

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, January 22, 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 December 18, 2023;
4. Bookkeeper's report, including financial and investment reports, investment analysis, report on utilities expense, and authorizing payment of invoices presented;
5. Consider adoption of Resolution Adoption List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
6. Tax Assessor-Collector's report, including authorizing payment of invoices presented and approve moving accounts to uncollectible roll;
7. Consider adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2024, including the filing of lawsuits, as necessary;
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;
 - i) Approval of design plans and authorize advertisement for bids for Willow Creek Trail, Phase 3;

*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.

- 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 construction contract with Wright Solutions, LLC for District park rules signage, fencing and surveillance;
 - c) Status of rehabilitation of Water Well No. 1 by C&C Water Services LLC;
 - d) Status of fencing for Inverness Estates, detention pond C;
 - e) Status of Water Well No. 2 testing and rehabilitation;
 - f) Consider potential development of Hooks Tract;
10. Consider review and approval of Resolution Authorizing Use of Surplus Construction Funds;
11. 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; and
12. Matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

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

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**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 401
NOTICE OF PUBLIC MEETING
SUPPLEMENTAL AGENDA**

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 10011 Farm to Market Road 2920, Tomball, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on Monday, January 22, 2024, at 7:00 p.m.

The Board shall consider and act upon the following matters:

1. Update on May 4, 2024, Directors Election matters, and take any necessary actions on same;
2. Discuss and take necessary action regarding method of conduct of May 4, 2024, General Election; and
3. Review and discuss locating polling places and election officials for May 4, 2024, General Election.

**DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DEL
CONDADO DE HARRIS NO. 401
AVISO DE ASAMBLEA PÚBLICA
AGENDA SUPLEMENTARIA**

Mediante el presente aviso se informa a todos los miembros interesados del público que la Junta Directiva del Distrito nombrado en el encabezamiento celebrará una reunión pública en 10011 Farm to Market Road 2920, Tomball, Condado de Harris, Texas, siendo dicha dirección una oficina y lugar de reunión del Distrito.

Se llevará a cabo la reunión el lunes, Enero 22, 2024, a las 7:00 p.m.

La Junta deberá considerar y actuar sobre los siguientes asuntos:

1. Actualización sobre los asuntos de la Elección de Directores del 4 de mayo de 2024, y tomar las medidas necesarias al respecto;
2. Deliberar y tomar medidas sobre el método de realización del Elección General de 4 de mayo de 2024; y
3. Revisar y analizar los lugares de votación y los funcionarios electorales ubicados para la Elección de Directores del 4 de mayo de 2024;

KHU VỰC TIỆN ÍCH ĐÔ THÀNH QUẬN HARRIS SỐ 401
THÔNG BÁO HỌP MẶT CÔNG CỘNG
CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG

Thông báo cho tất cả công chúng lưu ý rằng Hội Đồng Giám Đốc của Khu Vực nói trên sẽ tổ chức họp mặt công cộng tại 10011 Farm to Market Road 2920, Tomball, Quận Harris, Texas, địa chỉ này là một văn phòng và là nơi họp mặt của Khu.

Cuộc họp mặt sẽ được tổ chức vào ngày thứ hai, tháng Một 22, 2024, vào lúc 7:00 chiều.

Hội Đồng sẽ cân nhắc và hành động cho các vấn đề sau đây:

1. Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhận và Ủy Viên Quản Trị ngày 4 tháng Năm, 2024, và có thể có bất kỳ hành động cần thiết cho việc này;
2. Thảo luận và thực hiện các thủ tục cần thiết liên quan đến phương thức tiến hành Cuộc Tổng Tuyển Cử tổ chức vào ngày 4 tháng Năm, 2024; và
3. Xem xét và thảo luận về các địa điểm bỏ phiếu được đặt và các quan chức bầu cử cho Cuộc Bầu Cử Xác Nhận và Ủy Viên Quản Trị ngày 4 tháng Năm, 2024.

HARRIS COUNTY 第 401 號市政公用事業區

會議公告
補充議題

茲此公告市民中所有相關成員，上述地區理事會將在 10011 Farm to Market Road 2920, Tomball, Harris County, Texas, 召開公共會議，上述地址為本地區的一處辦公室及會議場所。

會議召開日期 2024 年 1 月 22, 星期一 7:00 中午、

理事會將審議并執行下列事宜:

1. 2024 年 5 月 4 日更新委員和合併選舉事宜, 并對同一法案付諸必要的行動;
2. 就2024年5月4日普通選舉的舉行方式進行討論並採取必要行動; 以及;
3. 審查並討論2024年5月4日董事選舉的投票地點和選舉官員;



MARKS RICHARDSON PC

By:

Por:

Bởi:

發布者:

Kara E. Richardson MSR

Kara E. Richardson

Attorneys for the District

Abogados para el Distrito

Luật sư Khu Vực

所在區代理人