

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, September 18, 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, including ratification of Board's prior action regarding approval of Interlocal Agreement for Law Enforcement Services with Harris County;
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 August 21, 2023;
4. Bookkeeper's report, including financial and investment reports, investment analysis, report on utilities expense, and authorizing payment of invoices presented;
5. Consider adoption of amended operating budget for fiscal year ending July 31, 2024;
6. Receive the Financial Advisor's recommendation concerning the establishment of the District's 2023 tax rate and consider proposal of the District's 2023 tax rate and authorize publication of notice of public hearing relative to setting District's tax rate, and the taking of any such other actions as may be required 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;
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 Wright Solutions, LLC for concrete trail widening for Constable access;
 - 2) Status of construction contract with Wright Solutions, LLC for addition of slide gates at WWTP;
 - 3) Status of construction contract with Wright Solutions, LLC for District park rules signage and fencing;
 - 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) Discuss status of installation of security cameras from Wright Solutions;
 - f) Discuss options for installation of irrigation on Shieldhall Lane and Wixford Lane;
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
11. Consider status of Agreement with Inverness Property Owners Association relative to Fireworks Show;
12. Consider discussion regarding funding streetlight costs in the District;
13. Consider review of arbitrage analysis report prepared by Municipal Risk Management Group, L.L.C.;
14. Matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

By: Kara E. Richardson MJK

Kara E. Richardson
Attorneys for the District

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