

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 401**  
**Minutes of Meeting of Board of Directors**  
**April 16, 2020**

The Board of Directors of Harris County Municipal Utility District No. 401 met by teleconference on April 16, 2020, 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  
Raul Solis, Assistant Vice President/Secretary  
Jordan Thomas, Assistant Vice President/Secretary

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

Also present via teleconference were Jeff Vogler and Andres Aranzales of Van De Wiele and Vogler, Inc. ("VDWV"); Kara Richardson of Marks Richardson PC ("MRPC") and Miranda Jones Rajejac of MRPC.

The President called the meeting to order.

**PUBLIC COMMENT**

The Board deferred comments from the public, as no members of the public were present.

**EXECUTIVE SESSION**

The Board next recessed into Executive Session at 5:03 p.m. 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. The Board returned from executive session at 5:22 p.m.

**RECONVENE IN OPEN SESSION**

The Board next considered taking action relative to real property matters pursuant to §551.072, Texas Government Code and contemplated litigation or a settlement offer pursuant to §551.071, Texas Government Code. After discussion, Director Atchison made a motion to authorize MRPC to send a response to the counteroffer received from the POA. Director Fesler seconded the motion, which carried unanimously.

**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.

DocuSigned by:

*Sandee Wright*

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Secretary, Board of Directors