

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, February 13, 2023, 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 January 9, 2023;
3. Bookkeeper's report, including (i) financial and investment reports and the payment of invoices presented, and (ii) status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
4. Amendment of operating budget for the District's fiscal year ending May 31, 2023;
5. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
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. Adoption of Resolution Concerning Developed District Status for 2023 Tax Year;
8. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2023;
9. Operator's Report, including:
  - a) Monthly report;
  - b) Status of compliance with permits;
  - c) Repair and maintenance of District facilities, including review of facilities mowing proposal and take any action necessary in connection therewith;
  - d) Appeals of District charges and consideration of customer comments;
  - e) Status of investigation regarding water quality;
  - f) Status of installation of smart meters and status of communication with residents regarding same;
  - g) Water Smart Partners Program discussion and authorize action in connection therewith, including status of participation in community programs;

- h) Status of high water usage program and issuance of notices regarding same;
  - i) Discuss status of Televising and Air Scouring Program;
  - j) Discuss potential fuel alternatives for District facilities;
  - k) Review valve survey and authorize action in connection therewith; and
  - l) Discuss incentive program for residents to participate in water smart measures;
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) Bridgeland Creek Parkway Utility Extensions – Uitas Construction;
  - 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, including status of discussions with Harris County regarding use of geogrid or flattened curbs; and
  - j) Discussion regarding Capital Improvements Plan, and authorize any action necessary in connection therewith;
11. Quarterly regional water and wastewater system capacity and expansion planning update;
12. Conduct annual review of Connection Charge calculations prepared by Harris County Municipal Utility District No. 418 (the "Master District") pursuant to that certain Contract for Financing, Operation and Maintenance of Master Water and Sanitary Sewer Facilities by and between the District and the Master District, and adoption of a Resolution regarding same;
13. Garbage Collection and Recycling Report from Republic Services, Inc.;
14. Status of law enforcement services within the District; discuss status of safety committee and coordination with Harris County Constable, Precinct 5 and Bridgeland Council, Inc. regarding patrols within Bridgeland; discuss coordination with Bridgeland Council, Inc. on other matters;

15. Status of committee discussions regarding resident communications and emergencies, including discussion regarding implementation of District smart phone application with GOGov;
16. Discuss creation by Interlocal Agreement of an administrative agency to serve special districts serving the Bridgeland community; authorize preparation of said Interlocal Agreement and execution of letter waiving conflicts in connection therewith;
17. Updates and revisions to District website;
18. Developer's report;
19. Attorney's Report;
20. Status of TraceAir flyover of Bridgeland community on or about January 1, 2023, and discuss results of same;
21. Schedule of future Board meetings; and
22. Matters for possible placement on future agendas.



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.**

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