

**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, November 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 October 21, 2024;
4. Consider review and approval of audit report for fiscal year ending July 31, 2024;
5. Bookkeeper's report, including financial and investment reports, investment analysis, report on utilities expense, and authorizing payment of invoices presented;
6. Consider annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
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;
    - 1) Review bids and award construction contract 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;

\*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).

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.

- 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;
  - h) Discussion regarding potential acquisition of property from the Inverness Estates Property Owners Association;
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;
  - g) Status of valve survey;
11. Consider amendment to District's Rate Order and Drought Contingency Plan;
12. Consider review and approval of Resolution Authorizing Use of Surplus Construction Funds;
13. Consider review and approval of Interlocal Agreement with Harris County Public Health regarding participation in HCPH Wastewater-Based Epidemiology Program;
14. Discussion regarding catastrophic equipment failures and liability relative to same;
15. Review and adoption of a Covered Applications and Prohibited Technology Policy;
16. Update from Touchstone District Services; and
17. Matters for possible placement on future agendas.



MARKS RICHARDSON PC

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

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