

**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 at **Staybridge Suites, 10011 Farm to Market Road 2920, Tomball, Harris County, Texas**, said address being an office and meeting place of the District.

The meeting will be held on **Monday, January 17, 2022, at 7:00 p.m.**

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,
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 December 20, 2021;
4. Bookkeeper's report, including financial and investment reports, investment analysis, report on utilities expense, and authorizing payment of invoices presented;
5. Consider adoption of Resolution Adoption List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
6. Tax Assessor-Collector's report, including authorizing payment of invoices presented and approve moving accounts to uncollectible roll;
7. Consider adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2022, including the filing of lawsuits, as necessary;
8. Champions Hydro-Lawn, Inc. report on facility site maintenance;
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) Approve plans and specifications and authorize advertisement for bids for Willow Creek Trail Extension;

\*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](http://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 and installation of crosswalk by Harris County;
    - 2) Status of construction contract with Alsay Incorporated for Water Well No. 2;
  - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
  - d) Consider review of proposal for installation of rip rap at Albury Trails Estates, detention pond D;
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. Consider authorizing operator to provide required information to districts receiving water through emergency interconnect relative to Consumer Confidence Reports;
12. Matters for possible placement on future agendas.



MARKS RICHARDSON PC

By: Kara E. Richardson / mjr  
Kara E. Richardson  
Attorneys for the District

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**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 401  
NOTICE OF PUBLIC MEETING  
SUPPLEMENTAL AGENDA**

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 at 10011 Farm to Market Road 2920, Tomball, Harris County, Texas, said address being a meeting place of the District.

**The meeting will be held on Monday, January 17, 2022, at 7:00 p.m.**

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 7, 2022, determining procedure for giving notice of same, and the adoption of an Order in connection therewith; and
2. Consider appointment of an agent for the District in connection with the Directors Election.

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**DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DEL  
CONDADO DE HARRIS NO. 401  
AVISO DE ASAMBLEA PÚBLICA  
AGENDA SUPLEMENTARIA**

Mediante el presente aviso se informa a todos los miembros interesados del público que la Junta Directiva del Distrito nombrado en el encabezamiento celebrará una reunión pública en 10011 Farm to Market Road 2920, Tomball, Condado de Harris, Texas, siendo dicha dirección una oficina y lugar de reunión del Distrito.

**Se llevará a cabo la reunión el lunes, Enero 17, 2022, a las 7:00 p.m.**

La Junta deberá considerar y actuar sobre los siguientes asuntos:

1. Considerar la convocatoria de una Elección de Directores que se ha de celebrar el día 7 de mayo de, 2022, determinando el procedimiento para dar aviso de la misma, y la adopción de una Orden en relación con la misma; y
2. Considerar el nombramiento de un agente para el Distrito en relación con la Elección de Directores.

**KHU VỰC TIỆN ÍCH ĐÔ THÀNH QUẬN HARRIS SỐ 401**  
**THÔNG BÁO HỌP MẶT CÔNG CỘNG**  
**CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG**

Thông báo cho tất cả công chúng lưu ý rằng Hội Đồng Giám Đốc của Khu Vực nói trên sẽ tổ chức họp mặt công cộng tại 10011 Farm to Market Road 2920, Tomball, Quận Harris, Texas, địa chỉ này là một văn phòng và là nơi họp mặt của Khu.

**Cuộc họp mặt sẽ được tổ chức vào ngày thứ hai, tháng Một 17, 2022, vào lúc 7:00 chiều.**

Hội Đồng sẽ cân nhắc và hành động cho các vấn đề sau đây:

1. Cân nhắc việc kêu gọi Bầu Cử Giám Đốc được tổ chức vào ngày 7 tháng Năm, 2022, quyết định thể thức cho việc thông báo cuộc bầu cử, và thông qua Lệnh liên quan đến điều đó; và
2. Cân nhắc việc chỉ định một đại diện cho Khu Vực liên quan đến việc Bầu Cử Giám Đốc.

**HARRIS COUNTY 第 401 號市政公用事業區**

會議公告  
補充議題

茲此公告市民中所有相關成員，上述地區理事會將在 10011 Farm to Market Road 2920, Tomball, Harris County, Texas, 召開公共會議，上述地址為本地區的一處辦公室及會議場所。

**會議召開日期 2022 年 1 月 17, 星期一 7:00 中午、**

理事會將審議并執行下列事宜:

1. 審議理事選舉日期 2022 年 5 月 7 日的提議，決定上述日期的公布程序，以及適用的相關法令；以及
2. 按照理事選舉法審議區執行理事的任命。

MARKS RICHARDSON PC



By:

Por:

Bởi:

發布者:

Kara E. Richardson/MJR

Kara E. Richardson

Attorneys for the District

Abogados para el Distrito

Luật sư Khu Vực

所在區代理人