

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 401
Minutes of Meeting of Board of Directors
May 5, 2023

The Board of Directors of Harris County Municipal Utility District No. 401 met at Inverness Clubhouse, 9200 Inverness Crossing Boulevard, Harris County, Texas 77385, on May 5, 2023, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted officers and members of said Board of Directors, as follows:

Blair Fesler, President
Mark Atchison, Vice-President
Santee Wright, Secretary
Roland Massey, Assistant Vice President/Secretary
Jordan Thomas, Assistant Vice President/Secretary

and all of said persons were present, except Directors Fesler and Thomas, thus constituting a quorum.

Also present were Andres Aranzales of Vogler and Spencer Engineering, Inc. ("V&S"), and Kara Richardson of Marks Richardson PC.

The President called the meeting to order.

PUBLIC COMMENT

As the first order of business, the Board considered comments from the public. No one present had anything new to report.

TOUR AND INSPECT DISTRICT PARK AND RECREATION FACILITIES AND PROPERTY

The Board next deferred a tour of the park and recreation facilities and property.

REVIEW AND APPROVE VARIOUS PARK SIGNAGE

The Board discussed installing signage at the following locations: 1) amenity pond, 2) Shieldhall Lane gate, 3) Wixford Lane gate, 4) Newcourt gate, 5) Sugarberry neighborhood, 6) Reserve at Inverness, 7) entrance on Silvershield Way, 8) Champions Forest Drive at Silvershield Way, and 9) Mystic Stone Drive. The Board also discussed various locations where gates will need to be installed.

REVIEW AND APPROVE PROPOSED PARK RULES

The Board next considered the review and approval of park rules and authorizing the Board to publish rules in accordance with Section 54.207 of the Texas Water Code. Ms. Richardson presented the attached Rules and Regulations for Parks Owned and Operated by the District and reviewed same with the Board. She discussed the reason for the substantive summary and how following the statute allows for the rules to be enforceable by HCCO. After discussion, Director

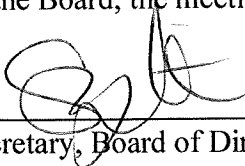
Atchison made a motion to approve the Rules and Regulations for Parks Owned and Operated by the District and authorized MRPC to publish the rules in accordance with Section 54.207 of the Texas Water Code. Director Wright seconded the motion, which unanimously carried.

ITEMS FOR FUTURE AGENDAS

The Board next considered items for future agendas.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned.



Secretary, Board of Directors