

## **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 418**

### **NOTICE OF SPECIAL 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 special 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, January 6, 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 November 12, 2025;
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. Adoption of Resolution Authorizing an Additional Penalty of Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2026, including the filing of lawsuits, as necessary;
7. Grant exemptions from taxation for 2026, and the adoption of a Resolution in connection therewith;
8. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
9. Operator's Report, including:
  - a) Monthly report, including inspections, repairs and maintenance of District facilities and status of compliance with permits;
  - b) Status of air scouring program, and authorized necessary action in connection therewith;
  - c) Status of SediVision program, and authorize necessary action in connection

therewith;

- d) Status of KETOS monitoring program, and authorize necessary action in connection therewith, including review and approval of renewal agreement for services;
- e) Discussion regarding installation of smart meters, and take necessary action in connection therewith; and
- f) Site security improvements;
- g) Authorize operator and engineer to perform 2026 water loss audit;

10. Amendment of District's Rate Order relative to monthly fee for temporary meters;

11. 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; and
  - ii) Water Well No. 10;
- 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) Northbound Right Turn Lane at State Highway 99 Northbound Exit Ramp at Bridgeland Creek Parkway – Main Lane Industries, Inc.;
  - iv) Wastewater Treatment Plant No. 2 – 5J Services, LLC;
  - v) Water Plant No. 3 – Phase 1 – Schier Construction;
  - vi) Water Well No. 8 – Weisinger Incorporated;
  - vii) Bridgeland Peak Road Street Dedication, Section 6 – Unitas Construction, Inc.;
  - viii) Prologis Phase 1 Public Infrastructure – Carter Construction;
  - ix) Prologis Lift Station – Joeris General Contractors, LLC;
  - x) Water Quality Blending Technical Assistance – Corona Environmental Consulting, LLC;
  - xi) Wastewater Treatment Plant No. 1 Expansion to 3.0 MGD – Reytec Construction Resources, Inc.;
  - xii) Water Well No. 9 – Weisinger Incorporated; and
  - xiii) Wastewater Treatment Plant No. 3, Phase II and III – HCG;
- 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, including:
  - i) Conveyance – Bridgeland Landscape Management Zone – Landscape Improvements;
  - ii) Conveyance – Summit Point Crossing Section 5 – Master Facilities;
  - iii) Special Warranty Deed – Water Plant No. 4, Phase I;

- iv) Conveyance – Water Plant No. 4, Phase I;
- v) Conveyance – Water Plant No. 2 Ground Storage Tank No. 2; and
- vi) Conveyance – BLMZ A.135 Landscaping Improvements;

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. Matters related to the Bridgeland Water Agency (the "Agency") and directives to the District's Trustee and Alternate(s);
15. Developer's Report;
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) Acknowledgement of Municipal Securities Rulemaking Board Rule G-10 disclosure received from Masterson Advisors LLC;
18. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
19. Status of creation of District website;
20. Ratify prior adoption of Resolution Requesting Appraisal of Property as of December 1, 2025;
21. Ratify approval of proposal for Trace Air flyover as of January 1, 2026, and approve Letter Agreement for participation in costs for same with other Bridgeland water Districts;

**[Supplemental Agenda regarding Director's Election]**

22. Evaluation of responses to Requests for Proposals (RFPs) for operations services and authorize any action necessary in connection therewith;
23. Convene in Executive Session pursuant to Texas Government Code, Section 551.071 (*Consultation with Attorney*);
24. Reconvene in Open Session and authorize any action resulting from matters discussed in Executive Session; and

25. Schedule of future meetings and matters for possible placement on future agendas.

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

(SEAL)



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.*

*Pursuant to Sections 49.062(c) and (c-1) of the Texas Water Code, if fifty or more qualified electors reside in the District, five or more of said electors may make a written request to the Board to designate a meeting place and hold meetings within the District. The Board must grant such request unless no suitable meeting place exists inside the District, in which case a meeting place within ten miles of the boundary of the District may be designated. On the failure to designate a qualifying meeting place, five electors may petition the Texas Commission on Environmental Quality to designate a qualifying meeting place.*