

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, May 13, 2019 at 11:00 a.m.*

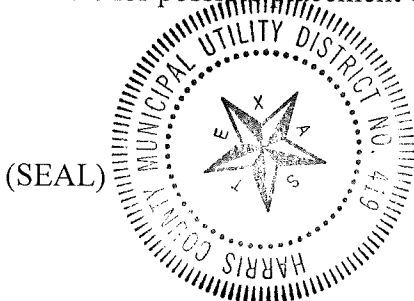
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and approval of the minutes of the meeting of the Board of Directors held on April 8, 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. Approval of budgets for: (i) District's fiscal year ending May 31, 2020, and (ii) Joint Water Plant and Joint Sewer Plant for Harris County Municipal Utility District No. 418 for fiscal year ending May 31, 2020, and review of annual maintenance contribution amount for recreational facilities to Bridgeland Council, Inc.;
6. Approval of Unclaimed Property Report as of March 1, 2019, and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2019;
7. Engagement of auditor to prepare the District's audit report for fiscal year ending May 31, 2019;
8. Discussion relating to the production and filing of District financial reports pursuant to Section 140.008, Texas Local Government Code, and selection of method of compliance therewith;
9. 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;
10. 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;

11. 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) Comments from District facilities tours;
  
12. Review and approval of a (i) rate sheet as prepared by Inframark, LLC, and (ii) Amendment to Services Agreement with Inframark, LLC;
  
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;
  - 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) review and approval of a final cost proposal, (ii) authorize preparation of application to the Texas Commission on

Environmental Quality ("TCEQ") for use of surplus construction funds, and (iii) 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 Amendment of Residential Refuse and Recycling Contract;
16. Review and approve of amendment to Rate Order to reflect revisions to operations fees and recycling fees;
17. Developer's Report;
18. Discuss request from Bridgeland Council, Inc. for District participation in cost for additional patrol;
19. Attorney's Report; and
20. 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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