

**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 18, 2024, 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:

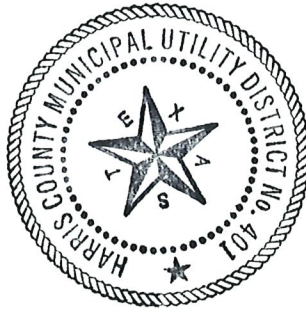
1. Consider report from Harris County Constable relative to security services for the District, and other security related matters;
2. Comments from the public (the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board, and public comments will be closed after this item);
3. Review and approval of the minutes of the meeting of the Board of Directors held on February 16, 2024 and February 19, 2024;
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;
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;
 - i) Status of construction contract with Wright Solutions, LLC for District park rules signage, fencing and surveillance;
 - c) Status of rehabilitation of Water Well No. 1 by C&C Water Services LLC;
 - d) Status of Water Well No. 2 testing and rehabilitation;
 - e) Consider potential development of Hooks Tract;
 - f) Consider review and approval of proposal for earth work near Willow Creek Trail;

*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.

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. Consider review and approval of Resolution Authorizing Use of Surplus Construction Funds;
11. 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;
12. Consider proposal from Touchstone District Services for website development and maintenance; and
13. Matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

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

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**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 401
NOTICE OF PUBLIC MEETING
SUPPLEMENTAL AGENDA**

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 10011 Farm to Market Road 2920, Tomball, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on Monday, March 18, 2024, at 7:00 p.m.

The Board shall consider and act upon the following matters:

1. Consider adoption of Order Declaring Candidates Elected and cancellation of May 4, 2024, Director Election.

**DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DEL
CONDADO DE HARRIS NO. 401
AVISO DE ASAMBLEA PÚBLICA
AGENDA SUPLEMENTARIA**

Mediante el presente aviso se informa a todos los miembros interesados del público que la Junta Directiva del Distrito nombrado en el encabezamiento celebrará una reunión pública en 10011 Farm to Market Road 2920, Tomball, Condado de Harris, Texas, siendo dicha dirección una oficina y lugar de reunión del Distrito.

Se llevará a cabo la reunión el lunes, 18 de marzo de 2024, a las 7:00 p.m.

La Junta deberá considerar y actuar sobre los siguientes asuntos:

1. Considerar la adopción de una Orden Declarando los Candidatos Electos y la cancelación de la Elección de Directores del 4 de mayo de 2024.

**KHU VỰC TIỆN ÍCH ĐÔ THÀNH QUẬN HARRIS SỐ 401
THÔNG BÁO HỌP MẶT CÔNG CỘNG
CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG**

Thông báo cho tất cả công chúng lưu ý rằng Hội Đồng Giám Đốc của Khu Vực nói trên sẽ tổ chức họp mặt công cộng tại 10011 Farm to Market Road 2920, Tomball, Quận Harris, Texas, địa chỉ này là một văn phòng và là nơi họp mặt của Khu.

Buổi họp sẽ được tổ chức vào thứ Tư, ngày thứ hai, tháng Ba 18, 2024, vào lúc 7:00 chiều.

Hội Đồng sẽ cân nhắc và hành động cho các vấn đề sau đây:

1. Cân nhắc để thông qua Lệnh Tuyên Bố Ứng Viên Được Bầu và hủy bỏ Cuộc Bầu Cử Giám Đốc vào ngày 4 tháng Năm, 2024.

**HARRIS COUNTY 第 401 號市政公用事業區
會議公告
補充議題**

茲此公告市民中所有相關成員，上述地區理事會將在 10011 Farm to Market Road, Tomball, Harris County, Texas, 召開公共會議，上述地址為本地區的一處辦公室及會議場所

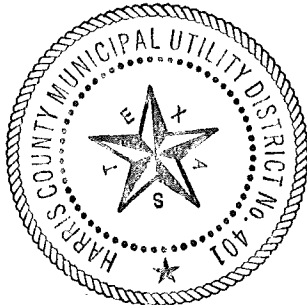
這項會議將在 2024 年 3 月 18 日，星期一 7:00 下午

理事會將審議并執行下列事宜：

1. 審議採納宣布候選人之指令及取消 2024 年 5 月 4 日理事選舉。

MARKS RICHARDSON PC

(Seal)



By: Kara E. Richardson/RMP

Kara E. Richardson
Attorneys for the District
Abogados para el Distrito
Luật sư Khu Vực
地區律師