

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, April 19, 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 meeting of the Board of Directors held on March 15, 2021;
4. Bookkeeper's report, including financial and investment reports, investment analysis, report on utilities expense, and authorizing payment of invoices presented;
5. Tax Assessor-Collector's report, including authorizing payment of invoices presented and approve moving accounts to uncollectible roll;
6. Consider adoption of Resolution Authorizing Additional Penalty on Delinquent Taxes;
7. Consider and take appropriate action related to the issuance of the proposed Series 2021 Unlimited Tax Refunding Bonds ("Refunding Bonds") to refund portions of the District's outstanding bonds, including:
 - a) Approval of a Preliminary Official Statement and authorization to distribute same;
 - b) Designation of Paying Agent/Registrar and Verification Agent;
 - c) Designation of Underwriter;
 - d) Authorize Board members to act on behalf of the Board to receive and act upon proposals for the purchase of the Bonds, including the approval of a Plan of Financing and execution and approval of an Officers' Pricing Certificate and Bond Purchase Agreement;
 - e) Adoption of an order authorizing the issuance, sale and delivery of the Refunding Bonds;
 - f) Authorize the completion and distribution of a Final Official Statement; and
 - g) Authorize consultants to take all other actions and perform all tasks necessary relating to the sale and issuance of the Refunding 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.

8. Consider update on development in District;
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) Approval of plans and authorize advertisement for bids 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;
 - 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;
 - 1) Acceptance of 150' sanitary control easement;
 - d) Consider status of Application to Texas Commission on Environmental Quality for Extension of Commission Approved Bond Issue and Approval of Change in Scope of Project relative to Series 2020 Bonds;
 - e) Consider status of update to Emergency Preparedness Plan;
11. Consider annual approval of water rates for Albury Manor pursuant to Wholesale Water Supply Agreement;
12. Consider discussion regarding newsletter for District customers, including approval of proposal for same;
13. 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;
14. Consider authorizing operator to prepare draft Consumer Confidence Report for review by Board of Directors;
15. Discuss annual Cybersecurity Training requirements;
16. Matters for possible placement on future agendas.

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MARKS RICHARDSON PC

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