

**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, February 21, 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 January 17, 2022;
4. Consider discussion regarding potential refunding of a portion of the District's outstanding bonds, and take appropriate action regarding same;
5. Bookkeeper's report, including financial and investment reports, investment analysis, report on utilities expense, and authorizing payment of invoices presented;
6. Consider amendment to operating budget;
7. Tax Assessor-Collector's report, including authorizing payment of invoices presented and approve moving accounts to uncollectible roll;
8. Consider granting exemptions from taxation for 2022, and the adoption of a Resolution in connection therewith;
9. Champions Hydro-Lawn, Inc. report on facility site maintenance;
10. 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;
11. Consider annual approval of water rates for Albury Manor pursuant to Wholesale Water Supply Agreement;
  12. Consider discussion regarding erosion located on certain residential property in the District, and take any action related to same;
  13. Consider approval of Special Warranty Deeds from Willow Creek Development Company, Ltd. to the District;
  14. 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;
    - e) Consider review of Professional Services Agreement with MOC;
  15. Consider proposal relative to renewal of the District's insurance coverage for term expiring March 31, 2022;
  16. Consider review of Arbitrage Rebate Report relative to the District's \$6,000,000 Unlimited Tax Bonds, Series 2016A;
  17. Review and approval of proposed fee increase from Marks Richardson PC;
  18. Matters for possible placement on future agendas.



MARKS RICHARDSON PC

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

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