

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, April 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. Design and construction of Veteran's Memorial Park by Harris County Water Control and Improvement District No. 157, and District cost participation towards same;
3. Review and approval of the minutes of the meeting of the Board of Directors held on March 3, 2025;
4. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
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. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
7. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2025, including the filing of lawsuits, as necessary;
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. 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;
 - d) Approve purchase of educational materials for Water Smart program and any other action related to participation in said program;
 - e) Status of review of water conservation plan and adoption of amendments as appropriate, including the adoption of a Resolution regarding review of said plan; authorize filing of amended plan with regulatory agencies; and
 - f) Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
10. Garbage Collection and Recycling Report from Republic Services, Inc.;
11. 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;
12. Issuance of the District's \$2,955,000 Unlimited Tax Road Bonds, Series 2025 (the "2025 Road Bonds"), and consider taking the following actions related to the 2025 Road Bonds:
- a) Review results of preliminary agreed-upon procedures report relative to road facilities to be funded with the proceeds of the 2025 Road Bonds;


- b) Receive and act upon bids for the purchase of the Series 2025 Road Bonds;
 - c) Consider and act upon adoption of Order authorizing the issuance, sale and delivery of the Series 2025 Road Bonds;
 - d) Consider and act upon approval and distribution of Final Official Statement relative to the Series 2025 Road Bonds;
 - e) Approval and execution of a Paying Agent/Registrar Agreement by and between the District and The Bank of New York Mellon Trust Company, N.A. for the Series 2025 Road Bonds; and
 - f) Any other matters concerning the Series 2025 Road Bonds, including the approval and execution of various documents for inclusion in the transcripts of proceedings to be submitted to the Attorney General of the State of Texas;
13. Matters related to the Bridgeland Water Agency (the "Agency") and directives to the District's Trustee and Alternate(s), including possible assignment of the District's contract with Flock Safety to the Agency;
 14. Updates and revisions to District website, including status of website administration through Touchstone District Services, LLC;
 15. Developer's report;
 16. Matters relative to Bridgeland Council, Inc. and/or Lakeland Village Homeowners' Association, including review and approval of annual recreational facilities maintenance invoice;
 17. Attorney's Report, including approval of agreement with Harris County Municipal Utility District No. 489 regarding administrative facility site;
 18. Presentation of proposals for operations services, review of proposals and qualifications, and authorize any action necessary in connection therewith, including potential special meeting of the Board of Directors to continue the review of proposals and qualifications;
 19. Convene in Closed Session pursuant to Section 551.071 Texas Government Code for consultation with the District's attorney related to agenda item 18;
 20. Reconvene in Open Session;
 21. Schedule of future Board meetings; and

22. Matters for possible placement on future agendas.

(SEAL)



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.