

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, May 20, 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:

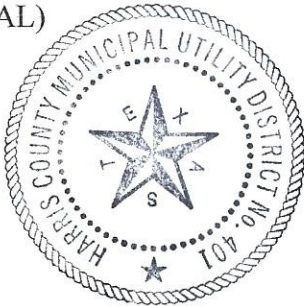
1. Consider report from Harris County Constable relative to security services for the District, and other security related matters;
2. Comments from the public (the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board, and public comments will be closed after this item);
3. Acceptance of Qualification Statements, Oaths of Office, and Certificates of Election for re-elected and newly elected directors;
4. Election of officers of Board of Directors;
5. Review and approval of the minutes of the meeting of the Board of Directors held on April 15, 2024;
6. Bookkeeper's report, including financial and investment reports, investment analysis, report on utilities expense, and authorizing payment of invoices presented;
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;
 - 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;

*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.

- f) Consider update on flushing plan;
- 10. Consider review and approval of Resolution Authorizing Application to Texas Commission on Environmental Quality for 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;
 - e) Approval of meter replacement;
 - f) Approve quote for installation of sprinkler system on Wixford;
- 12. Consider approval of Consumer Confidence Report and authorize distribution to consumers;
- 13. Update from Touchstone District Services; and
- 14. Matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

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

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