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05/19/2022 PERSONAL
\$9.00 MPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 418
NOTICE OF REGULAR 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, May 24, 2022, at 11:00 a.m.

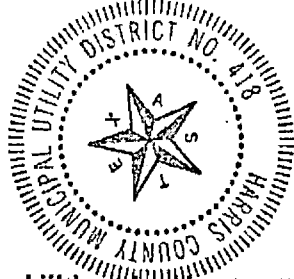
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Acknowledge acceptance of Qualification Statements, Bonds, Oaths of Office and Affidavits of Current Director for elected Directors;
3. Acknowledge acceptance of Elections Not to Disclose Certain Information;
4. Elect Officers of the Board;
5. Approve District Registration Form;
6. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
7. Approval of the minutes of the meeting of the Board of Directors held on March 22, 2022;
8. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
9. Presentation of draft budgets for fiscal year ending May 31, 2023, and adoption of same;
10. Approval of Second Amended and Restated Agreement for Bookkeeping Services with Municipal Accounts & Consulting, LP;
11. Approval of Unclaimed Property Report as of March 1, 2022 and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2022;
12. Engagement of auditor to prepare the District's audit report for fiscal year ending May 31, 2022;
13. Tax Assessor Collector's Report;
14. Operator's Report, including:
 - a) Monthly report, including results of any inspections of District facilities;
 - b) Repair and maintenance of District facilities;
 - c) Discuss and act upon request to homebuilders regarding irrigation schedules for new homes; and

- d) Review and approve of Consumer Confidence Report and authorize distribution to customers;
15. 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) Offsite Water Facilities to serve Bridgeland Creekland Village Phase II; and
 - ii) Water Well No. 4 Advanced Water Quality Treatment;
 - 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) Peek Road, Section 1 – Fellers & Clark, LP;
 - iii) Prairieland Village Lift Station No. 2 – Reddico Construction Co., Inc.;
 - iv) Water Plant No. 4, Phase I – Schier Construction Company;
 - v) Wastewater Treatment Plant No. 3 – SJ Services, LLC;
 - vi) Water Well No. 5 – Weisinger Incorporated;
 - vii) Rehabilitation of Water Plant No. 1 – Phase II – D&M Tank;
 - viii) Prairieland Village Lift Station No. 3 – Reddico Construction;
 - ix) Summit Point Crossing Section 5 water, sewer, and drainage facilities – Unitas Construction; and
 - x) Wastewater Treatment Plant No. 1 Nitrate Removal;
 - d) Acceptance of site deeds, easements and utility conveyances for facilities constructed or to be constructed for the District;
16. Review and discuss Capital Improvement Plan and authorize action in connection therewith;
17. 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;
18. 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;
19. Developer's Report;
20. Status of proposed annexation of 8.90 acre as requested by Bridgeland Development, L.P.;
21. Attorney's Report; and

22. 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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FILED

2022 MAY 19 AM 11:14

JACOBINA RODRIGUEZ
COUNTY CLERK
HARRIS COUNTY, TEXAS