

**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, February 22, 2021, at 7:00 p.m.** Members of the public wishing to participate may dial in using the following numbers: **1- 888-788-0099 (US Toll Free), Meeting Code: 457-846-0067.**

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 January 18, 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. Consider granting exemptions from taxation for 2021, and the adoption of a Resolution in connection therewith;
7. Consider update on development in District;
8. Champions Hydro-Lawn, Inc. report on facility site maintenance:
 - a) Discuss desilting of ponds;
 - b) Discussion regarding dead fish in ponds;
9. 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) 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;

*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.

- 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;
 - 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;
10. Consider annual approval of water rates for Albury Manor pursuant to Wholesale Water Supply Agreement;
 11. Consider amendment to District's Rate Order;
 12. 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;
 13. Consider proposal relative to renewal of the District's insurance coverage for term expiring March 31, 2021;
 14. Consider review of Arbitrage Rebate Report relative to the District's \$5,185,000 Unlimited Tax Bonds, Series 2016;
 15. Consider discussion regarding purchase of laptops for District use;
 16. Consider discussion regarding policies for payment of fees of office, including discussion regarding inspection of District by Board members;
 17. Matters for possible placement on future agendas.



MARKS RICHARDSON PC

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

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