

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 by teleconference on **Monday, November 16, 2020, 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 October 19, 2020;
4. Bookkeeper's report, including financial and investment reports, investment analysis, report on utilities expense, and authorizing payment of invoices presented;
5. Consider annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
6. Tax Assessor-Collector's report, including authorizing payment of invoices presented and approve moving accounts to uncollectible roll;
7. Consider update on development in District;
8. Champions Hydro-Lawn, Inc. report on facility site maintenance:
 - a) Discuss desilting of ponds;
 - b) Consider purchase and installation of aerator;
 - c) Consider proposal for maintenance of oleanders;
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;

*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 telephone conference 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 telephonic 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.

- 1) Status of construction contract with Site Work Contractors LLC for sidewalk modifications at Inverness Crossing Blvd and Fanwick Drive;
 - 2) Status of construction contract with TER Septic Site & Utilities LLC for construction of culvert;
 - 3) Status of contract with Texas Fence for Inverness/Albury Trails fencing;
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - d) Status of lake aeration by Lake Management Services LP;
 - e) Consider status of Application to Texas Commission on Environmental Quality for Change in Scope of Project relative to Series 2020 Bonds;
10. 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;
 - e) Discussion regarding installation of electric gate at WWTP;
11. Consider review of arbitrage analysis report prepared by Municipal Risk Management Group, L.L.C., including approval of engagement letter from Arbitrage Compliance Specialists, Inc.;
12. Consider adoption of District rules regarding use of certain District property and authorize publication of notice regarding same;
13. Consider status of mass communication system for the District and adoption of procedures relative to same;
14. Matters for possible placement on future agendas.



MARKS RICHARDSON PC

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Attorneys for the District

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