

## **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, July 14, 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 meetings of the Board of Directors held on May 9, 2025, and June 9, 2025;
3. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
4. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
5. 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;
6. 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; and
  - d) Approve purchase of educational materials for Water Smart program and any other action related to participation in said program;
7. Approval of contract with Si Environmental, LLC for operating services, transfer of District's operations services to Si Environmental, LLC, and authorize any action necessary in connection therewith;
8. Garbage Collection and Recycling Report from Republic Services, Inc.;

9. 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;
10. Status of preparation of application to Texas Commission on Environmental Quality requesting approval for use of surplus funds and adoption of a Resolution authorizing same;
11. Matters related to the Bridgeland Water Agency (the "Agency") and directives to the District's Trustee and Alternate(s);
12. Updates and revisions to District website, including status of website administration through Touchstone District Services, LLC;
13. Developer's report;
14. Matters relative to Bridgeland Council, Inc. and/or Lakeland Village Homeowners' Association ("HOA"), including discussion regarding potential recreational facilities maintenance agreement with the Lakeland Village HOA;
15. Consider approval of agreement with Harris County Municipal Utility District No. 489 regarding administrative facility site;

16. Attorney's Report, including notice from Harris County Municipal Utility District No. 418 (the "Master District") regarding allocation of capacity in Master Facilities to the Master District;
17. Schedule of future Board meetings; and
18. Matters for possible placement on future agendas.

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.*