

## 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, September 14, 2026, at 11:00 a.m.**

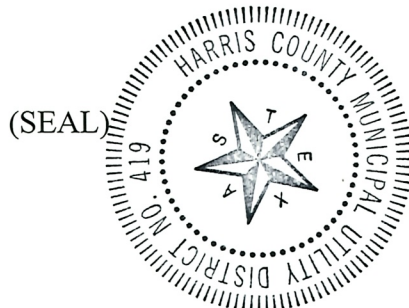
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

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 August 10, 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 Letter of Representation with 5 for energy consultant 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, including:
  - a) Approval of Notices of Sale and Preliminary Official Statement relative to the sale of the Series 2026 Bonds and Series 2026A Park Bonds;
  - b) Authorize the District's financial advisor to advertise for the sale of the Series 2026 Bonds and Series 2026A Park Bonds;
  - c) Approval of designation of Paying Agent/Registrar; and
  - d) Authorize bookkeeper to issue payments for Attorney General's fees;
12. Matters related to the Bridgeland Water Agency (the "Agency") and directives to the District's Trustee and Alternate(s);

*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.*

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: (a) approval of payment to Association for Lakeland Village landscape improvements; and (b) Lakeland Village 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. Attorney's Report, including development of an artificial intelligence and social media policy for the District;
19. Schedule of future Board meetings; and
20. Matters for possible placement on future agendas.



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

By:   
Mitchell G. Page  
Attorneys for the District

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