

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 1400, Houston, Texas 77056, said address being a meeting place of the District.

The meeting will be held on *Monday, November 12, 2018 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. Review and approval of the minutes of the meeting of the Board of Directors held on October 15, 2018 and October 22, 2018;
2. Receive public comments (3 minutes per speaker; 3 speakers per topic);
3. Status of District website, including discussion regarding inquiries received from the public and authorize response to same;
4. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
5. 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;
6. Approval of audits relative to the payment of proceeds of the District's \$4,180,000 Unlimited Tax Bonds, Series 2018 (the "WS&D Bonds") and \$1,225,000 Unlimited Tax Park Bonds, Series 2018A (the "Park Bonds"), and authorize disbursement of the WS&D Bonds and the Park Bonds in accordance with same;
7. Review, approval and authorizing the filing of Internal Revenue Service Form 8038-Gs relative to the WS&D Bonds and Park Bonds;
8. Review and discussion of correspondence from bond counsel regarding expenditure and investment of proceeds of the WS&D Bonds and the Park Bonds and Internal Revenue Service restrictions on same;
9. Authorize execution of an Amendment to the District's Fourth Amended and Restated District Information Form relative to the issuance of the WS&D Bonds and the Park Bonds;
10. Act upon any other matters in connection with the issuance of the WS&D Bonds and the Park Bonds, including the approval and execution of various closing documents and

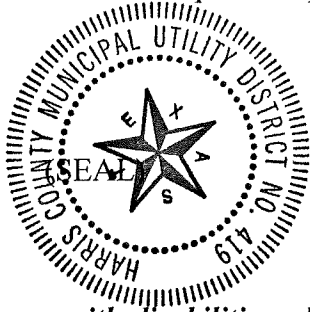
authorization for Bond Counsel to approve closing on the sale of the WS&D Bonds and Park Bonds;

12. Operator's Report, including:
 - a) Monthly report;
 - b) Status of compliance with permits;
 - c) Repair and maintenance of District facilities, including flushing valve painting schedule;
 - d) Referral of accounts for collection;
 - e) Appeals of District charges and consideration of customer comments; and
 - f) Discussion regarding water quality issues within the District, and authorize necessary action in connection therewith;


13. 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) Josey Ranch Road at Central Creek Drive and Josey Ranch Road to Hidden Pass Drive, 30" Force Main Extension and "B-10" Crossing – Kenneth Lamb Construction Co., Ltd.;
 - ii) Josey Ranch Road at Central Creek Drive and 30" Force Main Extension, and Bridgeland Josey Ranch Road, Hidden Pass Drive and B-10 Crossing Street Paving and Box Beam Bridge (remaining paving) – CNS Construction, LLC;
 - iii) Hidden Creek, Section 29, and Creekside Bend Boulevard and B-12 Crossing, water, sewer, drainage and paving – Quadvest Construction, LP;
 - iv) Hidden Creek, Section 22, water, sewer, drainage and paving – Monarch Civil Constructors, LLC;
 - v) Lakeland Heights, Sections 7 & 8, water, sewer, drainage and paving - Monarch Civil Constructors, LLC; and
 - vi) Lift Station No. 3 Rehabilitation – F&L Coatings and Concrete, LLC;
 - 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, including:
 - i) Hidden Creek 25/20 Park – DL Meacham, LP;
 - ii) Hidden Creek, Sections 22 and 23 Frontage Landscape Improvements – Gulf Coast Landscape Services, Inc.;

- iii) Hidden Creek Trails Landscape Improvements – Gulf Coast Landscape Services, Inc.;
 - iv) First Bend: Williams Reach Drill Site and Bridge – Shooter & Lindsey, Inc.;
 - v) Lakeland Heights Sections 7 and 8 Landscaping – DL Meacham, LP;
 - vi) Hidden Creek Tree Swing Park Amenities – Ridgewood Landscaping, Inc.;
 - vii) Bridgeland Fry Road Median Landscape Improvements - Ridgewood Landscaping, Inc.; and
 - viii) Hidden Creek, Sections 22 and 23 Amenity Development – Earthcare Management, Inc.;
- 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, including:
- i) Conveyance of Facilities - Hidden Creek, Section 19 Reserves landscaping improvements;
 - ii) Conveyance of Facilities - Hidden Creek, Section 22 – water, sewer and drainage and paving facilities;
 - iii) Conveyance of Facilities - Hidden Creek, Section 23 – water, sewer and drainage and paving facilities;
 - iv) Conveyance of Facilities – Fry Road Right Turn Lanes and Waterline Extension – water, sewer and drainage and paving facilities;
 - v) Conveyance of Facilities - Hidden Creek, Section 29, Creekside Bend Boulevard Street Dedication Sec. 1 and B-12 Crossing – water, sewer and drainage and paving facilities;
 - vi) Conveyance of Facilities – Lakeland Heights, Section 7 & 8 – water, sewer and drainage and paving facilities; and
 - vii) Conveyance of Facilities - Bridgeland Creek Parkway Phase II & III Streetscape Landscape Improvements;
- 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;
14. Garbage Collection and Recycling Report from Republic Services, Inc.;
15. Developer's Report;

16. Discussion regarding in-District Board of Directors meetings and adoption of Resolution designating additional location for in-District Board of Directors meetings;
17. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2019, pursuant to §2206.154, Texas Government Code;
18. Attorney's Report; and
19. Matters for possible placement on future agendas.



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

By: 
Joseph M. Schwartz
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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