

**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, April 18, 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 March 28, 2022;
4. Consider and take appropriate action related to the issuance of the proposed Series 2022 Unlimited Tax Refunding Bonds ("Refunding Bonds") to refund portions of the District's outstanding bonds, including:
  - a) Designation of Paying Agent/Registrar and Verification Agent;
  - b) Authorize Board members to act on behalf of the Board to receive and act upon proposals for the purchase of the Bonds, including the approval of a Plan of Financing and execution and approval of an Officers' Pricing Certificate and Bond Purchase Agreement;
  - c) Adoption of an order authorizing the issuance, sale and delivery of the Refunding Bonds;
  - d) Authorize the completion and distribution of a Final Official Statement; and
  - e) Authorize consultants to take all other actions and perform all tasks necessary relating to the sale and issuance of the Refunding Bonds;
5. Bookkeeper's report, including financial and investment reports, investment analysis, report on utilities expense, and authorizing payment of invoices presented;
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 Additional Penalty on Delinquent Taxes;
8. Champions Hydro-Lawn, Inc. report on facility site maintenance, including consider adjustment of rates for stormwater features;

\*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.

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;
  - 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 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;
10. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
11. 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) Approval of price increase from K-3BMI;
12. Consider authorizing operator to prepare draft Consumer Confidence Report for review by Board of Directors;
13. Authorize electronic notification of District matters;
14. 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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