

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, March 20, 2023, 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 February 20, 2023;
4. Bookkeeper's report, including financial and investment reports, investment analysis, report on utilities expense, and authorizing payment of invoices presented;
5. Tax Assessor-Collector's report, including authorizing payment of invoices presented and approve moving accounts to uncollectible roll;
6. Champions Hydro-Lawn, Inc. report on facility site maintenance, including review and approval of proposal for vegetation behind fence around detention basin;
7. 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;
 - 1) Status of construction contract with Alsay Incorporated for Water Well No. 2;
 - 2) Status of construction contract with Green Dream International for Willow Creek Trail Extension;
 - 3) Status of construction contract with Salco Fence for installation of wrought iron fencing;
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;

*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.

- d) Review and approval of quotes for fortification of fence along the basin adjacent to Sugarberry;
 - e) Review and approval of quotes for installation of a LiftMaster gate at the WWTP;
 - f) Review and approval of quotes for replacement fence and gate at Wixford Lane;
8. Consider annual approval of water rates for Albury Manor pursuant to Wholesale Water Supply Agreement;
- 9 Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
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. Consider access protocol with respect to new access gates;
12. Consider discussion regarding new signs for the trail;
13. Consider discussion regarding energy consulting services by Acclaim Energy, including review and approval of Management Agreement between the District and Acclaim Energy;
14. Matters for possible placement on future agendas.

(SEAL)

MARKS RICHARDSON PC



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

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