

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, July 10, 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 June 12, 2023;
3. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
4. Discussion regarding payroll processing services for Director per diems, expense reimbursements, and related tax payments and reporting, including approval of Client Services Agreement with HR&P, Inc. and acknowledgment of Texas Ethics Commission Form 1295 ("TEC Form 1295") in connection with same;
5. Adoption of Resolution Authorizing Electronic Transfer of Funds for Director Per Diems and Expense Reimbursements;
6. Adoption of Resolution Authorizing Increase in Fees of Office;
7. Adoption of Order Adopting a Code of Ethics, Fees and Expense Policy, Policy Relating to Consulting Services, Uniform Financial Accounting and Reporting Standards, Policy Relating to Adoption of Annual Operating Budget, and Creating an Audit Committee;
8. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
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. Authorize execution of an Amendment to the District's Information Form;
11. 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 installation of smart meters and status of communication with residents regarding same;
 - f) Water Smart Partners Program discussion and authorize action in connection therewith, including status of participation in community programs;
 - g) Status of high water usage program and issuance of notices regarding same;
 - h) Discuss status of Air Scouring Program; and
 - i) Discuss status of sidewalk repairs;
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;
 - 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. Conveyance of Facilities - Bridgeland Creek Parkway Utility Extension;
 - 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. Consider projects available for funding with surplus bond proceeds and, if necessary, adoption of an Order Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and the Use of Surplus Construction Funds and Interest Earned on Construction Funds in connection therewith;
14. Status of conversion of street lights within the District to LED bulbs;
15. Garbage Collection and Recycling Report from Republic Services, Inc.;
16. 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, including authorize the engagement of one community relations officer;
17. Status of committee discussions regarding resident communications and emergencies;

18. Discuss status of creation of administrative agency to serve special districts serving the Bridgeland community, and take necessary action in connection therewith including designation of Trustee and Alternate(s) to administrative agency;
19. Updates and revisions to District website;
20. Developer's report;
21. Attorney's Report, including review of Legislative Summary of the 88th Regular Session of the Texas Legislature;
22. 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;
23. 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;
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

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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