

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 19, 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 December 15 and December 16, 2025;
4. Bookkeeper's report, including financial and investment reports, investment analysis, report on utilities expense, and authorizing payment of invoices presented;
5. Tax Assessor-Collector's report, including authorizing payment of invoices presented and approval to move accounts to uncollectible roll;
6. Review of delinquent tax collection attorney report and taking appropriate action in connection therewith;
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, 2026, including the filing of lawsuits, as necessary;
8. Consider granting exemptions from taxation for 2026, and the adoption of a Resolution 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;

*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.

- i) Review of bids and award of contract relative sidewalk extension in Albury Trails Estates;
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 AMAR Contractors, LLC for the cleaning and televising at Inverness Estates, Sections 7-9 and Reserve at Inverness, Section 2;
 - ii) Status of rehabilitation of drainage swale and amenity lake erosion;
 - iii) Status of contract with CFG Industries for the rehabilitation of the lift station;
 - b) Consider status of park and facility maintenance and ongoing park projects; and the taking of any action in connection therewith;
 - d) Status of decommissioned Wastewater Package Treatment Plant removal and disposal;
 - e) Consider status of Harris County Precinct 3 work orders;
 - f) Consider status of Capital Improvements Plan;
 - g) Consider status of acquisition of Hooks property;
11. Adoption of Resolution Authorizing Surplus Funds relative to rehabilitation of District lift station;
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;
13. Approval of Amended and Restated Professional Services Agreement between the District and Municipal Operations & Consulting, Inc.;
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

*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.districtdata.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.