

**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, November 18, 2019, 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 including:
 - a) Discussion and take any action regarding potential revisions to and/or termination of the District's Interlocal Contract with Harris County for Constable patrol services;
2. Comments from the public (the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board, comments will be closed after this item);
3. Review and approval of the minutes of the meeting of the Board of Directors held on October 21, 2019;
4. Bookkeeper's report, including financial and investment reports, investment analysis, report on utilities expense, and approval of amendment to budget;
5. Consider annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
6. Tax assessor-collector's report, including authorizing payment of invoices presented and approve moving accounts to uncollectible roll;
7. Report on legal action taken by the District's delinquent tax collections attorneys, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
8. Developers' reports, including:
 - a) 2920 Venture, Ltd.,
 - b) Hendricks Interests, LLC/Willow Creek Development Company, Limited;
9. Champions Hydro-Lawn, Inc. report on facility site maintenance;
10. 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) Status of design for additional water line across Willow Creek;

- 2) Authorize the preparation of plans and specifications for sidewalk modifications at Inverness Crossing Blvd and Windbourne Drive;
 - 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, including:
 - 1) Water Plant No. 1 Painting by D&L Quality Painting;
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - 1) Acceptance of 20" Waterline Easement from Inverness POA to the District;
11. Consider status of Bond Application Report in connection with proposed issuance of Bonds by the District, and the taking of any actions required in connection therewith;
 12. Approval of all actions required in connection with the sale of the District's Unlimited Tax Bonds, Series 2019, including:
 - (i) Engagement of disclosure counsel;
 - (ii) Approval of Preliminary Official Statement and Official Notice of Sale;
 - (iii) Authorizing the District's financial advisor to advertise for the sale of the bonds; and
 - (iv) Designation of Paying Agent/Registrar in connection with the Bonds;
 13. Review and approve restated Professional Services Agreement with Jones & Carter, Inc.;
 14. Consider termination of contract with Jones & Carter, Inc. for engineering services, and take action related to same;
 15. Consider engagement of engineering firm for the District;
 16. 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; and
 - e) Consider status of security system installation;
 17. Recess to Executive Session to discuss real property matters pursuant to §551.072, Texas Government Code and pending or contemplated litigation or a settlement offer pursuant to §551.071, Texas Government Code;
 18. Reconvene in Open Session and authorize appropriate action regarding real property matters and/or pending or contemplated litigation or a settlement offer;
 19. Matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

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

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services to aid in communication and/or participation are requested to contact the District's attorney at (713) 942-9922 at least three (3) business days prior to the meeting so that appropriate arrangements can be made. Texas Water Code Section 49.06(c) provides a process for qualified electors residing in the District to request the designation of a meeting place within the District. Please see Texas Water Code Section 49.062(c) for specific information on the petition process.