

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, June 8, 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 May 11, 2026;
3. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
4. 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;
5. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
6. Review of 10-Year Financial Operating Strategy prepared by EVO; consider investment of District funds into CDARs, and authorize any action necessary in connection therewith;
7. Consider proposals from energy consultants for electricity brokerage services;
8. 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;
9. Garbage Collection and Recycling Report from Republic Services, Inc.;
10. Engineer's Report, including:
 - a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, including:
 - i. Lift Station No. 2 Rehabilitation;

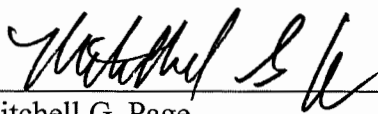
- b) Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District;
 - c) Status of construction of water, sewer and drainage facilities and paving to serve land within the District, including the approval of any pay estimates 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) Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;
11. Status of the proposed issuance of the District's \$5,425,000 Unlimited Tax Park Bonds, Series 2026, and the District's \$5,250,000 Unlimited Tax Bonds, Series 2026;
 12. Adoption of Resolution Requesting Appraisal of District Property as of June 1, 2026;
 13. Matters related to the Bridgeland Water Agency (the "Agency") and directives to the District's Trustee and Alternate(s);
 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 Community Association, Inc. (the "Association"), including discussion regarding potential recreational facilities maintenance agreement with the Association;
17. Discussion regarding site plan for the District's 5-acre administrative facility site; authorize any action necessary in connection therewith;
18. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
19. Request from Records Management Officer to destroy certain records of the District;
20. Status of compliance with annual cybersecurity training as required by Chapters 2054 and 2063, Texas Government Code;
21. Review of (i) Interim Arbitrage Rebate Calculation prepared by Arbitrage Compliance Specialists, Inc. ("ACS") for the District's \$4,230,000 Unlimited Tax Road Refunding Bonds, Series 2017, and (ii) Tenth Year Arbitrage Rebate Calculations prepared by ACS for the District's \$20,585,000 Unlimited Tax Refunding Bonds, Series 2016; authorize any action necessary in connection therewith;
22. Consider approval of Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis between the District and Municipal Risk Management Group, LLC, and authorize acknowledgement of Texas Ethics Commission Form 1295 in connection therewith;
23. Attorney's Report, including discussion and action regarding stand-by letter of representation in the event of conflict with Harris County Municipal Utility District No. 418 related to Master Facilities Contract;
24. Schedule of future Board meetings; and
25. 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.