

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 419**  
**Minutes of Meeting of Board of Directors**

March 9, 2026

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 419 (the "District") met in regular session, open to the public, on March 9, 2026, at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted members of said Board, as follows:

Doug Woodall, President  
Carissa Fabian, Vice President  
Samuel Goodspeed, Secretary  
Robert G. Thomas, Assistant Secretary  
Dennis Vallianos, Assistant Secretary

and all of said persons were present, with the exception of Directors Woodall and Fabian, thus constituting a quorum.

Also present were Ryan Derong of BGE, Inc. ("BGE"); Denise Oppenheimer of Municipal Accounts & Consulting, L.P. ("MA&C"); Johnnie Thompson of Wheeler & Associates, Inc. ("Wheeler"); Mike Scott of Si Environmental, LLC ("Si Environmental"); Jenna Craig of Touchstone District Services, LLC ("Touchstone"); Barbara Nussa of Republic Services, Inc. ("Republic"); Paulina Baker of Howard Hughes Holdings, Inc., on behalf of Bridgeland Development, LP (the "Developer"); Kathryn Foss of Municipal Information Services, LLC, on behalf of EVO; Braxton Goodspeed, son of Director Goodspeed; and Mitchell G. Page, Peyton McKelvey and Raelyn Davis of Schwartz, Page & Harding, L.L.P. ("SPH").

In the absence of the President and the Vice President, the Board designated Director Thomas as the President Pro-Tempore for purposes of the meeting. The President Pro-Tempore called the meeting to order and declared it open for such business as might regularly come before it.

**PUBLIC COMMENTS**

The Board considered public comments. There being no public comments offered, the Board continued to the next item of business.

**APPROVAL OF MINUTES**

The Board considered the approval of the draft minutes of its meeting held on February 23, 2026. Following review and discussion, it was moved by Director Goodspeed, seconded by Director Vallianos and unanimously carried, that the minutes of the February 23, 2026, Board meeting be approved, as written.

## **BOOKKEEPER'S REPORT**

Ms. Oppenheimer presented to and reviewed with the Board the Bookkeeper's Report dated March 9, 2026, a copy of which is attached hereto as **Exhibit A**, including the disbursements presented for approval and the cash flow forecast for the District's operating account. Following discussion, it was moved by Director Vallianos, seconded by Director Goodspeed and unanimously carried, that the Bookkeeper's Report be approved, as presented, and the disbursements listed therein be approved for payment, with (i) the addition of check no. 8915, payable to Reliant Energy, for expenses related to the District's streetlights, and check no. 8916, payable to Director Woodall, for the reimbursement of expenses incurred in connection with his attendance at the Association of Water Board Directors mid-winter conference, and (ii) the exception of check nos. 8887 and 8889, which were voided.

Director Goodspeed then addressed the Board with concerns regarding the District's energy services provider, Acclaim Energy, Ltd. ("Acclaim"), including Acclaim's lack of responsiveness to District inquiries. Following discussion, the Board concurred that it would like to consider alternative energy service providers for the District, and requested that Ms. Oppenheimer assemble a summary of the District's electricity invoices for the most recent six-month period, and that Mr. Page begin researching potential alternatives for the Board's consideration at a future meeting.

## **TAX ASSESSOR-COLLECTOR REPORT**

Ms. Thompson presented to and reviewed with the Board the Tax Assessor-Collector Monthly Report for the month of February 2026, a copy of which is attached hereto as **Exhibit B**, including the disbursements presented for approval. Following discussion, it was moved by Director Goodspeed, seconded by Director Vallianos and unanimously carried, that the Tax Assessor-Collector Monthly Report be approved, as presented, and the disbursements listed therein be approved for payment.

## **DELINQUENT TAX COLLECTIONS REPORT**

The Board deferred consideration of the Delinquent Tax Collections Report, as it was noted that none was received, nor due at this time from Perdue, Brandon, Fielder, Collins & Mott, L.L.P., delinquent tax collections attorney for the District.

## **UNCLAIMED PROPERTY REPORT**

The Board next considered authorizing the District's consultants to research their records for unclaimed property, and authorizing the District's Bookkeeper and Tax Assessor-Collector to prepare Unclaimed Property Reports as of March 1, 2026. Following discussion, Director Goodspeed moved that the District's consultants be authorized to research the District's records for unclaimed property and that the District's Bookkeeper and Tax Assessor-Collector be authorized to prepare Unclaimed Property Reports as of March 1, 2026. Director Vallianos seconded the motion, which unanimously carried.

