

**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, September 16, 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 August 19, 2024;
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 approve moving accounts to uncollectible roll;
6. Receive the Financial Advisor's recommendation concerning the establishment of the District's 2024 tax rate and consider proposal of the District's 2024 tax rate and authorize publication of notice of public hearing relative to setting District's tax rate, and the taking of any such other actions as may be required in connection therewith;
7. Champions Hydro-Lawn, Inc. report on facility site maintenance;
8. 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;
 - 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;
 - 1) Status of Water Plant No. 1 Treatment Modifications;
 - 2) Status of construction contract with Wright Solutions, LLC for Inverness Estates detention pond outfall pipe repairs project;

*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.

- c) Consider potential development of Hooks Tract;
 - d) Consider review and approval of Capital Improvements Plan;
 - e) Consider review and approval of Albury Trails Amenity Lakes Concept;
 - f) Consider status of park and facility maintenance;
 - g) Consider review and approval of proposals for the installation of bat houses;
9. 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;
 - g) Status of valve survey;
10. Consider proposal from Harris County Public Health regarding participation in HCPH Wastewater-Based Epidemiology Program;
11. Discussion regarding potential acquisition of property on Kerrisdale;
12. Consider approval of signage for the District;
13. Consider review of arbitrage analysis report prepared by Municipal Risk Management Group, L.L.C., including approval of engagement letter from Arbitrage Compliance Specialists, Inc. relative to District's Unlimited Tax Refunding Bonds, Series 2021;
14. Update from Touchstone District Services; and
15. Matters for possible placement on future agendas.



MARKS RICHARDSON PC

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

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