

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 401
Minutes of Meeting of Board of Directors
May 29, 2020

The Board of Directors of Harris County Municipal Utility District No. 401 met in public meeting at the Inverness Clubhouse located at 9200 Inverness Crossing Boulevard, Tomball, Texas, on May 29 2020, at 8:00 a.m. in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted officers and members of said Board of Directors, as follows:

Blair Fesler, President
Mark Atchison, Vice-President
Santee Wright, Secretary
Raul Solis, Assistant Vice President/Secretary
Jordan Thomas, Assistant Vice President/Secretary

and all of said persons were present, except for Director Fesler, thus constituting a quorum.

Also present was Andres Aranzales of Van De Wiele and Vogler, Inc. (“VDWV”); Mike Scott of Champions Hydro-Lawn, Inc. ("Champions"); Sergeant Hight and other officers of the Harris County Precinct Four Constable’s Office (“HCCO”); and Kara Richardson of Marks Richardson PC (“MRPC”).

In the absence of the President, the Vice-President called the meeting to order.

TOUR OF FACILITIES AND PROPERTY

As the first order of business, the Board departed the Clubhouse and took a tour of the District’s various facilities. Mr. Scott and the HCCO discusses various security concerns with the Board and various measures that could be implemented to secure the District’s property.

After the tour, the Board, Mr. Aranzales and Ms. Richardson reconvened at 10:00 a.m. at the District’s meeting place, the Staybridge Suites, located at 10011 Farm to Market Road 2920, Tomball, Texas.

EXECUTIVE SESSION

The Board next deferred recessing into Executive Session to deliberate the deployment, or specific occasions for implementation of security personnel or devices, or a security audit pursuant to §551.076, Texas Government Code.

DISCUSSION REGARDING SECURITY ISSUES/SIGNAGE/DISTRICT RULES/USAGE OF PROPERTY

The Board next discussed the possible implementation of rules and restrictions within the detention areas of the district including, the probation of golf carts, fishing nets, unsupervised children, swimming, camping, fires, etc. The Board discussed posting rules at various locations around the detention areas and specifically at the entrances to such areas.

The Board next discusses the installation of a culvert to at the back exit of the WWTP to allow for vehicular access to the District's detention property areas, as recommended by the HCCO on the tour of the facilities. After discussion, Director Wright made a motion to authorize VDWW to prepare plans and specifications for the culvert. Director Solis seconded the motion, which passed unanimously.

The Board next discussed the possibility of purchasing an ATV for use by the HCCO, Champions and MOC to patrol the detention property and facilitate maintenance of same. The Board also discussed purchasing a shed to house an ATV. Mr. Aranzales stated that he will get costs for purchasing a container, and Director Atchison noted that he would get pricing for the purchase of an ATV.

The Board next discussed extending the fence at the end of Wixford and possibly removing the oleanders currently planted in that location. Mr. Aranzales stated that VDWW will stake the property to determine property ownership.

The Board next discussed desilting the detention ponds. Mr. Aranzales noted that he will get with Mr. Scott and Mr. Shelnutt to discuss same and to get pricing for same.

The Board next discussed the installation of a barrier fence to be added as an extension of the existing fencing located between the District's property and the adjacent Sugarberry neighborhood. Mr. Aranzales discussed barrier fencing that could be installed which would likely meet Harris County Flood Control requirements. After discussion, Director Thomas made a motion to authorize VDWW to begin preparation of plans and specifications for the barrier fence described by Mr. Aranzales. Director Wright seconded the motion, which passed unanimously.

DISCUSSION REGARDING TRAILS IN DISTRICT

The Board next discussed extending the trail planned for the waterline loop to connect back with the trail to provide a continuous, looping path. Ms. Richardson suggested that VDWW could include the extension as an alternate bid item with the waterline bid design package, to which the Board agreed.

DISCUSSION REGARDING STOCKING DETENTION PONDS

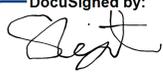
The Board next discussed stocking the detention ponds with fish for recreational purposes. Director Thomas noted concerns about fish ending up downstream in the event of a flood. The Board concurred to discuss the matter in the future if the community expressed interest in same.

ITEMS FOR FUTURE AGENDAS

The Board agreed to add the items discussed above to the agenda for the next meeting.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned.

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Secretary, Board of Directors

ATTACHMENTS TO MINUTES OF BOARD OF DIRECTORS
May 29, 2020

A. Inverness & Albury Trails Pond Fencing Options Exhibit