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04/11/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

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, Texas 77375, said address being an office and meeting place of the District.

The meeting will be held on Monday, April 17, 2017, at 7:00 p.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and approval of the minutes of the meeting of the Board of Directors held on March 15, 2017;
2. Bookkeeper's report, including financial and investment reports, investment analysis, and report on utilities expense;
3. Tax assessor-collector's report, including authorizing payment of invoices presented and approve moving of accounts to uncollectible roll;
4. Report on legal action taken by the District's delinquent tax collections attorneys, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
5. Adoption of Resolution authorizing an additional penalty on delinquent Real Property taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2017, including the filing of lawsuits, as necessary;
6. Developers' reports, including:
 - a) 2920 Venture, Ltd., and
 - b) Hendricks Interests, LLC/Willow Creek Development Company, Limited;
7. Champions Hydro-Lawn, Inc. report on facility site maintenance, including:
 - a) Proposal for maintenance of foot path area in Albury Trails;
8. Operator's report, including:
 - a) Monthly report;
 - b) Status of compliance with District's permits;
 - c) Refer accounts for collection;
 - d) Appeals of District charges; and
 - e) Status of installation of digital meters and notice to customers concerning same;
9. Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;

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HARRIS COUNTY, TEXAS
COUNTY CLERK
Stephan Stansel

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10. Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
11. Engineer's report, including:
 - a) Authorize the design and/or advertisement for bids for the construction of facilities within the District, and authorize acceptance of TEC Form 1295 and approval of related storm water plans, including:
 - 1) Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of the District, and the execution of any documentation in connection therewith; and
 - 2) Status of design for additional water line across Willow Creek, including easement discussions with The Nature Conservancy; authorize appraisal of necessary easement;
 - b) Authorize the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, authorize acceptance of TEC Form 1295, and approval of any related storm water permits;
 - c) Status of construction of water, sewer and drainage facilities to serve land within the District, including the approval of any change orders, authorize acceptance of TEC Form 1295, and acceptance by Harris County of streets for maintenance, including:
 - 1) Detention to serve Albury Trails Estates, Sections Three and Four Phase I – Sonora Construction, contractor;
 - 2) Detention to serve Albury Trails Estates, Sections Three and Four Phase II – R Construction Company, contractor;
 - 3) Water, sewer and drainage facilities to serve Albury Trails, Section Four - Bay Utilities, contractor;
 - 4) Recreational facilities (hardscaping and landscaping) to serve Albury Trails – Division III + Constructors, Inc., contractor;
 - 5) Expansion of wastewater treatment plant – R+B Group, Inc., contractor;
 - 6) Water Plant No. 1 Phase II – Schier Construction Company, Inc., contractor;
 - 7) Lift Station Generators (Albury Trails and Willow Creek Lift Stations) – IES Commercial, Inc., contractor; and
 - 8) Water plant fencing, Fencecrete America, Ltd., contractor;
 - d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, including:
 - 1) Conveyance of Utility Facilities (Inverness Estates, Section Eight, Water, Sewer and Drainage Facilities); and
 - 2) Conveyance of Utility Facilities (Albury Trails Estates, Section Four);
 - e) Alternative sources of permanent water supply for District;
 - f) Status of repairs to ground storage tank;
 - g) Status of water plant inspection; and
 - h) Status of waste discharge permit renewal;
12. Status of bond application report for the District's eighth bond issue;

- 13. Requests for issuance of utility commitments, and authorize acceptance of TEC Form 1295;
- 14. Discussion relative to rescheduling May 2017 meeting;
- 15. Status of solid waste collection services being provided to District; approval of a contract between the District and Texas Pride Disposal Solutions LLC, and authorize acceptance of TEC Form 1295;
- 16. Discussion regarding purchase of shirts for Directors to be utilized for upcoming Association of Water Board Directors conferences;
- 17. Attorney's report;
- 18. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.

By: Spencer W. Creed
 Spencer W. Creed
 Attorneys for the District



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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.