

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 8, 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 meetings of the Board of Directors held on May 9, 2025, and August 11, 2025;
3. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
4. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
5. Annual Review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
6. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
7. 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;
8. Receive the Financial Advisor's recommendation concerning the District's proposed 2025 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;
9. 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;
- 10. Status of transfer of District's operations services to Si Environmental, LLC, and authorize any action necessary in connection therewith, including approval of Payment Services Agreement and Merchant Processing Agreement;
- 11. Garbage Collection and Recycling Report from Republic Services, Inc.;
- 12. 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, Sections 8 and 9 – Water, Sewer and Drainage Facilities and Paving (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, including:
 - i. Mason Road Section 9 Medians and Setbacks Landscape;
 - 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;
- 13. Status of preparation of application to Texas Commission on Environmental Quality requesting approval for use of surplus funds and adoption of a Resolution authorizing same;
- 14. Matters related to the Bridgeland Water Agency (the "Agency") and directives to the District's Trustee and Alternate(s), including:
 - a) Approval of First Amendment to First Amended and Restated Interlocal Cooperation Contract to establish an operating reserve; and
 - b) Review proposal for Law Enforcement Liaison for the Agency;

15. Updates and revisions to District website, including status of website administration through Touchstone District Services, LLC;
16. Developer's report;
17. Matters relative to Bridgeland Council, Inc. and/or Lakeland Village Homeowners' Association ("HOA"), including:
 - a) Discussion regarding potential recreational facilities maintenance agreement with the HOA; and
 - b) Repair of Oak Meadow Park bridge lighting;
18. Attorney's Report;
19. Schedule of future Board meetings; and
20. 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.