

## 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, June 23, 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 May 26, 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) Status of insurance claim related to Lift Station No. 2 electrical failure and related sanitary sewer overflow;
  - c) Status of reconciliation of sludge hauling expenses; and
  - d) Status of filing of 2025 water loss audit and authorize filing of same with Texas Water Development Board;
7. Submission of updated contract information and/or descriptive information regarding District Facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management with the Governor, relative to compliance with §13.1396, Texas Water Code;
8. Approval of electronic bill pay documents for District customers, including adoption of a Resolution approving same, approval of Processing Agreement with Central Bank, Debit-Credit and ACH Merchant Processing Agreements, and related Addendum to Operator's Contract;

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; and
    - ii) Wastewater Treatment Plant No. 2 Phase II;
  - 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; and
    - xiv) Water Well No. 10 – Weisinger Incorporated;
  - 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) 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;
    - vi) Conveyance – BLMZ A.135 Landscaping Improvements; and
    - vii) Ratify acceptance of Easements for Pollinator Drive, Section 5;
10. Approval of Advance Funding Agreement with TxDOT and Grand Parkway Transportation Corporation related to modification of frontage roads serving the District;
11. Review and discuss Capital Improvement Plan and authorize action in connection

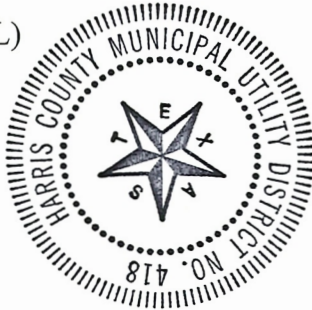
therewith;

12. 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;
13. Matters related to the sale and issuance of the District's proposed \$13,150,000 Unlimited Tax Road Bonds, Series 2026 (the "Series 2026 Road Bonds"), including:
  - a) Approval of preliminary agreed-upon procedures with respect to payment to the Developer out of the proceeds of the Series 2026 Road Bonds;
  - b) Approval of Notice of Sale and Preliminary Official Statement relative to the sale of the Series 2026 Road Bonds;
  - c) Authorize the District's financial advisor to advertise for the sale of the Series 2026 Road Bonds;
  - d) Approval of designation of Paying Agent/Registrar;
  - e) Authorize bookkeeper to issue payment for Attorney General's fees; and
  - f) Engagement of Continuing Disclosure Counsel, and approval of Resolution Approving Contingent Fee Contract for Legal Services pursuant to Exhibit "A" attached hereto;
14. Ratify approval of Third Supplemental Agreement with Harris County Municipal Utility District No. 493 for allocation of additional water and wastewater capacity in Master Facilities;
15. Matters related to the Bridgeland Water Agency (the "Agency") and directives to the District's Trustee and Alternate(s);
16. Receive monthly Communications Report relative to the District's website by Touchstone District Services, LLC;
17. Developer's Report;
18. 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.;
19. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
20. Request from Records Management Officer to destroy certain records of the District;
21. 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

22. 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

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*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.*

## EXHIBIT "A"

### **NOTICE OF CONTINGENT FEE LEGAL SERVICES CONTRACT**

Harris County Municipal Utility District No. 418 (the "District") requires the assistance of outside legal counsel in carrying out its responsibilities related to the issuance of the District's municipal securities and other related matters from time to time. Pursuant to Section 2254.102(e) of the Texas Government Code, as amended (the "Contingent Fee Act"), the District is required to provide written notice to the public stating certain criteria in connection with the engagement of legal counsel to be paid in accordance with a contingent fee legal services agreement (the "Contract"). This notice is given in accordance with the Contingent Fee Act. This notice relates to the engagement of McCall, Parkhurst & Horton L.L.P. ("Outside Counsel") as disclosure counsel to the District.

The District is pursuing the issuance and sale of municipal securities and may pursue other debt obligations from time to time. In that regard, the District requires the representation of Outside Counsel for the purpose of providing legal representation to the District in the area of federal securities law pertaining to the issuance of such public securities, and for achieving an efficient and lawful issuance of municipal securities and other debt obligations by the District from time to time. Outside Counsel is a well-qualified law firm with more than 100 years of experience and has represented numerous entities similar to the District in matters relevant to the Contract. The District has not engaged Outside Counsel for previous matters. The District cannot adequately perform the legal services with attorneys and supporting personnel of the District because the District does not employ in-house counsel and, due to the state law complexity and federal law intricacies relating to the issuance of public securities, engagement of Outside Counsel is necessary for the issuance of municipal securities. The District has found that the attorneys or law firms with experience in matters relevant to the Contract do not perform their legal services on an hourly basis; rather, such attorneys and law firms are engaged and are paid only to the extent such attorney or law firm completes the matters relevant to the Contract on behalf of the District. It is in the best interest of the residents and taxpayers and/or ratepayers of the District for the District to engage Outside Counsel on a contingency basis because of the nature of the transaction for which the legal services will be obtained, and, moreover, the District wishes to preserve its right to discontinue the transaction that is the subject of the Contract for any reason (financial or otherwise) at no expense to the District.