

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.

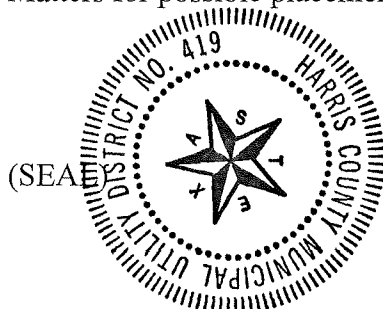
The meeting will be held on *Monday, February 11, 2019 at 11:00 a.m.*

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 meeting of the Board of Directors held on January 14, 2019;
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. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
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. 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;
8. Grant exemptions from taxation for 2019, and the adoption of a Resolution in connection therewith;
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
  - f) Discussion regarding water quality issues within the District and authorize necessary action in connection therewith;
  - g) Authorize review of District's water conservation plan for any required update; and
  - h) Authorize review of District's drought contingency plan for any required update;

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.; and
    - ii) 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) Lakeland Heights Sections 7 and 8 Landscaping – DL Meacham, LP;
    - ii) Hidden Creek Tree Swing Park Amenities – Ridgewood Landscaping, Inc.;
    - iii) Bridgeland Fry Road Median Landscape Improvements – Ridgewood Landscaping, Inc.; and
    - iv) 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 21 Reserves Landscaping;
    - ii) Conveyance of Facilities – Hidden Creek, Section 25 Reserves Landscaping;
    - iii) Conveyance of Facilities – Hidden Creek 25/20 Park Improvements;
    - iv) Conveyance of Facilities – Hidden Creek Trails Landscape Improvements; and
    - v) Conveyance of Facilities – First Bend: Williams Reach Drill Site and Bridge;
  - 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. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
12. Garbage Collection and Recycling Report from Republic Services, Inc.;
13. Developer's Report;
14. Discuss request from Bridgeland Council, Inc. for District participation in cost for additional patrol;
15. Discussion regarding in-District Board of Directors meetings;
16. Review and approval of proposals relative to renewal of the District's insurance coverages for policies expiring March 31, 2019;
17. Attorney's Report; and
18. 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.***

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