

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 418  
NOTICE OF MEETING

1445992  
07/23/2021 PERSONAL  
\$9.00 HPR - NOTICE MTG

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Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting **via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 1-877-304-9269 and the access code is 571475#.** All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on Tuesday, July 27, 2021, at 11:00 a.m.

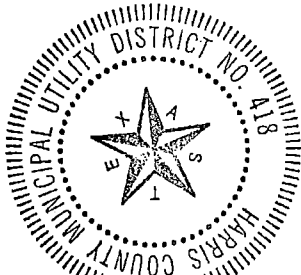
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Call to order, including explanation of telephone conference call meeting procedures;
2. Public comments;
3. Approval of the minutes of the meeting of the Board of Directors held on June 22, 2021;
4. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
5. Adoption of Order Selecting Depository;
6. Operator's Report, including:
  - a) Monthly report, including results of any inspections of District facilities;
  - b) Repair and maintenance of District facilities, including repairs to wastewater Treatment plant UV system and status of insurance claims in connection therewith;
  - c) Status of water quality study with Corona Environmental Consulting, LLC; and
  - d) Status of permitting for District facilities, and authorize action in connection therewith;
7. 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;
    - i) Water Well No. 5;
    - ii) Water Well No. 4 Advanced Water Quality Treatment; and
    - iii) Wastewater Treatment Plant No. 1 Nitrate Removal;
  - c) Status of construction of facilities to serve land within the District and the authorization of pay estimates and change orders, including:
    - i) Rehabilitation of Water Well No. 1 – C&C Water Services, LLC;
    - ii) Water Well No. 4 – W.W. Payton Corporation;
    - iii) Water Plant No. 2 – 1MG Elevated Storage Tank – Schier Construction Company;

- iv) Water Plant No. 2 – Booster Pump Expansion – Schier Construction Company;
    - v) Peek Road, Section 1 – Fellers & Clark, LP;
    - vi) Prairieland Village Lift Station No. 2 – Reddico Construction Co., Inc.;
    - vii) Water Plant No. 4, Phase I – Schier Construction Company; and
    - viii) Wastewater Treatment Plant No. 3 – 5J Services, LLC;
  - d) Acceptance of site deeds, easements and utility conveyances for facilities constructed or to be constructed for the District, including:
    - i) Special Warranty Deed – Regional Lift Station No 3;
    - ii) Conveyance of Facilities - Regional Lift Station No. 3; and
    - iii) Conveyance of Facilities - Bridgeland Creek Parkway, Sections 7 & 8; and
    - iv) Offsite easements to serve Bridgeland North Bridgeland Lake Parkway, Section 7; and
  - e) Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;
- 8. Review and discuss Capital Improvement Plan and authorize action in connection therewith;
  - 9. Report on status of storm water pollution prevention and storm water quality management; including status of storm water permits and the taking of any action relative thereto;
  - 10. Status of committee discussions regarding communications within Bridgeland, including, discussion and action regarding (i) preparation of emergency communications plan, and (ii) development of landing page for Bridgeland districts and consider approval of proposal in connection therewith;
  - 11. Developer's Report;
  - 12. Status of Trace Air mid-year flyover of Bridgeland;
  - 13. Request from Records Management Officer to destroy notes and audio recordings of Board of Directors meetings from February 25, 2020 to February 23, 2021;
  - 14. Discussion regarding continuation of telephonic Board meetings and/or resumption of in-person Board meetings;
  - 15. Attorney's Report;
  - 16. Convene closed session pursuant to Open Meeting Acts, Section 551.071 and/or Section 551.076, Texas Government Code, for consultation with the District's attorney regarding America's Water Infrastructure Act of 2018 Risk Assessment;
  - 17. Reconvene in open session and the taking of any action resulting from closed session; and

18. Matters for possible placement on future agendas.

(SEAL)



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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UNOFFICIAL

FILED  
2021 JUL 23 AM 8:11  
COUNTY CLERK  
HARRIS COUNTY, TEXAS