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 **Spring Creek Barbecue, 6068 FM 2920, Spring, Harris County, Texas**, said address being an office and meeting place of the District.

The meeting will be held on **Monday, November 16, 2026, 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 19, 2026;

4. Consider review and approval of audit report for fiscal year ending July 31, 2026;

5. Consider review and approval of proposal for Curbside Household Hazardous Waste Program from Best Trash;

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 approval to move accounts to uncollectible roll;

8. Review of delinquent tax collection attorney report and taking appropriate action in connection therewith;

9. Ethoscapes report on facility site maintenance;

10. 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. Authorize preparation of plans and specifications relative to tank coatings;
    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;
        i. Status of contract with CFG Industries for the Lift Station No. 3 Wet Well & Piping Rehabilitation;

*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.

ii. Status of contract with ARS Construction LLC relative to sidewalk extension in Albury Trails Estates;
iii. Status of contract with Chief Solutions, Inc. for sanitary sewer cleaning & televising to serve Albury Trails, Sections 1-4;

c) Consider status of acquisition of Hooks Property;
d) Status of traffic studies and signage posting by Harris County Precinct 3;
e) Status of capacity and/or annexation requests;
f) Consider request from Inverness Estates POA for conveyance of property to the District;
g) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;

11. Consider approval of proposal from Lake Management Services relative to a pond diffuser;

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 project;
g) Status of credit request with NHCRWA relative to District water well meter;

13. Update from Touchstone District Services; and

14. 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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