

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 419

### NOTICE OF 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 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, January 8, 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 December 11, 2023;
3. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
4. Adopt Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
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. Adopt Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2024, including the filing of lawsuits, as necessary;
8. Grant exemptions from taxation for 2024, and adopt Resolution in connection therewith;
9. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;


10. 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; and
  - h) Discussion regarding automated payment reminders to customers, and authorize action in connection therewith;
  
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;
  - 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 Perdalis Industrial Enterprises, Inc. and Jay's Iron Works;
  
12. Garbage Collection and Recycling Report from Republic Services, Inc., including approval of proposal for dumpster collection at Lakeland Activity Center;

13. 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;
14. 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;
15. Updates and revisions to District website, including review of proposal from Touchstone District Services for the District's website services and authorize an action necessary in connection therewith;
16. Developer's report;
17. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
18. Matters relative to Bridgeland Council, Inc.;
19. 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;
20. Status of Trace Air flyover of Bridgeland community on or about January 1, 2024, and discuss results of same;
21. Matters related to Directors Election to be called for May 4, 2024, including (i) memorandum regarding independent and joint elections, (ii) notification of Harris County officials that the District intends to participate in the joint election if Harris County offers joint election services, and (iii) discussion regarding accessible voting systems, and take any action necessary or appropriate in connection therewith;
22. Attorney's Report, including discussion of Memorandum from the West Harris County Regional Water Authority (the "Authority") regarding Notice of 2024 Appointment Process for Authority Directors and authorize any action necessary in connection therewith;
23. 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;

24. 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;
25. Schedule of future Board meetings; and
26. Matters for possible placement on future agendas.



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.*