

**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, November 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 October 17, 2022;
4. Consider review and approval of audit report for fiscal year ending July 31, 2022;
5. Bookkeeper's report, including financial and investment reports, investment analysis, report on utilities expense, and authorizing payment of invoices presented;
6. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
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 ratification of Board's prior action relative to approval of amendment to Service Contract between Champions Hydro-Lawn, Inc. and the District;
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;
 - 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.

- 1) Status of construction contract with Kean Construction, LLC for access driveway improvements at Louden;
 - 2) Status of construction contract with Alsay Incorporated for Water Well No. 2;
 - 3) Status of construction contract with Green Dream International for Willow Creek Trail Extension including issues related to complaints from adjacent landowners regarding sidewalk installation;
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District; and
 - d) Status of WWTP privacy screen.
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; and
 - e) Status of Drought Contingency Plan implementation and take any action required in connection with same; and
 - f) Status of change in billing software.
11. 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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