

## 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, May 12, 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 April 14, 2025;
3. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
4. Adoption of operating budget for fiscal year ending May 31, 2026;
5. Consider review and approval of draft operating budgets for Fiscal Year ending May 31, 2026, 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 (the "Master Facilities Contract") by and between the District and the Master District;
6. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending May 31, 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. Approval of Unclaimed Property Report(s) as of March 1, 2025 and authorize bookkeeper and tax assessor-collector to file Report(s) with State Comptroller prior to July 1, 2025;

10. Issuance of the District's \$2,955,000 Unlimited Tax Road Bonds, Series 2025 (the "Bonds"), and take the following actions related to the Bonds:
  - a) Review and approval of final developer reimbursement audit, and consider authorizing disbursement of proceeds of the Road Bonds in accordance therewith;
  - b) Review, approval and authorizing the filing of Internal Revenue Service Form 8038-G relative to the Road Bonds;
  - c) Review and discussion of correspondence from bond counsel regarding expenditure and investment of proceeds of the Road Bonds and Internal Revenue Service restrictions on same;
  - d) Authorize execution of an Amendment to the District's Amended and Restated District Information Form relative to the issuance of the Road Bonds; and
  - e) Act upon any other matters in connection with the issuance of the Road Bonds, including the approval and execution of various closing documents and authorization for Bond Counsel to approve closing on the sale of the Bonds;
11. 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;
12. Review and approval of the annual Consumer Confidence Report and authorize Operator to provide such report to the District's website provider and distribute same to District customers;
13. Garbage Collection and Recycling Report from Republic Services, Inc.;
14. 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;
15. Matters related to the Bridgeland Water Agency (the "Agency") and directives to the District's Trustee and Alternate(s), including:
    - a) Budget for the Agency's fiscal year ending May 31, 2026;
    - b) Standard operating procedures for handling of tickets submitted to the Agency;
    - c) Addition of patrols to contract with the Harris County Constable, Precinct 5, for upcoming contract term; and
    - d) Assignment of the District's contract with Flock Security 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. 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;
  19. Consider approval of agreement with Harris County Municipal Utility District No. 489 regarding administrative facility site;
  20. Attorney's Report;
  21. Status of approval of proposals for operations services, review of proposals and qualifications, and authorize any action necessary in connection therewith;
  22. Convene in Closed Session pursuant to Section 551.071 Texas Government Code for consultation with the District's attorney related to agenda item 21;
  23. Reconvene in Open Session;
  24. Schedule of future Board meetings; and

25. 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.***