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03/10/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

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 an office and meeting place of the District.

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The meeting will be held on Monday, March 13, 2017 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 13, 2017;
2. Receive public comments (3 minutes per speaker; 3 speakers per topic);
3. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
4. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2017;
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. 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;
7. 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; and
 - e) appeals of District charges and consideration of customer comments;
8. Financial Advisor's report, including discussion regarding proposed bond issue for 2017, and take any action necessary in connection therewith, including: (i) review and approval of a Summary of Costs, (ii) authorize the preparation of a Bond Application Report, and (iii) discussion regarding scheduling of a workshop regarding same;
9. 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, including:
- i) Traffic Signal at Bridgeland Creek Parkway and Fry Road;
 - ii) Hidden Creek, Section 22, water, sewer, drainage and paving;
 - iii) Hidden Creek, Section 23, water, sewer, drainage and paving; and
 - iv) Storm Sewer Extension to serve Day Care Site;
- 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) Hidden Creek Lift Station No. 3 – Peltier Brothers Construction;
 - ii) Bridgeland Lakeland Village Center – Kenneth Lamb Construction Co., Ltd;
 - iii) 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.;
 - iv) Hidden Creek, Section 21, water, sewer, drainage and paving – Bay Utilities, LLC;
 - v) Hidden Creek, Section 18, water, sewer, drainage and paving – Bay Utilities, LLC;
 - vi) Hidden Creek, Sections 32 & 33 and First Bend, Section 13 – Contract No. 2, water, sewer, drainage and paving – Bay Utilities, LLC;
 - vii) Hidden Creek, Section 20, water, sewer, drainage and paving – Bay Utilities, LLC;
 - viii) Hidden Creek, Section 25, water, sewer, drainage and paving – Jaho, Inc.;
 - ix) North Bridgeland Lake Parkway & Bridgeland Creek Parkway Free Right Turn Lane at Fry Road – Daco Paving, Inc.;
 - x) Josey Ranch Road at Central Creek Drive and 30" Force Main Extension, and Bridgeland Josey Ranch Road, Hidden Pass Drive and B-10 Crossing Street Paving and Box Beam Bridge (remaining paving) – CNS Construction, LLC; and
 - xi) Hidden Creek, Section 29, and Creekside Bend Boulevard and B-12 Crossing, water, sewer, drainage and paving – Quadvest Construction, LP;
- 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, including:
- i) First Bend: Williams Reach Drill Site and Bridge;
- e) Status of construction of recreational facilities to serve land within the District, and the approval of any change orders, including:
- i) Hidden Creek, Section 5, Reserves "A, B & C" Section 8, Restricted & Unrestricted Reserve "A", landscape improvements – Gulf Coast Landscape Services, Inc.;
 - ii) Bridgeland Creek Parkway Main Entry landscaping improvements

- Gulf Coast Landscape Services, Inc.;
 - iii) Hidden Creek, Section 1, Reserves "A, B & C", Landscape Improvements – Gulf Coast Landscape Services, Inc.;
 - iv) Hidden Creek, Section 7, Reserves "A, B & C", and Section 9, Restricted Reserve "A", landscape improvements – Gulf Coast Landscape Services, Inc.;
 - v) Hidden Creek, Section 3, Reserves "A, B & C", landscape improvements – Gulf Coast Landscape Services, Inc.;
 - vi) Hidden Creek, Section 10, Reserves "A, B, C, D & E", Section 27 Restricted Reserve A (Drill Site), and Section XX, Restricted Reserve A (Lake Edge) landscape improvements – Bio Landscape & Maintenance;
 - vii) Hidden Creek, Section 12, Reserves "A, B, & C", landscape improvements – Gulf Coast Landscape Services, Inc.;
 - viii) Hidden Creek – Hidden Pass Drive, landscape improvements – Gulf Coast Landscape Services, Inc.;
 - ix) Hidden Creek, Section 6, Reserves "A, B, C & D", and Section 4, Reserve "A", landscape improvements – Allgreen Associates, Inc.;
 - x) Lakeland Village Park landscape improvements – Gulf Coast Landscape Services, Inc.;
 - xi) Hidden Creek, Section 11, Reserves "A, B & C" Landscape Improvements – Shooter & Lindsey;
 - xii) Hidden Creek Section 15, Reserves "A & B" & Section 16 Reserves "A & B" Landscape Improvements – Key-Scape, LLC;
 - xiii) Hidden Creek, Section 24, Reserves "A, B, C & D" – Allgreen Associates;
 - xiv) Hidden Creek, Sections 17 and 18 Reserves landscaping improvements- ValleyCrest Landscape Services;
 - xv) Hidden Creek, Section 19 Reserves landscaping improvements – Shooter & Lindsey, Inc.;
 - xvi) Hidden Creek, Section 21 Reserves landscaping improvements – Gulf Coast Landscape Services, Inc.;
 - xvii) Bridgeland Treehouse Park – Gulf Coast Landscape Services, Inc.;
 - xviii) Bridgeland Creek Parkway Phase II & III Streetscape Landscape Improvements – Gulf Coast Landscape Services, Inc.;
 - xix) Hidden Creek, Section 32 Reserves A-D Landscape Improvements and Hidden Creek Central Pond Wetland Shelf Improvements – Gulf Coast Landscape Services, Inc.;
 - xx) Hidden Creek Section 20, Reserves "B-F" Landscape Improvements – Brightview Landscape;
 - xxi) Hidden Creek Section 25, Reserves "A, B & C" Landscape Improvements – Brightview Landscape;
 - xxii) Hidden Creek 25/20 Park – DL Meacham, LP;
 - xxiii) Hidden Creek, Sections 22 and 23, Frontage Landscape Improvements – Gulf Coast Landscape Services, Inc.; and
 - xxiv) Hidden Creek Trails Landscape Improvements – Gulf Coast Landscape Services, Inc.;
- f) Discussion regarding status of general landscaping improvements within the District, and authorize any action necessary in connection therewith;

- 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;
 - j) Discussion regarding Capital Improvements Plan, and authorize any action necessary in connection therewith;
 - k) Status of refinishing of retaining walls at Fry Road; and
 - l) 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;
10. Approval of 2016 water loss audit and authorize the filing of same with the Texas Water Development Board;
 10. Requests for issuance of utility commitments;
 11. Matters related to garbage and recycling collection services within the District, including (i) discussion regarding recycling collection days for the District, and (ii) approval of an Amendment to Residential Refuse Collection Contract, and acceptance of TEC Form 1295;
 12. Developer's report;
 13. Attorney's report; and
 14. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: *Joseph M. Schwartz*
 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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RECORDER'S MEMORANDUM:
 At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

FILED
 2017 MAR 10 AM 8:04
 Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS
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