

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 401**  
**Minutes of Meeting of Board of Directors**  
**June 11, 2021**

The Board of Directors of Harris County Municipal Utility District No. 401 met in public meeting at the Inverness Clubhouse located at 9200 Inverness Crossing Boulevard, Tomball, Texas, on June 11, 2021, at 9:00 a.m. in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted officers and members of said Board of Directors, as follows:

Blair Fesler, President  
Mark Atchison, Vice-President  
Sandee Wright, Secretary  
Roland Massey, Assistant Vice President/Secretary  
Jordan Thomas, Assistant Vice President/Secretary

and all of said persons were present, thus constituting a quorum.

Also present were Jeff Vogler and Andres Aranzales of Van De Wiele and Vogler, Inc. ("VDWV") and Scott Shelnutt of Municipal Operations & Consulting, Inc. ("MOC").

----- The President called the meeting to order. -----

PUBLIC COMMENT

As the first order of business, the Board deferred comments from the public, as no members of the public were present.

TOUR OF FACILITIES AND PROPERTY


The Board next departed the Clubhouse and took a tour of the District's various facilities. Mr. Scott and Mr. Aranzales discussed the various facilities with the Board, and the Board toured and inspected the various facilities and property owned by the District.

ITEMS FOR FUTURE AGENDAS

The Board next considered items for future agendas.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned.

  
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Secretary, Board of Directors