

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 401
Minutes of Meeting of Board of Directors
September 29, 2026

The Board of Directors of Harris County Municipal Utility District No. 401 met at Staybridge Suites, 10011 Farm to Market Road 2920, Harris County, Texas 77385, on September 29, 2026, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted officers and members of said Board of Directors, as follows:

Blair Fesler, President
Mark Atchison, Vice-President
Cesar Rodriguez, Secretary
Roland Massey, Assistant Vice President/Secretary
Jordan Thomas, Assistant Vice President/Secretary

and all of said persons were present, constituting a quorum.

The President called the meeting to order.

PUBLIC COMMENT

The Board next deferred consideration of comments from the public after noting no members of the public were present.

CONSIDER ADOPTION OF ORDER ESTABLISHING MEETING PLACE OUTSIDE OF DISTRICT

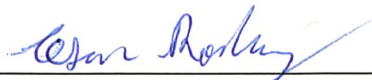
The Board next considered a discussion regarding the establishment of a meeting place inside or outside the boundaries of the District, including the adoption of an Order Establishing Additional Meeting Place Outside the Boundaries of the District ("Order"), which is attached hereto as Exhibit A. Director Fesler noted that the District's current meeting place is unavailable due to renovations and presented and reviewed the attached Order authorizing the use of the Spring Creek Barbecue, located at 6068 FM 2920, Spring, Texas. After discussion, Director Thomas moved to approve the Order, as set out above, and to authorize MRPC to publish the legally required notice relative to the adoption of same in the Houston Chronicle. Director Rodriguez seconded the motion, which passed unanimously.

ITEMS FOR FUTURE AGENDAS

The Board next considered items for future agendas.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned.



Secretary, Board of Directors

ATTACHMENTS TO MINUTES OF BOARD OF DIRECTORS
September 29, 2026

A. Order Establishing Additional Meeting Place Outside the District