## **OPERATIONS REPORT**

Mr. Scott presented to and reviewed with the Board the Operations Report dated March 9, 2026, a copy of which is attached hereto as **Exhibit C**. Following review and discussion, it was moved by Director Vallianos, seconded by Director Goodspeed and unanimously carried, that (i) the Operations Report be approved, as presented, and (ii) Si Environmental be authorized to proceed with enforcement of the District's Rate Order in accordance therewith.

Mr. Page next requested that the Board authorize Si Environmental to prepare and file the water conservation plan annual implementation report with the Texas Water Development Board ("TWDB"). Following discussion, it was moved by Director Vallianos, seconded by Director Goodspeed and unanimously carried, that the Si Environmental be authorized to prepare and file the water conservation plan annual implementation report with the TWDB, as discussed.

## **GARBAGE AND RECYCLING COLLECTION SERVICES**

Ms. Nussa next provided the Board with a general update regarding the District's garbage and recycling collections. In connection therewith, Ms. Nussa advised the Board that she would like to add language to Republic's "Welcome" flyer reminding new residents not to include yard waste in the recycling bins, and to be mindful of parking in the street on collection days. Director Vallianos then expressed concerns regarding reports of delayed collections on Prairie Mill Lane, and requested improved communications for similar instances in the future. Ms. Nussa advised that she would coordinate with Touchstone to distribute notifications to affected residents in the event of collection delays going forward. Following discussion, it was noted that no action was required by the Board in connection with the District's garbage and recycling collections.

## **FINANCIAL OPERATING STRATEGY**

Ms. Foss presented to and reviewed with the Board a 10-Year Financial Operating Strategy outline based on the District's financials for the fiscal year ending May 31, 2025, a copy of which is attached hereto as **Exhibit D**. In connection therewith, the Board requested that Ms. Foss prepare a 10-Year Report demonstrating several items, including (i) the estimated future impact of the Toro District's development on the District, (ii) the cost of developing the land previously acquired by the District for administrative facilities, and (iii) the future need for additional bonding capacity.

## **ENGINEER'S REPORT**

Mr. Derong presented to and reviewed with the Board the Engineer's Report dated March 9, 2026, a copy of which is attached hereto as **Exhibit E**, including the pay estimate listed therein. Following discussion, it was moved by Director Vallianos, seconded by Director Goodspeed and unanimously carried, that the Engineer's Report and the action items listed therein, be approved.

Discussion next ensued regarding the District's projected financial responsibility for future bridge repairs. In connection therewith, Director Goodspeed requested that Mr. Derong obtain cost estimates for a survey of the District's bridges for budgetting purposes. Following discussion,

it was noted that no action was required by the Board in connection with this matter.

### **SUBMISSION OF CRITICAL LOAD STATUS INFORMATION TO ELECTRICITY PROVIDERS**

Mr. Page reported that Section 13.1396 of the Texas Water Code, requires that a District must annually submit to each electric distribution utility and each retail electric utility provider a list of its facilities which may qualify for critical load status and various emergency contact information for a determination that the facilities qualify for critical load status. After discussion on the matter, Director Vallianos moved that the District's Engineer and/or Operator be authorized to make such annual filings on behalf of the District. Director Goodspeed seconded the motion, which carried unanimously.

### **STATUS OF PROPOSED ISSUANCE OF THE DISTRICT'S \$5,425,000 UNLIMITED TAX PARK BONDS, SERIES 2026, AND THE DISTRICT'S \$5,250,000 UNLIMITED TAX BONDS, SERIES 2026 (COLLECTIVELY, THE "SERIES 2026 BONDS")**

The Board next considered the status of the proposed issuance of the District's Series 2026 Bonds. In connection therewith, Mr. Page advised the Board that the Bond Application Report for the Series 2026 Bonds is currently in preparation by BGE, and requested that the Board adopt the Order Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds and Use of Surplus Funds and Interest Earned on Construction Funds (the "Order"), attached hereto as **Exhibit F**, in connection therewith. Following discussion, it was moved by Director Vallianos, seconded by Director Goodspeed and unanimously carried, that the Order be adopted by the Board and the District.

