

AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 405

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors (the "Board") of Harris County Municipal Utility District No. 405 (the "District") will meet in regular session, open to the public, on Wednesday, September 22, 2021, at 11:30 a.m., outside the boundaries of the District, at the offices of Radcliffe Bobbitt Adams Polley PLLC, America Tower, 2929 Allen Parkway, Suite 3450, Houston, Texas 77019-7120, at which meeting the following items will be considered and may be acted upon by the Board:

1. Election of Officers
2. Financial Advisor's 2021 tax rate recommendation, authorize publication of effective tax rate, and establish public hearing date for 2021 tax rate;
3. Audit report for fiscal year ended June 30, 2021, and authorize filing of same;
4. Update District's annual continuing disclosure;
5. Minutes of the regular meeting of July 19, 2021;
6. Tax Assessor/Collector's Report, including:
 - a. Ratify moving accounts to Allegiance Bank; and
 - b. Depository Pledge Agreement with Allegiance Bank;
7. Delinquent Tax Attorney's Report, including authorizing termination of service to delinquent tax accounts;
8. Contract(s) for options to comply with SB 2 posting requirements;
9. Bookkeeper's Report, including:
 - a. review of investments, review of budget, payment of bills and issuance of checks;
 - b. authorize transfer of District accounts from BBVA to Central Bank;
 - c. approve Depository Pledge Agreement with Central Bank; and
 - d. authorize Myrtle Cruz Inc. to execute IntraFi Network Agreement with Central Bank;
10. Amended and Restated Investment Policy;
11. Operator's Report, including Harris County Fire Marshal inspection of WWTP;
12. Engineer's Report, including potential annexation of property;
13. Garbage Service Report;
14. Detention Pond Maintenance Report, including:
 - a. erosion in north detention pond;
15. Attorney's Report, including:
 - a. legislative update; and
 - b. appointment of new director to fill unexpired term of Eddie Owidi;
16. Date for next Board meeting.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED this 16th day of September, 2021.

HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 405



(DISTRICT SEAL)

By: _____

Jonathan D. Polley
Jonathan D. Polley
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District

FILED

2021 SEP 17 AM 8:15

Jonathan Bobbitt Adams Polley
COUNTY CLERK
HARRIS COUNTY, TEXAS