

**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 by teleconference* on **Monday, September 21, 2020, at 7:00 p.m.** Members of the public may call in to the meeting using the following toll-free number: **1-888-788-0099** and then entering **Conference ID (457-846-0067#)**. Members of the public may also attend the meeting in person at **Staybridge Suites, 10011 Farm to Market Road 2920, Tomball, Harris County, Texas**, said address being an office and meeting place of the District.

ALL PERSONS ATTENDING THE MEETING IN PERSON MUST WEAR PROTECTIVE COVERING OVER THEIR NOSE AND MOUTH AT ALL TIMES WHILE INSIDE THE BUILDING. PERSONS WILL NOT BE ALLOWED INTO THE BUILDING WITHOUT SUCH PROTECTIVE COVERING.

Please note that, due to the current COVID-19 pandemic, the Board of Directors reserves the right to limit the total numbers of attendees in the meeting to minimize person-to-person contact. Any individual denied access due to capacity limitations will have the ability to participate in the meeting by utilizing the toll-free number listed above.

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 May 29, 2020 and August 17, 2020;
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. Receive the Financial Advisor's recommendation concerning the establishment of the District's 2020 tax rate and consider proposal of the District's 2020 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;
7. Developers' reports, including:
 - a) 2920 Venture, Ltd., including request for additional reimbursement for certain unreimbursed land costs; and

*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.

- b) Hendricks Interests, LLC/Willow Creek Development Company, Limited;
8. Champions Hydro-Lawn, Inc. report on facility site maintenance:
 - a) Discuss desilting of ponds;
 - b) Consider purchase and installation of aerator;
 - c) Consider proposal for maintenance of oleanders;
 9. Consider approval of Acknowledgment of Name Change from Vogler & Spencer Engineering, Inc.;
 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) Review of bids and award contract for Water Main Loop;
 - 2) Review of bids and award contract for additional fencing in District;
 - 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;
 - 2) Status of construction contract with TER Septic Site & Utilities LLC for construction of culvert;
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - d) Review and approval of proposal for lake aeration;
 - e) Consider discussion regarding installation of electric gate at WWTP; and
 - f) Consider status of Application to Texas Commission on Environmental Quality for Change in Scope of Project relative to Series 2020 Bonds;
 11. 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;
 - e) Review and approval of proposal for rod iron fence at Wixford Lane;
 12. Consider review of arbitrage analysis report prepared by Municipal Risk Management Group, L.L.C.;
 13. Consider adoption of District rules regarding use of certain District property and authorize publication of notice regarding same;
 14. Consider review and approval of proposals from Off Cinco, Apollo IT Consulting and Touchstone District Services for website maintenance;

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.

15. Consider discussion regarding mass communication system for the District;
16. Matters for possible placement on future agendas.



MARKS RICHARDSON PC

By: Kara E. Richardson/MJR
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.

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.