

**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, June 21, 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 including approval to request contract amendment from Harris County;
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. Appointment of officers of the Board of Directors;
4. Review and approval of the minutes of the meeting of the Board of Directors held on May 17, 2021 and June 11, 2021;
5. Bookkeeper's report, including financial and investment reports, investment analysis, report on utilities expense, and authorizing payment of invoices presented;
6. Tax Assessor-Collector's report, including authorizing payment of invoices presented and approve moving accounts to uncollectible roll;
7. Consider authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2020 and prior years, including the filing of lawsuits regarding same, as necessary;
8. Consider update on development in District;
9. Champions Hydro-Lawn, Inc. report on facility site maintenance;
10. 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;

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.

- 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;
11. 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;
12. Consider discussion regarding solid waste collection services by Texas Pride Disposal, including request for rate increase;
13. Consider authorizing completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
14. Consider discussion regarding Director lots;
15. Consider review of consultant contracts;
16. Convene in Executive Session pursuant to §551.076 Texas Government Code to deliberate the deployment, or specific occasions for implementation of security personnel or devices, or a security audit;
17. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices;
18. Matters for possible placement on future agendas.



MARKS RICHARDSON PC

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

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