

AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 405

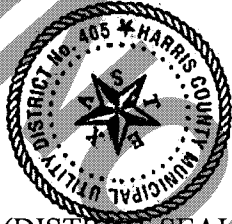
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors (the "Board") of Harris County Municipal Utility District No. 405 (the "District") will meet in regular session, open to the public, on **Wednesday, October 27, 2021, at 11:30 a.m.**, outside the boundaries 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. Public hearing on 2021 tax rate;
2. Order Setting Rate and Levying Tax for 2021;
3. Amended District Information Form pursuant to Section 49.455 of the Texas Water Code, as amended, and filing of same;
4. Minutes of the regular meeting of September 22, 2021;
5. Tax Assessor/Collector's Report, including Contract for the Assessment and Collection of Taxes with Tax Tech relating to appraisal filing requirements;
6. Delinquent Tax Attorney's Report, including authorizing termination of service to delinquent tax accounts;
7. Bookkeeper's Report, including review of investments, review of budget, payment of bills and issuance of checks;
8. Operator's Report;
9. Engineer's Report, including service request from HCMUD No. 576;
10. Garbage Service Report, including notice of price increase;
11. Amendment to Rate Order regarding garbage collection service price increase;
12. Detention Pond Maintenance Report, including erosion in north detention pond;
13. Order Regarding Annual Review of Rules, Policies, Code of Ethics and List of Authorized Brokers for the Investment of District Funds;
14. Association of Water Board Directors – Texas Voting Member Representative;
15. Attorney's Report, including:
 - a. 87th Texas Legislature Constitutional Amendments – Supplemental Memorandum
 - 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 21st day of October, 2021.

HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 405



(DISTRICT SEAL)

By: _____

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

FILED

2021 OCT 21 PM 3:18

Jonathan D. Polley
COUNTY CLERK
HARRIS COUNTY, TEXAS