### **BRIDGELAND WATER AGENCY (THE "AGENCY")**

The Board next considered the status of matters related to the Agency. In connection therewith, Director Goodspeed provided the Board with a brief update on Agency matters, including the status of the Agency's scheduling of the following community events: (i) the 2026 hazardous waste collection and electronics recycling event, which has been tentatively scheduled for October 24, 2026; (ii) the 2026 annual document shred event, which has been tentatively scheduled for March 28, 2026; and (iii) the 2026 3BQ & Car Show Event, which has been tentatively scheduled for March 20, 2026, and March 21, 2026. Director Goodspeed then inquired if the Board would be amenable to contributing \$3,000 in District funds towards the 3BQ & Car Show Event. Following discussion, it was moved by Director Vallianos, seconded by Director Goodspeed and unanimously carried, that the Board contribute \$3,000 in District funds towards the 3BQ & Car Show Event.

### **WEBSITE UPDATES**

Ms. Craig next presented to and reviewed with the Board a Monthly Communications Report dated March 9, 2026, as prepared by Touchstone, a copy of which is attached hereto as **Exhibit G**. Following review and discussion, it was noted that no action was required by the Board in connection with the Monthly Communications Report.

## **DEVELOPER'S REPORT**

Ms. Baker presented to and reviewed with the Board the home inventory report through February 2026, as prepared by the Developer, a copy of which is attached hereto as **Exhibit H**. It was noted that no action was required by the Board in connection with this matter.

## **MATTERS RELATIVE TO BRIDGELAND COUNCIL, INC. ("COUNCIL") AND/OR LAKELAND VILLAGE HOMEOWNER'S ASSOCIATION (THE "ASSOCIATION")**

The Board next considered the status of various matters relative to Council and/or the Association. Following discussion, it was noted that no action was required by the Board at this time in connection with the Council and/or the Association.

## **SUPPLEMENTAL AGENDA**

The Board considered the cancellation of the Directors Election called for May 2, 2026. Mr. Page advised that, in accordance with Subchapter C, Chapter 2 of the Texas Election Code, the District may cancel the Directors Election if each candidate whose name is to appear on the ballot and/or has registered as a write-in candidate is unopposed as of 5:00 p.m. on February 17, 2026. In such case, the Board may declare the unopposed candidates to be elected. In that regard, there was presented to the Board a certificate of the Secretary declaring all candidates unopposed. Mr. Page then presented to and reviewed with the Board the Order Declaring Candidates Elected, a copy of which is attached hereto as **Exhibit I**. After discussion, Director Vallianos moved that the Order be adopted by the Board declaring Doug Woodall and Samuel Goodspeed elected Directors of the District, each to serve a term of four years or until a successor is duly elected or appointed, that the President Pro-Tempore be authorized to execute and the Secretary to attest same, on behalf of the Board and the District, and that the Directors Election called for May 2, 2026, be cancelled. Director Thomas seconded said motion, which unanimously carried.

## **ATTORNEY'S REPORT**

The Board next considered the Attorney's Report. In connection therewith, Mr. Page noted that he had nothing further of a legal nature to discuss with the Board at this time.

## **EXECUTIVE SESSION**

The President Pro-Tempore announced that the Board would enter into Executive Session at 12:40 p.m. for consultation with the District's attorney, as authorized by Sections 551.071 and 551.072 of the Texas Government Code. All those in attendance, with the exception of the Board, Mr. Page, Ms. McKelvey and Ms. Davis, exited the meeting at this time.

## **RECONVENE IN OPEN SESSION**

The Board reconvened in Open Session at 12:50 p.m. It was noted that no action was taken by the Board in connection with the matters discussed in Executive Session.

**MATTERS FOR PLACEMENT ON FUTURE AGENDAS**

The Board considered items for placement on future agendas and noted that no items, other than routine or ongoing matters, were requested.

**ADJOURNMENT**

There being no further business to come before the Board, on motion made by Director Goodspeed, seconded by Director Thomas and unanimously carried, the meeting was adjourned.



  
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Secretary

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 419**

**LIST OF ATTACHMENTS TO MINUTES**

March 9, 2026

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- Exhibit A** – Bookkeeper's Report
- Exhibit B** – Tax Assessor-Collector's Report
- Exhibit C** – Operations Report
- Exhibit D** – 10-Year Financial Operating Strategy Outline
- Exhibit E** – Engineer's Report
- Exhibit F** – Order Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds and for Use of Surplus Funds and Interest Earned on Construction Funds
- Exhibit G** – Monthly Communications Report
- Exhibit H** – Home Inventory Report through February 2026
- Exhibit I** – Order Declaring Candidates Elected