

## 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 9, 2024, 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 12, 2024;
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, 2024, and any other action in connection therewith;
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. Receive the Financial Advisor's recommendation concerning the District's proposed 2024 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;
8. Operator's Report, including:
  - a) Monthly report;
  - b) Repair and maintenance of District facilities;
  - c) Appeals of District charges and consideration of customer comments; and
  - d) Status of review of water conservation plan and adoption of amendments as appropriate, including the adoption of a Resolution regarding review of said plan; authorize filing of amended plan with regulatory agencies;
9. Garbage Collection and Recycling Report from Republic Services, Inc.;

10. Presentation from Acclaim Energy, approval of Energy Management Agreement and acknowledge receipt of Texas Ethics Commission Form 1295 in connection therewith;
11. 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. Mason Road, Section 9 (Unitas Construction, Inc.);
  - 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;
  - j) Discussion regarding Capital Improvements Plan and Summary of Costs for potential bond issuance, and authorize any action necessary in connection therewith; and
  - k) Discussion regarding alternative fencing options to serve the District's facilities;
12. Design and construction of Veteran's Memorial Park by Harris County Water Control and Improvement District No. 157, and District cost participation towards same;
13. Matters related to the Bridgeland Water Agency (the "Agency") and directives to the District's Trustee and Alternate(s);
14. Updates and revisions to District website, including status of website administration through Touchstone District Services, LLC;

15. Developer's report;
16. Matters relative to Bridgeland Council, Inc.;
17. Discussion of matters relative to Lakeland Village Homeowners' Association ("HOA") and authorize any action necessary in connection therewith, including:
  - a) Repair of section of walking trail located at House Hahl Trail near Parkside Haven Dr.;
  - b) Remodel of Bridgeland Central Park Fountain;
  - c) Landscaping enhancements to serve various sections of the Bridgeland community; and
  - d) The District's bond issuance capacity for potential funding of recreational projects;
18. Attorney's Report;
19. 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;
20. 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;
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.*