

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 418  
NOTICE OF 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 meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Texas 77056, said address being an office and meeting place of the District.

The meeting will be held on Tuesday, November 23, 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:

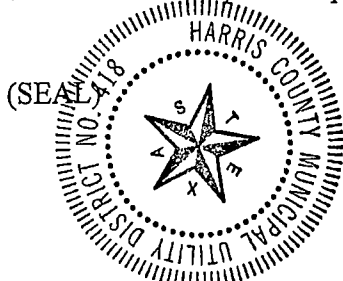
1. Public comments;
2. Bookkeeper's Report, including (i) financial and investment reports, and authorizing the payment of invoices presented, and (ii) of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
3. Approval of the minutes of the meeting of the Board of Directors held on October 26, 2021;
4. Tax Assessor Collector's Report;
5. Engagement of auditor to prepare reimbursement audit in connection with payment of connection charges for Master Facilities;
6. Operator's Report, including:
  - a) Monthly report, including results of any inspections of District facilities;
  - b) Repair and maintenance of District facilities;
  - c) Status of water quality study with Corona Environmental Consulting, LLC; and
  - d) Discussion regarding Smart Cover Pilot Program and take action necessary 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, including:
    - i) Water Well No. 4 Advanced Water Quality Treatment; and
    - ii) 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;

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- vi) Prairieland Village Lift Station No. 2 – Reddico Construction Co., Inc.;
  - vii) Water Plant No. 4, Phase I – Schier Construction Company;
  - viii) Wastewater Treatment Plant No. 3 – 5J Services, LLC;
  - ix) Water Well No. 5 – Weisinger Incorporated; and
  - x) Rehabilitation of Water Plant No. 1 – Phase II – D&M Tank;
- 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;
8. Status of fifth application to the Texas Commission on Environmental Quality (TCEQ") requesting approval of Master District facilities purchase;
9. Review and discuss Capital Improvement Plan and authorize action in connection therewith;
10. 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;
11. 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;
12. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2022, pursuant to § 2206.154, Texas Government Code;
13. Developer's Report, including authorization and consent to execution of Memorandum of Understanding with the Royal Consulate General of Denmark relative to drinking water and wastewater system optimization;
14. Receive and act upon Municipal Securities Rulemaking Board Rule G-10 letter from Masterson Advisors LLC;
15. Attorney's Report; and
16. 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.***