

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, October 16, 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 September 18, 2023;
4. Conduct a public hearing relative to the District's proposed debt service tax rate and maintenance tax rate for 2023;
5. Consider the adoption and levy of the District's debt service tax rate and maintenance tax rate for 2023, and the adoption of an Order in connection therewith;
6. Consider the approval and execution of an Amendment to the Second Amended and Restated District Information Form relative to the levy of the District's 2023 debt service and maintenance tax rate;
7. Consider status of solid waste collection services from Best Trash, including review of annual CPI adjustment;
8. Bookkeeper's report, including financial and investment reports, investment analysis, report on utilities expense, and authorizing payment of invoices presented;
9. Consider approval of amendment to operating budget;
10. Tax Assessor-Collector's report, including authorizing payment of invoices presented and approve moving accounts to uncollectible roll;
11. Champions Hydro-Lawn, Inc. report on facility site 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.

12. 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 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, fencing and surveillance;
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - d) Discuss options for installation of irrigation on Shieldhall Lane and Wixford Lane;
 - e) Consider authorizing the purchase of additional park signage;
13. Consider review and approval of Resolution Authorizing Use of Surplus Construction Funds;
14. 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
15. Consider status of Agreement with Inverness Property Owners Association relative to Fireworks Shows;
16. Consider discussion regarding District messaging to the public;
17. Matters for possible placement on future agendas.



MARKS RICHARDSON PC

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

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