

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.

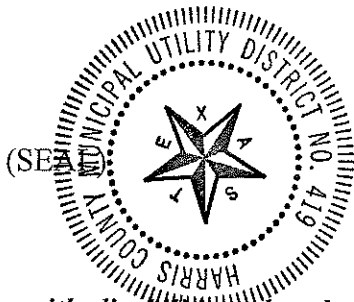
The meeting will be held on *Monday, January 14, 2019 at 11:00 a.m.*

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

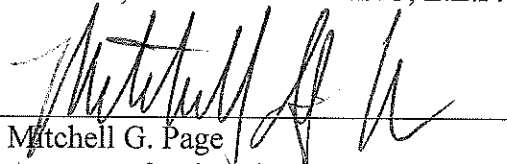
1. Review and approval of the minutes of the meetings of the Board of Directors held on November 19, 2018 and December 10, 2018;
2. Receive public comments, including comments and requests submitted through the District's website (3 minutes per speaker; 3 speakers per topic);
3. Updates and revisions to District website;
4. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
5. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
6. 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;
7. Grant exemptions from taxation for 2019, and the adoption of a Resolution in connection therewith;
8. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2019, including the filing of lawsuits, as necessary;
9. Operator's Report, including:
 - a) Monthly report;
 - b) Status of compliance with permits;
 - c) Repair and maintenance of District facilities;
 - 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;

10. 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; and
 - iii) 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 Trails Landscape Improvements – Gulf Coast Landscape Services, Inc.;
 - ii) First Bend: Williams Reach Drill Site and Bridge – Shooter & Lindsey, Inc.;
 - iii) Lakeland Heights Sections 7 and 8 Landscaping – DL Meacham, LP;
 - iv) Hidden Creek Tree Swing Park Amenities – Ridgewood Landscaping, Inc.;
 - v) Bridgeland Fry Road Median Landscape Improvements - Ridgewood Landscaping, Inc.; and
 - vi) 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;

- ii) Conveyance of Facilities – Bridgeland Creek Parkway Phase II & III Streetscape Landscape Improvements;
 - iii) Conveyance of Facilities - Hidden Creek, Sections 22 and 23 Frontage Landscape Improvements; and
 - iv) Conveyance of Facilities - Hidden Creek 25/20 Park 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;
11. Garbage Collection and Recycling Report from Republic Services, Inc.;
 12. Developer's Report;
 13. Discussion regarding in-District Board of Directors meetings, including possible joint Town Hall meeting with Harris County Water Control and Improvement District No. 157, and amendment to Order Adding Additional Meeting Place within the District;
 14. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
 15. Attorney's Report; and
 16. 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.

509140_1