

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, August 12, 2024, at 11:00 a.m.

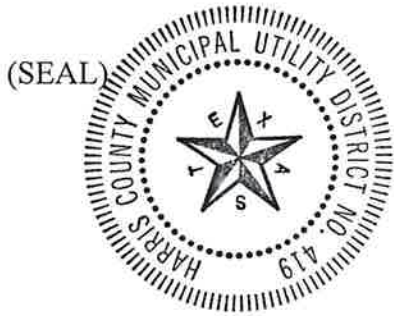
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

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 meeting of the Board of Directors held on June 10, 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;
 - c) Appeals of District charges and consideration of customer comments;
 - d) Status of installation of smart meters and status of communication with residents regarding same;
 - e) Water Smart Partners Program discussion and authorize action in connection therewith, including status of participation in community programs;
 - f) Discuss status of Air Scouring Program;
 - g) Status of installation of SuperAll Municipal Injection System to serve the District's lift stations; and
 - h) 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. Consider approval of Sixth Amendment to Professional Services Agreement between the District and Inframark, LLC, and acknowledgement of Texas Ethics Commission ("TEC") Form 1295 in connection therewith;
8. Approval of an amendment to the District's Rate Order;
9. Garbage Collection and Recycling Report from Republic Services, Inc., including approval of Interlocal Agreement for electronics and household hazardous waste recycling and disposal event;
10. 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, including:
 - i. Assignment of Storm Sewer Easement (Bridgeland Day Care Site – 0.3351 Acre) to Harris County Municipal Utility District No. 489; and
 - ii. Consider approval of Consent to Encroachment and Indemnity Agreement with Gleannloch Farms 18, LLC, and authorize acknowledgement of TEC Form 1295 in connection therewith;
 - 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;
11. Design and construction of Veteran's Memorial Park by Harris County Water Control and Improvement District No. 157, and District cost participation towards same;
 12. Status of law enforcement services within the District; discuss status of safety committee and coordination with Harris County Constable, Precinct 5 ("Precinct 5") and Bridgeland Council, Inc. regarding patrols within Bridgeland;
 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., including review and approval of annual invoice for maintenance of District landscaping and other recreational facilities and improvements;
 17. 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) Remodel of Bridgeland Central Park Fountain;
 - c) Landscaping enhancements to serve various sections of the Bridgeland community; and
 - d) The District's bond issuance capacity for potential funding of recreational projects;
 18. Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;
 19. Request from Records Management Officer to destroy certain records of the District;
 20. Attorney's Report;

21. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, for consultation with the District's attorney regarding the acquisition of real property;
22. Reconvene in Open Session and take action regarding the acquisition of real property, including review and approval of appraisal of property, and authorize preparation of offer letters;
23. Schedule of future Board meetings; and
24. Matters for possible placement on future agendas.



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

By: 
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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.