

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 401**  
**Minutes of Meeting of Board of Directors**  
**February 16, 2024**

The Board of Directors of Harris County Municipal Utility District No. 401 met at Inverness Clubhouse, 9200 Inverness Crossing Boulevard, Tomball, Harris County, Texas 77375, on February 16, 2024, 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  
Santee Wright, Secretary  
Roland Massey, Assistant Vice President/Secretary  
Jordan Thomas, Assistant Vice President/Secretary

and all of said persons were present, except Director Fesler, thus constituting a quorum.

Also present were Andres Aranzales of Vogler and Spencer Engineering, Inc. ("V&S") and Kara Richardson of Marks Richardson PC.

The Vice President called the meeting to order.

PUBLIC COMMENT

As the first order of business, the Board considered comments from the public. No one present had anything new to report.

SUPPLEMENTAL AGENDA

The Board next considered calling a Director Election to be held on May 4, 2024. Ms. Richardson stated that such election is scheduled for May 4, 2024, and noted that the terms of office of Directors Fesler, Wright and Massey will expire in May 2024. Following discussion, Director Atchison made a motion to adopt an Order calling the election and to give notice of the election by posting notice at a public place in the District and at the location where notices of the meetings are posted. Director Thomas seconded the motion, which carried unanimously. Ms. Richardson advised the Board that, after February 23, 2024, the District may cancel the election if each candidate whose name is to appear on the ballot is unopposed.

Ms. Richardson next advised the Board that the District should appoint an agent to perform election duties in connection with the Director Election. After discussion on the matter, Director Atchison made a motion to adopt the Notice of Appointed Agent appointing MRPC as election agent for the District and to authorize the President and Secretary to execute the Notice on behalf of the Board and the District. Director Thomas seconded said motion, which unanimously carried.

TOUR OF FACILITIES AND PROPERTY

The Board next departed the clubhouse and toured and inspected the dirt work located by Willow Creek Trail. The Board discussed obtaining an additional bid for the dirt work for review at the next meeting. After discussion, Director Atchison made a motion to authorize V&S to obtain an additional bid for the dirt work. Director Thomas seconded the motion, which unanimously carried.

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.

  
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Secretary, Board of Directors