

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, May 16, 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 April 18, 2022;
4. Acceptance of Qualification Statements, Oaths of Office and Certificates of Election for re-elected directors;
5. Election of officers of Board of Directors;
6. Bookkeeper's report, including financial and investment reports, investment analysis, report on utilities expense, and authorizing payment of invoices presented;
7. Tax Assessor-Collector's report, including authorizing payment of invoices presented and approve moving accounts to uncollectible roll;
8. Champions Hydro-Lawn, Inc. report on facility site maintenance, including consider adjustment of rates for stormwater features;
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;

*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.

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.

- c) 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. 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;
- 11. Consider approval of Consumer Confidence Report and authorize distribution to consumers;
- 12. 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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The Board shall consider and act upon the following matters:

1. Consider canvassing the returns of the Directors Election held within the District on May 7, 2022, and the adoption of an Order in connection therewith.

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

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 **Staybridge Suites, 10011 Farm to Market Road 2920, Tomball, Harris County, Texas**, siendo dicha dirección una oficina y lugar de reunión del Distrito.

La reunión se llevará a cabo el lunes, 16 de mayo de 2022, a las 7:00 p.m.

La Junta deberá considerar y actuar sobre los siguientes asuntos:

1. Considerar el escrutinio de los resultados de la Elección de Directores efectuada dentro del Distrito el día 7 de mayo de 2022, y la adopción de una Orden en relación con la misma.
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**KHU TIỆN ÍCH ĐÔ THỊ QUẬN HARRIS SỐ 401
THÔNG BÁO HỌP MẶT CÔNG CỘNG**

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 **Staybridge Suites, 10011 Farm to Market Road 2920, Tomball, Harris County, Texas**, địa chỉ này là một văn phòng và là nơi họp mặt của Khu.

Buổi họp sẽ được tổ chức vào thứ Hai, ngày 16 tháng Năm, 2022, lúc 7 giờ tối

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

1. Xem xét việc kiểm số phiếu đã bầu của Cuộc Bầu Cử Giám Đốc diễn ra trong Cơ Quan vào ngày 7 tháng Năm, 2022, và thông qua Lệnh liên quan tới vấn đề đó.

**哈裏斯郡市政公用事業區 401 號
會議公告**

茲此公告市民中所有相關成員，上述地區理事會將在 **Staybridge Suites, 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。

會議召開時間為週一，2022年05月16日，晚上7:00。

理事會將審議並執行下列事宜：

1. 考慮審議 2022 年 5 月 7 日本行政區董事選舉的選票報告並採納與此有關的相關命令。

MARKS RICHARDSON PC

By:
Por:
Bởi:
發布者:

Kara E. Richardson MOR

Kara E. Richardson
Attorneys for the District
Abogados para el Distrito
Luật sư Khu Vực
所在區代理人

