

**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, April 20, 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 February 3, 2020, February 10, 2020 and February 17, 2020;
4. Discuss and take appropriate action regarding emergency preparedness measures related to COVID-19 pandemic including the delegation of certain duties and establishment of certain meeting procedures and the adoption of an order in connection with same;
5. Consider presentation from and take appropriate action related to energy procurement by Acclaim Energy;
6. Consider discussion of and take appropriate action related to solid waste collection services for the District;
7. Bookkeeper's report, including financial and investment reports, investment analysis, report on utilities expense, and authorizing payment of invoices presented;
8. Tax Assessor-Collector's report, including authorizing payment of invoices presented and approve moving accounts to uncollectible roll;
9. Consider adoption of Resolution Authorizing Additional Penalty on Delinquent Taxes;
10. Consider authorizing bookkeeper and tax assessor collector to prepare and file Unclaimed Property Reports prior to July 1, 2020, deadline;

*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.

11. Consider and take appropriate action related to the closing of the District's \$1,030,000 Unlimited Tax Bonds, Series 2020 and \$3,360,000 Unlimited Tax Park Bonds, Series 2020A (the "Bonds") including approval of Developer Reimbursement Audit;
12. Consider the approval of an Amendment to the Second Amended and Restated District Information Form relative to the Bonds;
13. Consider and take appropriate action related to the issuance of the proposed Series 2020 Unlimited Tax Refunding Bonds ("Refunding Bonds") to refund portions of the District's outstanding bonds, including:
 - a) Approval of a Preliminary Official Statement and authorization to distribute same;
 - b) Designation of Paying Agent/Registrar and Verification Agent;
 - c) Authorize Board members to act on behalf of the Board to receive and act upon proposals for the purchase of the Bonds, including the approval of a Plan of Financing and execution and approval of an Officers' Pricing Certificate and Bond Purchase Agreement;
 - d) Adoption of an order authorizing the issuance, sale and delivery of the Refunding Bonds;
 - e) Authorize the completion and distribution of a Final Official Statement; and
 - f) Authorize consultants to take all other actions and perform all tasks necessary relating to the sale and issuance of the Refunding Bonds;
14. Developers' reports, including:
 - a) 2920 Venture, Ltd., including request for additional reimbursement for certain unreimbursed land costs; and
 - b) Hendricks Interests, LLC/Willow Creek Development Company, Limited;
15. Champions Hydro-Lawn, Inc. report on facility site maintenance;
16. Consider approval to add bollards and/or additional fencing in certain areas of the District to deter unauthorized activity;
17. 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;

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- 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, including;
 - 1) Water Plant No. 1 Painting by D&L Quality Painting;
 - 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;
18. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 19. 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;
 20. Consider authorizing operator to prepare draft Consumer Confidence Report for review by Board of Directors;
 21. Consider discussion regarding cybersecurity awareness training requirements and take appropriate action related to same;
 22. Matters for possible placement on future agendas.



MARKS RICHARDSON PC

By: Kara E. Richardson
 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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