

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
Santee 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 Rajevac 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