

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, August 10, 2026, at 11:00 a.m.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

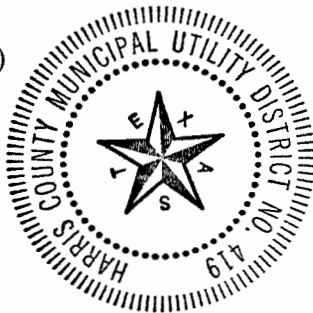
1. Receive public comments, including comments and requests submitted through the District's website, and matters of public interest;
2. Review and approval of the minutes of the meetings of the Board of Directors held on May 9, 2025, June 8, 2026, and July 13, 2026;
3. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
4. Receive the Financial Advisor's recommendation concerning the District's proposed 2026 tax rate, determine intended tax rate, and authorize:
 - a) the required notice that the Board will consider adoption of a tax rate; and
 - b) the means of providing such notice;
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. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
7. Consider proposals from energy consultants for electricity brokerage services;
8. Operator's Report, including:
 - a) Monthly report;
 - b) Repair and maintenance of District facilities; and
 - c) Appeals of District charges and consideration of customer comments;
9. Garbage Collection and Recycling Report from Republic Services, Inc.;

10. Engineer's Report, including:
 - a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, including:
 - i. Lift Station No. 2 Rehabilitation;
 - 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, including:
 - i. Conveyance and Bill of Sale of Facilities – Mason Road, Sections 8 and 9 – Water, Sewer and Drainage Facilities and Paving; and
 - ii. Conveyance and Bill of Sale of Facilities – Mason Road, Section 9 Medians and Setbacks – Landscape Improvements;
 - 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;
11. Status of the proposed issuance of the District's \$5,425,000 Unlimited Tax Park Bonds, Series 2026A, and the District's \$5,250,000 Unlimited Tax Bonds, Series 2026;
12. Matters related to the Bridgeland Water Agency (the "Agency") and directives to the District's Trustee and Alternate(s);
13. Updates and revisions to District website, including status of website administration through Touchstone District Services, LLC;
14. Developer's report;
15. Matters relative to Bridgeland Council, Inc. and/or Lakeland Village Community Association, Inc. (the "Association"), including discussion regarding potential recreational facilities maintenance agreement with the Association;

16. Discussion regarding site plan for the District's 5-acre administrative facility site; authorize any action necessary in connection therewith;
17. Status of compliance with annual cybersecurity training as required by Chapters 2054 and 2063, Texas Government Code;
18. Review of 5th Year Arbitrage Rebate Calculations prepared by Arbitrage Compliance Specialists, Inc. for the District's \$2,265,000 Unlimited Tax Park Refunding Bonds, Series 2021; authorize any action necessary in connection therewith;
19. Attorney's Report;
20. Schedule of future Board meetings; and
21. Matters for possible placement on future agendas.

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

(SEAL)



By: 
Kendall M. Dicke
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.