

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.

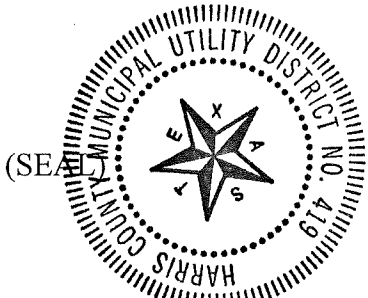
The meeting will be held on *Monday, April 8, 2019 at 11:00 a.m.*

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

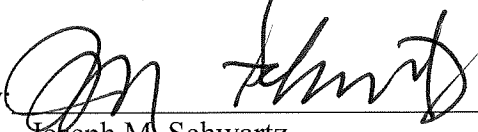
1. Review and approval of the minutes of the meeting of the Board of Directors held on March 11, 2019;
2. Receive public comments, including comments and requests submitted through the District's website (3 minutes per speaker; 3 speakers per topic);
3. Updates and revisions to District website;
4. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
5. 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. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2019, including the filing of lawsuits, as necessary;
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) Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
10. Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;
 11. Review and approval of a (i) rate sheet as prepared by Inframark, LLC, and (ii) Amendment to Services Agreement with Inframark, LLC;
 12. Review and approve of amendment to Rate Order to reflect revisions to operations fees;
 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.;
 - 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 25/20 Park Improvements;
 - ii) Conveyance of Facilities – Hidden Creek Trails Landscape Improvements;
 - iii) Conveyance of Facilities – First Bend: Williams Reach Drill Site and Bridge; and
 - iv) 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;
14. Discussion regarding House Hahl Trail repairs, including: (i) status of discussions with the Lakeland Village Community Association regarding participation in repairs, (ii) review and approval of a summary of costs for repairs, (iii) authorize preparation of application to the Texas Commission on Environmental Quality ("TCEQ") for use of surplus construction funds, and (iv) adoption of Resolution Authorizing Application to TCEQ Requesting Approval of Use of Surplus Funds and Interest Earned on Construction Funds;
 15. Garbage Collection and Recycling Report from Republic Services, Inc., including discussion regarding status of recycling services;
 16. Developer's Report;
 17. Discuss request from Bridgeland Council, Inc. for District participation in cost for additional patrol;
 18. Attorney's Report, including discussion regarding the scheduling of facilities tour; 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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