

**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, December 21, 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, including review and approval of Interlocal Agreement for Law Enforcement Services between Harris County and the District and approval of off-duty patrol during holiday season;
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 November 16, 2020;
4. Bookkeeper's report, including financial and investment reports, investment analysis, report on utilities expense, and authorizing payment of invoices presented;
5. Tax Assessor-Collector's report, including authorizing payment of invoices presented and approve moving accounts to uncollectible roll;
6. Consider review of continuing disclosure report and authorize continuing disclosure counsel to file report with appropriate repositories;
7. Consider update on development in District;
8. Champions Hydro-Lawn, Inc. report on facility site maintenance:
 - a) Discuss desilting of ponds;
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;
 - 3) Authorize preparation of design plans and specifications for construction of new water well;

*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.

- 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;
 - 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 maintenance of Inverness Pond by Lake Management Services LP;
 - e) 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;
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;
11. 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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