

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, November 14, 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 October 10, 2022;
3. Bookkeeper's report, including (i) financial and investment reports and the payment of invoices presented, and (ii) status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
4. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
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. Status of continuing disclosure report for fiscal year ended May 31, 2022 (due November 30, 2022);
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;
 - j) Discuss potential fuel alternatives for District facilities;
 - k) Review valve survey and authorize action in connection therewith; and
 - l) Discuss incentive program for residents to participate in water smart measures;

8. Approval of an amended Rate Order in connection with an increase in the West Harris County Regional Water Authority's groundwater reduction plan fees and surface water fees;
9. 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 – Uritas 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;
10. Garbage Collection and Recycling Report from Republic Services, Inc.;
11. Status of law enforcement and security services for the District, including (i) creation of security committee and authorize action by committee, and (ii) discussion regarding procurement of security cameras;
12. Status of committee discussions regarding resident communications, including feedback on NatureFest, and authorize action by committee;
13. Updates and revisions to District website;
14. Developer's report;
15. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2023, pursuant to § 2206.154, Texas Government Code;
16. Receive and act upon Municipal Securities Rulemaking Board Rule G-10 letter from Masterson Advisors LLC;

17. Attorney's Report;
18. Recess in Executive Session pursuant to Section 551.071, Texas Government Code, for consultation with the District's attorney;
19. Reconvene in Open Session;
20. Schedule of future Board meetings; and
21. 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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