

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, August 25, 2026, 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 July 28, 2026;
3. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
4. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
5. 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;
6. Operator's Report, including:
 - a) Monthly report, including inspections, repairs and maintenance of District facilities and status of compliance with permits;
 - b) Approval of proposal for valve survey;
 - c) Status of insurance claim related to Lift Station No. 2 electrical failure and related sanitary sewer overflow;
 - d) Status of reconciliation of sludge hauling expenses;
 - e) Communications with Bridgeland municipal utility district regarding water and wastewater services provided by the District; and
 - f) Status of filing of 2025 water loss audit and authorize filing of same with Texas Water Development Board;
7. Consider approval of documents with Paya Services and Heartland Payment Systems, LLC, for additional electronic bill pay options for District customers;
8. 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;
 - 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) Wastewater Treatment Plant No. 3 – 5J Services, LLC;
 - ii) Wastewater Treatment Plant No. 1 Nitrate Removal – AdEdge Water Technologies;
 - iii) Wastewater Treatment Plant No. 2 – 5J Services, LLC;
 - iv) Water Plant No. 3 – Phase 1 – Schier Construction;
 - v) Water Well No. 8 – Weisinger Incorporated;
 - vi) Bridgeland Peek Road Street Dedication, Section 6 – Unitas Construction, Inc.;
 - vii) Prologis Phase 1 Public Infrastructure – Carter Construction;
 - viii) Prologis Lift Station – Joeris General Contractors, LLC;
 - ix) Water Quality Blending Technical Assistance – Corona Environmental Consulting, LLC;
 - x) Wastewater Treatment Plant No. 1 Expansion to 3.0 MGD – Reytec Construction Resources, Inc.;
 - xi) Water Well No. 9 – Weisinger Incorporated;
 - xii) Wastewater Treatment Plant No. 3, Phase II and III – HCG;
 - xiii) Prairieland Peek 6 Medians & West Side Landscaping – Shooter & Lindsey, LLC;
 - xiv) Water Well No. 10 – Weisinger Incorporated; and
 - xv) Wastewater Treatment Plant No. 2 Phase II – HCG;
 - c) Acceptance of site deeds, easements, and conveyances for facilities constructed or to be constructed for the District, conveyance of real property interests, and acceptance of TEC Form 1295's in connection therewith, including:
 - i) Conveyance – Bridgeland Landscape Management Zone – Landscape Improvements;
 - ii) Special Warranty Deed – Water Plant No. 4, Phase I;
 - iii) Conveyance – Water Plant No. 4, Phase I;
 - iv) Conveyance – Water Plant No. 2 Ground Storage Tank No. 2; and
 - v) Conveyance – BLMZ A.135 Landscaping Improvements;
 - d) Status of renewal of TPDES Discharge Permit for Wastewater Treatment Plant No. 2;
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. Issuance of the District's proposed \$13,150,000 Unlimited Tax Road Bonds, Series 2026 (the "Series 2026 Road Bonds"), and take the following actions in connection therewith:
 - a) Review and approval of agreed-upon procedures for developer reimbursement, and consider authorizing disbursement of proceeds of the Series 2026 Road Bonds in accordance therewith;
 - b) Review, approval and authorizing the filing of Internal Revenue Service Form 8038-G relative to the Series 2026 Road Bonds;
 - c) Review and discussion of correspondence from bond counsel regarding expenditure and investment of proceeds of the Series 2026 Road Bonds and Internal Revenue Service restrictions on same;
 - d) Authorize execution of an Amendment to the District's Seventh Amended and Restated District Information Form;
 - e) Ratify prior adoption of Resolution Adopting Procedures for Post-Issuance Compliance; and
 - f) Act upon any other matters in connection with the issuance of the Series 2026 Road Bonds, including the approval and execution of various closing documents and authorization for Bond Counsel to approve closing on the sale of the Series 2026 Road Bonds;
12. Receive the Financial Advisor's recommendation concerning the District's proposed 2026 tax rate, determine intended tax rate, and authorize:
 - a) the required notice that the Board will consider adoption of a tax rate; and
 - b) the means of providing such notice;
13. Matters related to the Bridgeland Water Agency (the "Agency") and directives to the District's Trustee and Alternate(s);
14. Receive monthly Communications Report relative to the District's website by Touchstone District Services, LLC;
15. Developer's Report, including approval of Resolution Accepting Designation as Representative District for Bridgeland and Authorizing Other Related Matters in connection with the Bridgeland III bond financing;
16. Annexation of certain land into the boundaries of the District, including proposed annexation of approximately 82.90 acres as requested by Bridgeland Development, L.P.;
17. Attorney's Report, including:
 - a) Status of compliance with annual cybersecurity training as required by Chapters 2054 and 2063, Texas Government Code; and
 - b) Status of execution of Sludge Management Agreements; and
18. Schedule of future meetings and matters for possible placement on future agendas.

(SEAL)



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

By: Mitchell G. Page

Mitchell G. Page
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.