

## NOTICE OF MEETING

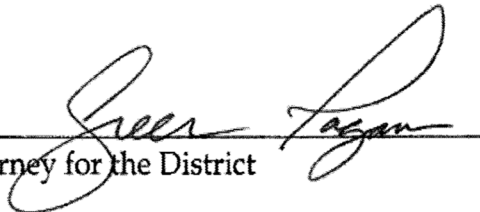
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449

The Board of Directors of Harris County Municipal Utility District No. 449 will hold a regular meeting on **Thursday, May 11, 2023, 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. Appointment of new director matters, including:
  - a. appoint new director;
  - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
  - c. reorganize the Board and authorize execution of District Registration Form;
  - d. Open Meetings Act and Public Information Act Training Requirements; and
  - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
4. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
5. 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.
6. 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.
7. Operation of District facilities, billings, repairs, and maintenance, including:
  - a. West Harris County Regional Water Authority matters; and
  - b. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Maintenance of detention ponds and District facility sites, including proposals for additional work.
10. Security report, including proposals from Today's Integration.

11. 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. update on water plant no. 2;
  - b. service request from Harris County Emergency Services District No. 48;
  - c. Emergency Interconnect Waterline Agreement with Harris County Municipal Utility District No. 432 and related service request matters;
  - d. Peek Road Manor development at the corner of Stockdick School Road and Peek Road;
  - e. approve easements and agreements; and
  - f. approve plans and specifications and authorize advertisement for bids for construction of additional projects.
12. 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; and
  - b. Porter Ranch Detention Pond Amenity project.
13. Report on development.
14. Communication matters, including update on District website and authorize appropriate action.
15. Meeting schedule and items for inclusion on the next agenda.



  
Attorney for the District

*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).*

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.