

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 401**  
**Minutes of Meeting of Board of Directors**  
**August 27, 2019**

The Board of Directors of Harris County Municipal Utility District No. 401 met at Inverness Clubhouse, 9200 Inverness Crossing Boulevard, Tomball, Harris County, Texas, on August 27, 2019, 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 Atchison, thus constituting a quorum.

Also present was Ryan Ashcraft of Marks Richardson PC ("MRPC").

The President called the meeting to order.

APPROVE REVISED ORDER AUTHORIZING APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ("TCEQ")

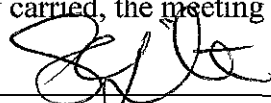
The Board next considered the status of a Bond Application Report ("Report") relative to the District's proposed Series 2019 Bonds and the approval of a revised Order Authorizing Application to the TCEQ for Approval of Projects and Bonds for the proposed Series 2019 Bonds. Mr. Ashcraft stated that the TCEQ has requested various changes to the Order including a request for the payment of developer interest in excess of two-years and the correction of a minor typographical error. He then stated that MRPC recommends that the Board approve the revised Order Authorizing Application to the TCEQ for Approval of Projects and Bonds and authorize MRPC to send the revised Order to the TCEQ. After discussion, Director Thomas made a motion to approve the revised Order Authorizing Application to the TCEQ for Approval of Projects and Bonds, and authorize MRPC to send the revised Order to the TCEQ. Director Wright 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, on motion made by Director Fesler, seconded by Director Thomas and unanimously carried, the meeting was adjourned.

  
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Secretary, Board of Directors

ATTACHMENTS TO MINUTES OF BOARD OF DIRECTORS  
August 27, 2019

- A. Revised Order Authorizing Application to the TCEQ for Approval of Project and Bonds