

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, September 12, 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 August 8, 2022;
3. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
4. Review and approval of audit report for the District's fiscal year ended May 31, 2022, and any other action in connection therewith;
4. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll, including:
 - a) approve transfer of the District's tax account to Frost Bank; and
 - b) approve form of Collateral Security Agreement related to same;
5. Receive the Financial Advisor's recommendation concerning the District's proposed 2022 tax rate, determine intended tax rate, and authorize:
 - a) the required notice that the Board will consider adoption of a tax rate; and
 - b) the means of providing such notice;
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. 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 status of Televising and Air Scouring Program; and

- j) Discuss potential fuel alternatives for District facilities;
8. 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) Status of recoating of Williams Reach Bridge;
10. Garbage Collection and Recycling Report from Republic Services, Inc.;
11. Status of committee discussions regarding evaluation of policies and procedures for protection of District facilities and resident communications;
12. Updates and revisions to District website;
13. Developer's report;
14. Attorney's Report, including approval of Letter Agreement relative to TraceAir flyover of Bridgeland community;
15. Schedule of future Board meetings; and
16. Matters for possible placement on future agendas.

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

(SEAL)



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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