

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 13, 2022, at 11:00 a.m.

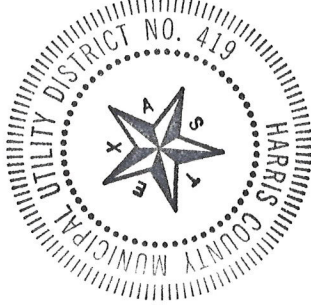
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

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 meetings of the Board of Directors held on May 9, 2022 and May 18, 2022;
3. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
4. 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;
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) 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;
 - i) Discuss potential Televising and Air Scouring Program; and
 - j) Discuss potential fuel alternatives for District facilities;
7. 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;

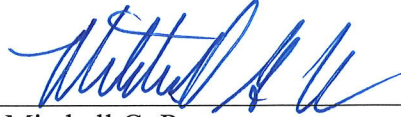
- c) Status of construction of water, sewer and drainage facilities and paving to serve land within the District, including the approval of any pay estimates and/or change orders, and acceptance by Harris County of streets for maintenance, including:
 - i) Bridgeland Creek Parkway Utility Extensions – 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;
 - j) Discussion regarding Capital Improvements Plan, and authorize any action necessary in connection therewith; and
 - k) 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;
8. Garbage Collection and Recycling Report from Republic Services, Inc., including approval of Amendment to Exclusive Residential Refuse Services Agreement;
 9. Status of committee discussions regarding evaluation of policies and procedures for protection of District facilities and resident communications;
 10. Updates and revisions to District website;
 11. Developer's Report;
 12. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
 13. Request from Records Management Officer to destroy notes and audio recordings of Board of Directors meetings from January 11, 2021 to January 10, 2022;
 14. Attorney's Report;
 15. Schedule of future Board meetings; and

16. 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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