

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449

The Board of Directors of Harris County Municipal Utility District No. 449 will hold a regular meeting on **Thursday, January 11, 2024, at 8:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2600, Neches Conference Room**, Houston, Texas 77027, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including adoption or amendment of budget, approval of Depository Pledge Agreements, payment of bills, and opening of bank accounts, if appropriate.
4. Accept annual disclosure statements for Investment Officer and bookkeeper.
5. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
6. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
7. Tax Assessor/Collector report, including payment of the bills on the tax account, approval of Depository Pledge Agreements, and requests for estimates of taxable value.
8. Operation of District facilities, including billings, repairs, and maintenance.
9. Approve Completion and Submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Maintenance of detention ponds and District facility sites, including proposals for additional work.
12. Security report.
13. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:
 - a. service request from Harris County Emergency Services District No. 48;
 - b. Emergency Interconnect Waterline Agreement with Harris County Municipal Utility District No. 432 and related service request matters;
 - c. Peek Road Manor development at the corner of Stockdick School Road and Peek Road;
 - d. approve easements and agreements; and
 - e. approve plans and specifications and authorize advertisement for bids for construction of additional projects.

14. Parks and recreational facilities matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:
 - a. Ventana East Detention Trails;
 - b. Ventana Lakes East Dog Park;
 - c. Ventana Lakes East Drill Site;
 - d. Ventana Lakes East Park; and
 - e. Porter Ranch Detention Pond Amenity project.
15. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
16. Report on development.
17. Communication and website matters, including authorize appropriate action.
18. 2024 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contract for election services with Harris County.
19. Annual Report regarding Post-Issuance Compliance Policy.
20. Discuss director positions and authorize appropriate action.
21. Meeting schedule and items for inclusion on the next agenda.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
Nro. 449 DEL CONDADO DE HARRIS**

La junta Directiva del Distrito de Servicios Públicos Municipales Nro. 449 del Condado de Harris llevará a cabo una asamblea ordinaria el jueves 11 de enero de 2024 a las 8:00 a.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600 en el salón Neches, Houston, Texas para discutir, y de ser necesario, tomar acción sobre los siguientes puntos:

18. Elección de Directores de 2024, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y

- c. aprobar el contrato de servicios electorales con el Condado de Harris.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 449 QUẬN HARRIS

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 449 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào **Thứ Năm, ngày 11 tháng Một, 2024, lúc 8 giờ 00 sáng**, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, trong Phòng Hội Thảo Neches, để thảo luận và, nếu phù hợp, thực hiện các nội dung sau đây:

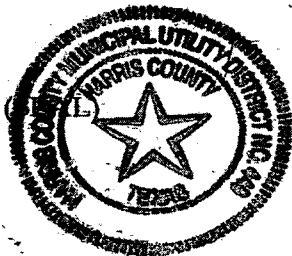
18. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
- thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2024;
 - phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu; và
 - phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris.

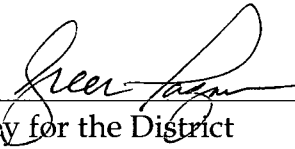
會議通知

HARRIS 郡市政公用事業區第 449 區

Harris 449 區董事會將於 **2024 年 1 月 11 日 (週四) 上午 8:00**, 在 Allen Boone Humphries Robinson LLP 辦公室 (地址: 3200 Southwest Freeway, Suite 2600, Neches Conference Room, Houston, Texas) 召開例會, 討論並在適當時執行以下事項:

18. 2024 年董事選舉, 包括
- 採納關於在 2024 董事會選舉期間委任董事會秘書之代理人的決議;
 - 授權發佈「申請選票席位截止日期通知」; 以及
 - 授權與 Harris 簽署選舉服務合約。





Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
管理區律師

Harris County Municipal Utility District No. 449 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information. 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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements may be made. 1153149