

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 19, 2025, 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:

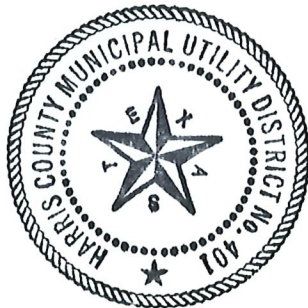
1. Consider report from Harris County Constable relative to security services for the District, and other security related matters;
2. Comments from the public (the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board, and public comments will be closed after this item);
3. Review and approval of the minutes of the meeting of the Board of Directors held on April 21, 2025;
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 approval to move accounts to uncollectible roll;
6. Review of delinquent tax collection attorney report and taking appropriate action in connection therewith;
7. Champions Hydro-Lawn, Inc. report on facility site maintenance;
8. 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;
 - i. Review bids and award contract for sanitary sewer line repairs;
 - 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) Consider potential development of park projects;
 - d) Consider status of park and facility maintenance and ongoing park projects;
 - e) Consider status of installation of bat houses;

*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.

9. Adoption of Resolution Authorizing Surplus Funds relative to repairs to District sanitary sewer lines;
10. 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;
11. Adoption of Resolution Authorizing Use of Surplus Funds relative to the meter replacement project;
12. Consider approval of Consumer Confidence Report and authorize distribution to consumers;
13. Discussion regarding property located on Brave Legion Way and the taking of any action in connection therewith;
14. Designate a Board member to cast a ballot on behalf of the District at the Association of Water Board Directors Annual Conference;
15. Update from Touchstone District Services;
16. Recess and reconvene in Executive Session to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Chapter 551, Texas Government Code and matters related to the deployment or specific occasions for implementation of critical infrastructure, pursuant to §551.089, Texas Government Code; and reconvene in Open Session;
17. Consider approval of Emergency Preparedness Plan;
18. Matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

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

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