

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, September 20, 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 16, 2021 and August 27, 2021;
4. Approval of all actions required in connection with the sale of the District's \$3,000,000 Unlimited Tax Bonds, Series 2021 (the "Bonds"), including:
 - (i) Receive and act upon bids for the purchase of the District's Bonds;
 - (ii) Consider and act upon adoption of Order Authorizing the Issuance, Sale and Delivery of the District's Bonds;
 - (iii) Consider and act upon approval and distribution of Final Official Statement relative to the District's Bonds;
 - (iv) Consider approval and execution of Paying Agent/Registrar Agreement by and between the District and Regions Bank in connection with the issuance of the District's Bonds;
 - (v) Consider and act upon any other matters concerning the District's Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas;
5. Receive the Financial Advisor's recommendation concerning the establishment of the District's 2021 tax rate and consider proposal of the District's 2021 tax rate and authorize publication of notice of public hearing relative to setting District's tax rate, and the taking of any such other actions as may be required in connection therewith;
6. Bookkeeper's report, including financial and investment reports, investment analysis, report on utilities expense, and authorizing payment of invoices presented;
7. Tax Assessor-Collector's report, including authorizing payment of invoices presented and approve moving accounts to uncollectible roll;

*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.

8. Champions Hydro-Lawn, Inc. report on facility site maintenance:
9. 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;
 - 2) Review of bids and award construction contract for planting a vegetative buffer adjacent to the Water Main Loop Trail;
 - 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;
 - 2) Status of construction contract with Kean Construction LLC for Water Main Loop;
 - 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;
10. 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;
11. Consider status of transfer of solid waste collection and recycling services;
12. Consider approval of modification of agreement with Inverness POA relative to planting of vegetative buffer along water main easement;
13. Consider review of consultant contracts;
14. 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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