

## 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 4, 2024, 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 12, 2024;
3. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
4. Authorize consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Report as of March 1, 2024;
5. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
6. 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;
7. Operator's Report, including:
  - a) Monthly report;
  - b) Repair and maintenance of District facilities;
  - c) Appeals of District charges and consideration of customer comments;
  - d) Status of installation of smart meters and status of communication with residents regarding same;
  - e) Water Smart Partners Program discussion and authorize action in connection therewith, including status of participation in community programs;
  - f) Status of high water usage program and issuance of notices regarding same;
  - g) Discuss status of Air Scouring Program;
  - h) Discussion regarding automated payment reminders to customers, and authorize action in connection therewith;
  - i) Discussion regarding status of payment by Harris County of invoice for

- Lumberton Drive sinkhole repair;
  - j) Status of review of water conservation plan and drought contingency plan and recommended updates to same;
  - k) Authorize operator to prepare and file water conservation plan annual implementation report with the Texas Water Development Board;
  - l) Approval of 2024 water loss audit and authorize filing of same with Texas Water Development Board;
  - m) 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;
  
- 8. 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;
  - 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) Status of bridge railing repairs by Pardalis Industrial Enterprises, Inc. and Jay's Iron Works;
  
- 9. 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;


10. Garbage Collection and Recycling Report from Republic Services, Inc., including approval of contract amendment for additional heavy trash collection and recycling collection services;
11. Approval of an amended Rate Order in connection with adjustment to residential security deposits and to residential sanitary sewer rates to defray costs of garbage and recycling services;
12. Status of law enforcement services within the District; discuss status of safety committee and coordination with Harris County Constable, Precinct 5 ("Precinct 5") and Bridgeland Council, Inc. regarding patrols within Bridgeland;
13. Matters related to the Bridgeland Water Agency ("Agency") and directives to the District's Trustee and Alternate(s), and report on results of meeting of the Agency;
14. Updates and revisions to District website, including status of website administration through Touchstone District Services, LLC;
15. Developer's report;
16. Matters relative to Bridgeland Council, Inc.;
17. Discussion of matters relative to Lakeland Village Homeowners' Association ("HOA") and authorize any action necessary in connection therewith, including:
  - a) Repair of section of walking trail located at House Hahl Trail near Parkside Haven Dr.;
  - b) Remodel of Bridgeland Central Park Fountain;
  - c) Landscaping enhancements to serve various sections of the Bridgeland community; and
  - d) The District's bond issuance capacity for potential funding of recreational projects;
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, 2024;
19. Review of Fifth Year Reports prepared by Arbitrage Compliance Specialists, Inc. for the District's (i) \$4,180,000 Unlimited Tax Bonds, Series 2018, (ii) \$5,000,000 Unlimited Tax Road Bonds, Series 2018, and (iii) \$1,225,000 Unlimited Tax Park Bonds, Series 2018A; authorize any action necessary in connection therewith;
20. Attorney's Report;

21. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, for consultation with the District's attorney regarding the acquisition of real property;
22. Reconvene in Open Session and take action regarding the acquisition of real property, including review and approval of appraisal of property, and authorize preparation of offer letters;
23. Schedule of future Board meetings; and
24. Matters for possible placement on future agendas.

(SEAL)



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

By:   
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Mitchell G. Page  
Attorneys for the District

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*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.*