

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:

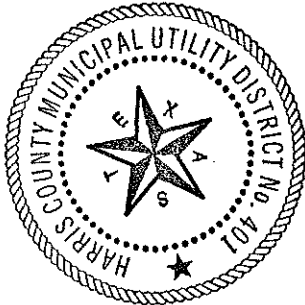
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at 713-942-9922 at least three business days prior to the meeting so that appropriate arrangements can be made.

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;

19. Matters for possible placement on future agendas.

(SEAL)

MARKS RICHARDSON PC



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