

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 419  
AMENDED 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, May 9, 2022, 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 April 11, 2022;
3. Approval of Second Amended and Restated Agreement for Bookkeeping Services with Municipal Accounts & Consulting, LP;
4. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
5. Approval of budgets for: (i) District's fiscal year ending May 31, 2023, and (ii) Joint Water Plant and Joint Sewer Plant for Harris County Municipal Utility District No. 418 for fiscal year ending May 31, 2023;
6. Engagement of auditor to prepare the District's audit report for fiscal year ended May 31, 2022;
7. Approval of Unclaimed Property Report as of March 1, 2022 and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2022;
8. Tax Assessor-Collector Report, including:
  - a) Authorization of payment of invoices presented;
  - b) Moving of accounts to uncollectible roll; and
  - c) Installment payment agreement for District residents;
9. 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;
10. Operator's Report, including:
  - a) Monthly report;
  - b) Status of compliance with permits;
  - c) Repair and maintenance of District facilities;
  - 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; and
  - i) Review and approval of Consumer Confidence Report and authorize distribution to consumers;
11. Amendment to the District's Rate Order;
12. 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 – Unitas 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;
  - 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; and
  - j) Discussion regarding Capital Improvements Plan, and authorize any action necessary in connection therewith;
13. Garbage Collection and Recycling Report from Republic Services, Inc.;
14. Status of committee discussions regarding evaluation of policies and procedures for protection of District facilities and resident communications;
15. Updates and revisions to District website;
16. Developer's Report;
17. Review Annual Arbitrage Maintenance Report for the District prepared by MRMG, LLC; engage ACS, Inc. for completion of arbitrage compliance for the District's (i) Series 2011 Bonds, (ii) Series 2012 Bonds, (iii) Series 2017A Park Bonds, (iv) Series 2017 Bonds, and (v) Series 2017B Refunding Bonds, and accept TEC Form 1295s for same;

- 18. Attorney's Report;
- 19. Schedule of future Board meetings; and
- 20. 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.**

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