

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, November 11, 2024, 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 September 9, 2024, October 1, 2024, October 9, 2024, and October 14, 2024;
3. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
4. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
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. 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) Discuss recommendation for adjustment to customer security deposits and future amendment of the District's Rate Order in connection therewith; and
 - 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;
7. Approve Consent to Partial Assignment to transfer electricity contract responsibility for certain ESIDs to Lakeland Village Community Association, Inc.;
8. Garbage Collection and Recycling Report from Republic Services, Inc.;

9. 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;
10. Design and construction of Veteran's Memorial Park by Harris County Water Control and Improvement District No. 157, and District cost participation towards same;
11. Matters related to the Bridgeland Water Agency (the "Agency") and directives to the District's Trustee and Alternate(s);
12. Updates and revisions to District website, including status of website administration through Touchstone District Services, LLC;
13. Developer's report;
14. Matters relative to Bridgeland Council, Inc.;
15. Discussion of matters relative to Lakeland Village Homeowners' Association ("HOA") and authorize any action necessary in connection therewith, including:
 - a) Repair of section of walking trail located at House Hahl Trail near Parkside Haven Dr.;
 - b) Landscaping replacement project; and

- c) The District's bond issuance capacity for potential funding of recreational projects;
- 16. Receive and act upon Municipal Securities Rulemaking Board Rule G-10 letter from Masterson Advisors LLC;
- 17. Attorney's Report, including:
 - a) Discussion regarding the EPA's final National Primary Drinking Water Regulation for PFAS; and
 - b) Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2025, pursuant to §2206.154, Texas Government Code;
- 18. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, for consultation with the District's attorney, and/or Section 552.072, Texas Government Code, regarding the acquisition of real property;
- 19. Reconvene in Open Session and take action regarding the acquisition of real property;
- 20. Schedule of future Board meetings; and
- 21. Matters for possible placement on future agendas.

(SEAL)



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

By: 

Mitchell G. Page
Attorneys for the District

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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.