

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.

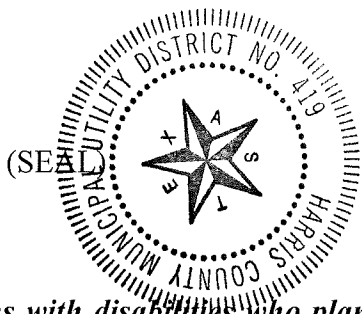
The meeting will be held on *Monday, March 11, 2019 at 11:00 a.m.*

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 February 11, 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. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2019;
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. Review of Notice of Meeting and Proxy Statement from Build America Mutual Assurance Company; authorize any action required 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 free chlorine maintenance and authorize necessary action in connection therewith;
 - g) Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for

- determination of District facilities that qualify for critical load status relative to compliance with §13.1396, Texas Water Code;
- h) Status of review of water conservation plan and drought contingency plan and recommended updates to same; and
 - i) Authorize operator to prepare and file water conservation plan annual implementation report with the Texas Water Development Board;
10. Review and approval of Amendment to Services Agreement with Inframark, LLC;
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) 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 24 Reserves Landscaping;
 - ii) Conveyance of Facilities – Hidden Creek, Section 32 Reserves Landscaping;
 - iii) Conveyance of Facilities – Hidden Creek 25/20 Park Improvements;
 - iv) Conveyance of Facilities – Hidden Creek Trails Landscape Improvements;
 - v) Conveyance of Facilities – First Bend: Williams Reach Drill Site and Bridge; and
 - vi) Conveyance of Facilities – Lakeland Village Park;

- 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;
12. Conduct annual review of Connection Charge calculations prepared by Harris County Municipal Utility District No. 418 (the "Master District") pursuant to that certain Contract for Financing, Operation and Maintenance of Master Water and Sanitary Sewer Facilities by and between the District and the Master District, and adoption of a Resolution regarding same;
 13. Garbage Collection and Recycling Report from Republic Services, Inc., including discussion regarding status of recycling services;
 14. Developer's Report;
 15. Discuss request from Bridgeland Council, Inc. for District participation in cost for additional patrol;
 16. Attorney's Report; and
 17. 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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