

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, August 12, 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:

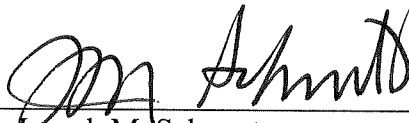
1. Review and approval of the minutes of the meeting of the Board of Directors held on July 8, 2019;
2. Receive public comments, including comments and requests submitted through the District's website (3 minutes per speaker; 3 speakers per topic);
3. Updates and revisions to District website;
4. Financial Advisor's Report, including presentation of results of sale of District's \$1,945,000 Unlimited Tax Park Refunding Bonds, Series 2019 and \$7,555,000 Unlimited Tax Road Refunding Bonds, Series 2019, and consider status of issuance of same;
6. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
5. Engagement of auditor to perform supplemental reimbursement audits relative to remaining amounts to be paid from District bond issues; review and approve such audits and the disbursement of proceeds to the Developer in accordance with same; authorize the execution of Developer's Receipt in connection with same;
7. 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;
8. 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;
9. Receive the Financial Advisor's recommendation concerning the District's proposed 2019 tax rate, determine intended tax rate, and authorize:
 - a) The required notice that the Board will consider adoption of a tax rate; and
 - b) The means of providing such notice;
10. 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) Smart Meter device discussion;
 - g) Status of installation of monitoring system at pump stations;
 - h) Status of investigation regarding water quality; and
 - i) Review of auto-flush valve proposals and authorize action in connection therewith;
11. Consider adjustment in tap fees and the amendment of District Rate Order in connection therewith;
12. 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;
 - 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) Drainage Easement to serve House Hahl Trail repair area;
 - 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;

13. Discussion regarding House Hahl Trail repairs, and take any action necessary in connection therewith, including ratification of adoption of Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds and Interest Earned on Construction Funds in connection with House Hahl Trail Repair Project;
14. Garbage Collection and Recycling Report from Republic Services, Inc.;
15. Developer's Report;
16. Discuss request from Bridgeland Council, Inc. for District participation in cost for additional patrol, and consider authorizing preparation of letter agreement with Harris County Municipal Utility District No. 489 relative to additional patrol;
17. Attorney's Report, including implementation of HB 2840 (relating to public comment), HB 305 and SB 239 (relating to website requirements), SB 239 (relating to water bill notifications and recording of tax hearings), and SB 944 (relating to the Public Information Act); and
18. 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.

525330_1