

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 419

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 at 1300 Post Oak Boulevard, Suite 2500, Houston, Texas 77056, said address being a meeting place of the District.

The meeting will be held on **Monday, March 3, 2025, at 11:00 a.m.**

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

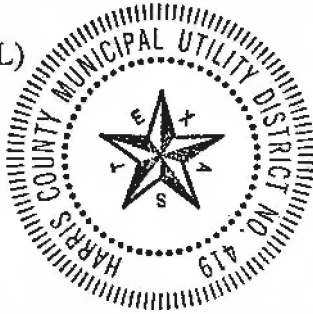
1. Receive public comments, including comments and requests submitted through the District's website, and matters of public interest;
2. Review and approval of the minutes of the meeting of the Board of Directors held on February 10, 2025;
3. Design and construction of Veteran's Memorial Park by Harris County Water Control and Improvement District No. 157, and District cost participation towards same;
4. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
5. Amendment of Operating Budget for fiscal year ending March 31, 2025;
6. Authorize consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Report(s) as of March 1, 2025;
7. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
8. Report on legal action taken by the District's delinquent tax collections attorney, authorize foreclosure proceedings, installment agreements, and the filing of proofs of claim;
9. Operator's Report, including:
 - a) Monthly report;
 - b) Repair and maintenance of District facilities, including status of delivery and/or installation of Godwin pumps;
 - c) Appeals of District charges and consideration of customer comments;
 - d) Approve purchase of educational materials for Water Smart program and any other action related to participation in said program;

- e) Status of review of water conservation plan and adoption of amendments as appropriate, including the adoption of a Resolution regarding review of said plan; authorize filing of amended plan with regulatory agencies; and
 - f) Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with §13.1396, Texas Water Code;
10. Garbage Collection and Recycling Report from Republic Services, Inc.;
11. Engineer's Report, including:
- a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District;
 - b) Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District;
 - c) Status of construction of water, sewer and drainage facilities and paving to serve land within the District, including the approval of any pay estimates and/or change orders, and acceptance by Harris County of streets for maintenance, including:
 - i. Mason Road, Section 9 (Unitas Construction, Inc.);
 - d) Authorizing the design, advertisement, or award of construction contracts or concurrence in the award of contracts for the construction of recreational facilities within the District;
 - e) Status of construction of recreational facilities to serve land within the District, and the approval of any change orders;
 - f) Discussion regarding status of general landscaping improvements within the District, including review of proposals for maintenance of District facilities;
 - g) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, acceptance of facilities for operation and maintenance purposes, and conveyance of sites and/or facilities by the District;
 - h) Status of storm water permitting related to construction within the District, and the taking of action in connection therewith;
 - i) Status of acceptance by Harris County of streets and storm sewers for maintenance;
 - j) Discussion regarding Capital Improvements Plan and Summary of Costs for potential bond issuance, and authorize any action necessary in connection therewith; and
 - k) Discussion regarding alternative fencing options to serve the District's facilities;
12. Status of the District's \$3,330,000 Unlimited Tax Road Bonds, Series 2025 (the "2025 Road Bonds"), and consider taking the following actions related to the 2025 Road Bonds:
- a) Engagement of auditor to prepare agreed-upon procedures report relative to payment to the District's developer from the proceeds to the 2025 Road Bonds;
 - b) Review and approve Preliminary Official Statement and Official Notice of Sale;
 - c) Authorize the District's Financial Advisor to advertise for the sale of the 2025 Road Bonds;
 - d) Approval of designation of Paying Agent/Registrar; and


- e) Authorize Bookkeeper to wire Attorney General's fees;
- 13. Quarterly regional water and wastewater system capacity and expansion planning update;
- 14. Conduct annual review of Connection Charge calculations prepared by Harris County Municipal Utility District No. 418 (the "Master District") pursuant to that certain Contract for Financing, Operation and Maintenance of Master Water and Sanitary Sewer Facilities by and between the District and the Master District, and adoption of a Resolution regarding same;
- 15. Matters related to the Bridgeland Water Agency (the "Agency") and directives to the District's Trustee and Alternate(s), including possible assignment of the District's contract with Flock Safety to the Agency;
- 16. Updates and revisions to District website, including status of website administration through Touchstone District Services, LLC;
- 17. Developer's report;
- 18. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2025;
- 19. Matters relative to Bridgeland Council, Inc. and/or Lakeland Village Homeowners' Association;
- 20. Attorney's Report;
- 21. Discuss customer service and performance issues related to District operations and status of responses to request for proposals for operations services;
- 22. Convene in Closed Session pursuant to Section 551.071 Texas Government Code for consultation with the District's attorney related to agenda item 20;
- 23. Reconvene in Open Session;
- 24. Schedule of future Board meetings; and

25. Matters for possible placement on future agendas.

(SEAL)



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

By: 
Mitchell G. Page
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.