

**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, May 18, 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 meetings of the Board of Directors held on April 20, 2026;
4. Consider acceptance of Qualification Statements and Oaths of Office for re-elected directors;
5. Consider election of officers of the Board of Directors;
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. Champions Hydro-Lawn, Inc. 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. Review tank inspection reports and 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;

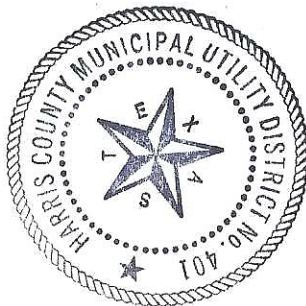
*An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: www.districtdirectory.org/agenda.

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 amenity lake erosion repairs;
 - iii. Status of contract with AMAR for the sanitary sewer line rehabilitation in Inverness Estates Sections 7-9 and Reserve at Inverness Section 2;
 - iv. Status of contract with ARS Construction LLC relative to sidewalk extension in Albury Trails Estates;
 - c) Consider status of park and facility maintenance and ongoing park projects;
 - d) Consider status of decommissioned Wastewater Treatment Package Plant removal;
 - e) Consider status of acquisition of Hooks Property;
 - f) Status of Application to the TCEQ Authorizing Use of Surplus Funds for sidewalk extension project;
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;
 - e) Authorize repairs and maintenance to District facilities and status update regarding same;
 - f) Status of credit request with NHCRWA relative to District water well meter;
12. Consider approval of Consumer Confidence Report and authorize distribution to consumers;
13. Consider review and approval of Amended and Restated Agreement for Yield Restriction and Rebate Calculation Analysis from Municipal Risk Management Group, LLC;
14. Update from Touchstone District Services; and
15. 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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