

**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 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, July 19, 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. Review and approval of the minutes of the meeting of the Board of Directors held on June 21, 2021;
4. Consider engagement of auditor to prepare the District's audit report for fiscal year ending July 31, 2021;
5. Consider report from Financial Advisor including discussion regarding expanded authority to issue park bonds;
6. Approval of all actions required in connection with the sale of the District's Unlimited Tax Bonds, Series 2021, including:
 - (i) Engagement of disclosure counsel;
 - (ii) Approval of Preliminary Official Statement and Official Notice of Sale;
 - (iii) Authorizing the District's financial advisor to advertise for the sale of the bonds; and
 - (iv) Designation of Paying Agent/Registrar in connection with the Bonds;
7. Bookkeeper's report, including financial and investment reports, investment analysis, report on utilities expense, and authorizing payment of invoices presented;
8. Consider adoption of operating budget for fiscal year ending July 31, 2021;
9. Tax Assessor-Collector's report, including authorizing payment of invoices presented and approve moving accounts to uncollectible roll;
10. 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.

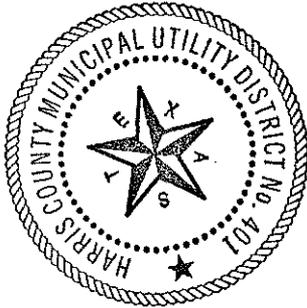
11. Engineer's report, including:
 - a) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of contracts for the construction of water, sanitary sewer and drainage facilities and/or park and recreation facilities within the District;
 - 1) Review of bids and award construction contract for Water Well No. 2;
 - 2) Review of bids and award construction contract for planting a vegetative buffer adjacent to the Water Main Loop Trail;
 - 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;
 - f) Consider discussion regarding annexation request from Hendricks Group;
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 amendment to District's Rate Order;
14. Consider review of proposals for solid waste collection and recycling services;
15. Adoption of Resolution Regarding Development Designation of District;
16. Review updates from 87th Texas Legislature, and take any action required in connection with same;
17. Consider discussion regarding website for the District;
18. Consider approval of policies regarding District use of Facebook;

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19. Matters for possible placement on future agendas.

(SEAL)

MARKS RICHARDSON PC



By: Kara E. Richardson/AG
Kara E. Richardson
Attorneys for the District