

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, June 19, 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 meetings of the Board of Directors held on May 5, 2023 and May 15, 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. Consider authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2022 and prior years, including the filing of lawsuits regarding same, as necessary;
7. Champions Hydro-Lawn, Inc. report on facility site maintenance;
8. 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) Review of bids and award construction contract for installation of automatic gates and keypad at WWTP;
 - 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;

*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) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - d) Status of repairs for fence along the basin adjacent to Sugarberry;
 - e) Status of repair of chain link fence and installation of razor wire along Albury Trails Estates detention basin D;
 - f) Consider review and approval of proposal for park signage;
9. 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;
10. Consider discussion regarding installation of signs along Inverness Crossing Blvd.;
11. Consider discussion regarding fireworks show by Inverness Property Owners Association;
12. Consider discussion regarding the implementation of security measures and the implementation of additional security equipment in the District;
13. Convene in Executive Session pursuant to §551.076 Texas Government Code to deliberate the deployment, or specific occasions for implementation of security personnel or devices, or a security audit;
14. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices;
15. Matters for possible placement on future agendas.



MARKS RICHARDSON PC

By: Kara E. Richardson MGR
 Kara E. Richardson
 Attorneys for the District

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