

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, February 24, 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 January 27, 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. Adoption of Resolution Concerning Developed District Status for 2026 Tax Year;
7. 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;
 - f) Site security improvements; and
 - g) Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
8. Approval of contract with Municipal District Services, LLC, for operating services,

transfer of District's operations services to Municipal District Services, LLC, and authorize any action necessary in connection therewith;

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;
 - ii) Water Well No. 10; and
 - iii) 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) 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 Peek 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;
 - xiv) Prairieland Peek 6 Medians & West Side Landscaping – Shooter & Lindsey, LLC ;
 - 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; and
 - vi) Conveyance – BLMZ A.135 Landscaping Improvements;

10. Review and discuss Capital Improvement Plan and authorize action in connection therewith;
11. Status of annual review of Connection Charge calculations prepared by Harris County Municipal Utility District No. 418 (the "Master District") pursuant to that certain Contract for Financing, Operation and Maintenance of Master Water and Sanitary Sewer Facilities by and between the District and the Master District;
12. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
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. Updates and revisions to District website, including status of website administration through Touchstone District Services, LLC;
16. Developer's Report;
17. 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.;
18. Consider approval of proposed annexation of land owned by the District into the boundaries of Harris County Water Control and Improvement District No. 159;
19. Consider approval of Resolution Accepting Designation as Representative District for Bridgeland and Authorizing Other Related Matters;
20. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2026;
21. Attorney's Report;

[Supplemental Agenda regarding Director's Election]


22. Convene in Executive Session pursuant to Texas Government Code, Section 551.071 (*Consultation with Attorney*);
23. Reconvene in Open Session and authorize any action resulting from matters discussed in Executive Session; and

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

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

(SEAL)



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.