

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 418  
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 regular meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Texas 77056, said address being a meeting place of the District.

The meeting will be held on Tuesday, March 28, 2023, at 11:00 a.m.

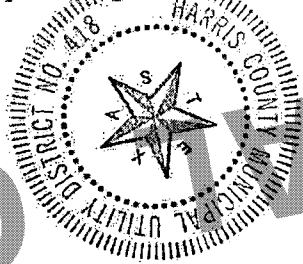
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Approval of the minutes of the meeting of the Board of Directors held on February 28, 2023;
3. Bookkeeper's Report, including financial and investment reports, and authorizing 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, 2023;
5. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
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, including discussion of facilities tour, inspections, repairs and maintenance of District facilities and progress of air scouring program;
  - b) Status of Sedivision program, and authorize necessary action in connection therewith; and
  - c) Status of KETOS monitoring program, and authorize necessary action in connection therewith;
8. Consider approval of amendments to Professional Services Agreements with Inframark, LLC, relative to schedule of fees and charges;
9. Engineer's Report, including:
  - a) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, and authorize acceptance of TEC Form 1295 in connection therewith, including:

- i) Water Well No. 4 Advanced Water Quality Treatment;
    - ii) Wastewater Treatment Plant No. 2; and
    - iii) Water Plant No. 3 – Phase 1;
  - b) Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, and authorize acceptance of TEC Form 1295's in connection therewith including:
    - i) Prairieland Village Lift Station No. 2 – Reddico Construction Co., Inc.;
    - ii) Water Plant No. 4, Phase I – Schier Construction Company;
    - iii) Wastewater Treatment Plant No. 3 – 5J Services, LLC;
    - iv) Water Well No. 5 – Weisinger Incorporated;
    - v) Prairieland Village Lift Station No. 3 – Reddico Construction;
    - vi) Summit Point Crossing Section 5 water, sewer, and drainage facilities – Unitas Construction;
    - vii) Wastewater Treatment Plant No. 1 Nitrate Removal;
    - viii) Offsite Water Facilities to serve Bridgeland Creekland Village, Phase II – Reddico Construction;
    - ix) Water Plant No. 2 Ground Storage Tank No. 2 – Tidal Construction, Inc.; and
    - x) Northbound Right Turn Lane at State Highway 99 Northbound Exit Ramp at Bridgeland Creek Parkway – Main Lane Industries, Inc.; and
  - c) Acceptance of site deeds, easements, and conveyances for facilities constructed or to be constructed for the District, and acceptance of TEC Form 1295's in connection therewith; and
  - d) 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. Adoption of Resolution Regarding Review of Connection Charges Under Master Facilities Contract;
  11. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
  12. Review and discuss Capital Improvement Plan and authorize action in connection therewith;
  13. 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;
  14. Status of committee discussions regarding communications and emergency matters, including approval of Emergency Communications Committee Charter;


15. Discuss status of creation of administrative agency to provide communication support on behalf of special districts serving the Bridgeland community, including approval of Interlocal Agreement and execution of letter waiving conflicts in connection therewith;
16. Developer's Report;
17. Annexation of land at request of Prologis, L.P., including authorization of consent application to the City of Houston;
18. Approval of Supplemental Agreements with Harris County Municipal Utility District No. 491 and Harris County Municipal Utility District No. 493 allocating water and wastewater capacity to the districts;
19. Status of TraceAir flyover of Bridgeland community on or about January 1, 2023 and discuss results of same;
20. Attorney's Report; and
21. Matters for possible placement on future agendas.

(SEAL)



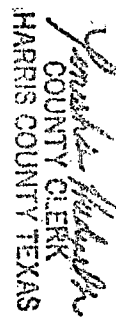
SCHWARTZ, PAGE & HARDING, L.L.P.

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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Pamela H. Hester  
COUNTY CLERK  
HARRIS COUNTY TEXAS

2023 MAR 22 AM 10:42

FILED