

**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 **Wednesday, September 9, 2020, at 7:00 p.m.** Members of the public wishing to participate may dial in using the following number: **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. 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);
2. Consider review and approval of proposals from Off Cinco, Apollo IT Consulting and Touchstone District Services for website maintenance;
3. Consider discussion regarding mass communication system for the District;
4. Consider discussion regarding construction of new water well;
5. Consider approval of Application to Texas Commission on Environmental Quality for Change in Scope of Project relative to Series 2020 Bonds;
6. Consider approval of Official Intent Resolution;
7. Consider discussion regarding September Board meeting;
8. Matters for possible placement on future agendas.



MARKS RICHARDSON PC

By: Kara E. Richardson MSJL
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.

*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by teleconference call rather than by physical quorum pursuant to the Texas Government Code Section 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the teleconference meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. 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.

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