

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, October 13, 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, September 8, 2025 and October 9, 2025;
3. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
4. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;
5. Ratification of prior approval of audit report for the District's fiscal year ended May 31, 2025;
6. Preparation and filing of continuing disclosure report for fiscal year ended May 31, 2025 (due November 30, 2025);
7. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
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. Conduct a public hearing regarding the adoption of the District's 2025 tax rate;
10. Levy of the District's 2025 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;

11. Approval and execution of an Amendment to the Fourth Amended and Restated District Information Form;
12. 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;
13. Status of transfer of District's operations services to Si Environmental, LLC, and authorize any action necessary in connection therewith;
14. Garbage Collection and Recycling Report from Republic Services, Inc., including approval of annual CPI increase;
15. Amendment of District's Rate Order relative to annual CPI increase imposed by Republic Services, Inc.;
16. 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; and
 - k) Discussion regarding alternative fencing options to serve the District's facilities;
- 17. 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;
- 18. Matters related to the Bridgeland Water Agency (the "Agency") and directives to the District's Trustee and Alternate(s);
- 19. Updates and revisions to District website, including status of website administration through Touchstone District Services, LLC;
- 20. Developer's report;
- 21. 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) Status of repair of Oak Meadow Park bridge lighting;
- 22. Authorize preparation and filing of initial Local Government Bond, Tax, and Project report pursuant to chapter 403, Texas Gov't Code, as amended by H.B. 103;
- 23. Review of Annual Arbitrage Report prepared by Municipal Risk Management Group, LLC, and consider authorizing Arbitrage Compliance Specialists, Inc. to complete interim calculations for the following issuances: (i) the District's \$18,000,000 Unlimited Tax Bonds, Series 2016A; (ii) the District's \$2,650,000 Unlimited Tax Road Bonds, Series 2016; (iii) the District's \$4,230,000 Unlimited Tax Refunding Bonds, Series 2017; (iv) the District's \$5,400,000 Unlimited Tax Park Bonds, Series 2017A; (v) the District's \$12,400,000 Unlimited Tax Bonds, Series 2017; (vi) the District's \$4,180,000 Unlimited Tax Bonds, Series 2018; (vii) the District's \$1,225,000 Unlimited Tax Park Bonds, Series 2018A; (viii) the District's \$5,000,000 Unlimited Tax Road Bonds, Series 2018; (ix) the District's \$1,945,000 Unlimited Tax Park Refunding Bonds, Series 2019; (x) the District's \$7,555,000 Unlimited Tax Road Refunding Bonds, Series 2019; (xi) the District's \$2,265,000 Unlimited Tax Park Refunding Bonds, Series 2021; and (xii) the District's \$5,285,000 Unlimited Tax Bonds, Series 2021A;
- 24. Attorney's Report;
- 25. Schedule of future Board meetings; and

26. 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.