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, March 9, 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, and February 23, 2026;

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. Authorize consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Report(s) as of March 1, 2026;

6. 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;

7. Operator's Report, including:
   a) Monthly report;
   b) Repair and maintenance of District facilities;
   c) Appeals of District charges and consideration of customer comments;
   d) Approval of 2026 water loss audit and authorize filing of same with Texas Water Development Board; and
   e) Authorize operator to prepare and file water conservation plan annual implementation report with the Texas Water Development Board;

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, 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;

e) Status of construction of recreational facilities to serve land within the District, and the approval of any change orders, including:

   i. Mason Road Section 9 Medians and Setbacks Landscape (Allgreen Associates);

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;

k) Discussion regarding alternative fencing options to serve the District's facilities; and

l) Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with Section 13.1396, Texas Water Code;

10. Status of the proposed issuance of the District's $5,425,000 Unlimited Tax Park Bonds, Series 2026, including adoption of Order Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds and for Use of Surplus and Interest Earned on Construction Funds;

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. and/or Lakeland Village Community Association, Inc. (the "Association"), including:
    (a) Discussion regarding potential recreational facilities maintenance agreement with the Association; and
    (b) Status of repair of Oak Meadow Park bridge lighting;

[Supplemental Agenda regarding Director's Election]

15. Attorney's Report;

16. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, for consultation with the District's attorney, and pursuant to Section 551.072, Texas Government Code, regarding real property transaction;

17. Reconvene in Open Session and take action regarding the real property transaction;

18. Schedule of future Board meetings; and

19. Matters for possible placement on future agendas.

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

(SEAL)

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.

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