictions on same;
10. Consider and act upon any other matters in connection with the issuance of the Bonds, including the approval and execution of various closing documents and authorization for Bond Counsel to proceed with closing on the sale of the Bonds;

*An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: www.districtdirectory.org/agenda.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at 713-942-9922 at least three business days prior to the meeting so that appropriate arrangements can be made.

11. Consider the approval and execution of an Amendment to the Second Amended and Restated District Information Form relative to the levy of the District's 2021 debt service and maintenance tax rate and the Bonds;
12. Consider review and approval of audit report for fiscal year ending July 31, 2021;
13. Bookkeeper's report, including financial and investment reports, investment analysis, report on utilities expense, and authorizing payment of invoices presented;
14. Tax Assessor-Collector's report, including authorizing payment of invoices presented and approve moving accounts to uncollectible roll;
15. Champions Hydro-Lawn, Inc. report on facility site maintenance;
16. Engineer's report, including:
 - a) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of contracts for the construction of water, sanitary sewer and drainage facilities and/or park and recreation facilities within the District;
 - 1) Review of bids and award construction contract for Water Well No. 2;
 - b) Status of construction of water, sewer and drainage facilities to serve land within the District, including approval of any change orders, and acceptance by Harris County of streets for maintenance;
 - 1) Status of construction contract with Site Work Contractors LLC for sidewalk modifications at Inverness Crossing Blvd and Fanwick Drive and installation of crosswalk by Harris County;
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - d) Consider status of update to Emergency Preparedness Plan;
 - e) Consider discussion regarding annexation request from Hendricks Group;
 - f) Consider review and approval of cost estimate for Willow Creek Trail Extension;
17. Operator's report, including:
 - a) Monthly report;
 - b) Compliance with District permits;
 - c) Authorizing delinquent accounts to be turned over for collection or written off;
 - d) Appeals of District charges;
18. Consider status of transfer of solid waste collection and recycling services;
19. Consider status of agreement with Inverness POA relative to water main loop easement;
20. Consider approval of Interim Water Supply Agreement with Dowdell Public Utility District;

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21. Matters for possible placement on future agendas.



MARKS RICHARDSON PC

By: Kara E. Richardson MSR
Kara E. Richardson
Attorneys for the District

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