

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 401  
AMENDED 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 21, 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 September 16, 2024;
4. Conduct a public hearing relative to the District's proposed debt service tax rate and maintenance tax rate for 2024;
5. Consider the adoption and levy of the District's debt service tax rate and maintenance tax rate for 2024, 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 2024 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. Tax Assessor-Collector's report, including authorizing payment of invoices presented and approve moving accounts to uncollectible roll;
10. Champions Hydro-Lawn, Inc. report on facility site maintenance;
11. 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,

\*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](http://www.districtdirectory.org/agenda).

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sanitary sewer and drainage facilities and/or park and recreation facilities within the District;

- 1) Approve design plans and authorize advertisement for bids for Sanitary Sewer Cleaning and Televising for Inverness Estates, Sections 1, 2 and 4;
  - 2) Review bids and award construction contract for Blended Phosphate Water Treatment project;
  - 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 Water Plant No. 1 Treatment Modifications;
    - 2) Status of construction contract with Wright Solutions, LLC for Inverness Estates detention pond outfall pipe repairs project;
  - c) Consider potential development of park projects in the District and acquisition of property in connection with same;
  - d) Consider review and approval of Capital Improvements Plan;
  - e) Consider review and approval of Albury Trails Amenity Lakes Concept;
  - f) Consider status of park and facility maintenance;
  - g) Consider status of installation of bat houses;
12. 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) Authorize repairs and maintenance to District facilities and status update regarding same;
  - f) Status of meter replacement;
  - g) Status of valve survey;
13. Consider amendment to District's Rate Order;
14. Consider review and approval of Interlocal Agreement with Harris County Public Health regarding participation in HCPH Wastewater-Based Epidemiology Program;
15. Discussion regarding potential acquisition of property on Kerrisdale;
16. Discussion regarding catastrophic equipment failures and liability relative to same;
17. Update from Touchstone District Services; and
18. Matters for possible placement on future agendas.

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(SEAL)



MARKS RICHARDSON PC

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

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