

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 400

NOTICE OF SPECIAL 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 special public meeting **via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 1-877-304-9269 (toll free) and the access code is 401268#.** All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on Monday, June 8, 2020, at 1:00 P.M.

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

1. Call to order, including explanation of telephone conference meeting procedures;
2. Approve of the minutes of the June 3, 2020 Board meeting;
3. Public comments;
4. Consideration of Amended and Restated Operation, Maintenance and Use Agreement Relating to Recreational Sites and Facilities and Street Lighting by and between the District and the Park Lakes Property Owners' Association, Inc. ("POA"), including status of discussions with POA and payments to POA;
5. Conduct closed session pursuant to Texas Government Code, Section 551.071 (consultation with attorney) and Texas Government Code Section 551.072 (acquisition of real property interests);
6. Reconvene in open session and the taking of any action resulting from closed session; and
7. Matters for possible placement on future agendas.

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

By: /s/ Christopher T. Skinner
Christopher T. Skinner
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.