

**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 **Monday, May 18, 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, comments will be closed after this item);
3. Review and approval of the minutes of the meetings of the Board of Directors held on April 16, 2020 and April 20, 2020;
4. Consider discussion of and take appropriate action related to solid waste collection services for the District;
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. Review closing memorandum and authorize disbursement of bond proceeds relative to the District's \$1,360,000 Unlimited Tax Refunding Bonds, Series 2020;
8. Authorize execution of closing documentation relative to the District's \$1,360,000 Unlimited Tax Refunding Bonds, Series 2020;
9. Authorize execution and filing of Internal Revenue Service reporting forms relative to the District's \$1,360,000 Unlimited Tax Refunding Bonds, Series 2020;
10. Act upon any other matters concerning the District's \$1,360,000 Unlimited Tax Refunding Bonds, Series 2020;
11. Developers' reports, including;

*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.

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.

- a) 2920 Venture, Ltd., including request for additional reimbursement for certain unreimbursed land costs; and
 - b) Hendricks Interests, LLC/Willow Creek Development Company, Limited;
12. Champions Hydro-Lawn, Inc. report on facility site maintenance;
13. Consider approval to add bollards and/or additional fencing in certain areas of the District to deter unauthorized activity and consider authorizing additional security measures relative to same;
14. 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) Approve plans and specifications for sidewalk modifications at Inverness Crossing Blvd and Fanwick Drive and authorize solicitation for bids relative to same;
 - 2) Approve plans and specifications for Water Main Loop and authorize solicitation for bids relative to same;
 - 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;
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - 1) Acceptance of 20" Waterline Easement from Inverness POA to the District;
15. Consider approval of a Resolution Adopting Rules for Electronic Submission of Bids;
16. 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; and
 - d) Appeals of District charges;
17. Consider approval of Consumer Confidence Report and authorize distribution to consumers;
18. Recess to Executive Session to discuss real property matters pursuant to §551.072, Texas Government Code and pending or contemplated litigation or a settlement offer pursuant to §551.071, Texas Government Code;

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19. Reconvene in Open Session and authorize appropriate action regarding real property matters and/or pending or contemplated litigation or a settlement offer;
20. ~~Matters for possible placement on future agendas.~~



MARKS RICHARDSON PC

By: Kara E. Richardson/MJR
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.

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