

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 401
AMENDED 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, May 17, 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. Consider acceptance of resignation of Director Solis and the appointment of new director to fill the vacancy in Director Position No. 4;
4. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information executed by new director;
5. Appointment of officers of the Board of Directors;
6. Review and approval of the minutes of the meeting of the Board of Directors held on April 19, 2021;
7. Bookkeeper's report, including financial and investment reports, investment analysis, report on utilities expense, and authorizing payment of invoices presented;
8. Tax Assessor-Collector's report, including authorizing payment of invoices presented and approve moving accounts to uncollectible roll;
9. Authorize execution of closing documentation relative to the District's \$2,345,000 Unlimited Tax Refunding Bonds, Series 2021;
10. Authorize execution and filing of Internal Revenue Service reporting forms relative to the District's \$2,345,000 Unlimited Tax Refunding Bonds, Series 2021;
11. Act upon any other matters concerning the District's \$2,345,000 Unlimited Tax Refunding Bonds, Series 2021;
12. Consider update on development in District;
13. Champions Hydro-Lawn, Inc. report on facility site maintenance:

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.

14. 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;
 - 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 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;
15. 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;
16. Consider request from Harris County Precinct 4 relative to drainage improvement project;
17. Consider discussion regarding solid waste collection services by Texas Pride Disposal, including request for rate increase;
18. Consider approval of Consumer Confidence Report and authorize distribution to consumers;
19. Consider approval to use Facebook for District purposes;
20. Consider review of consultant contracts;
21. 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 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.