

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 9, 2024, at 8:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, San Jacinto Conference Room**, Houston, Texas 77027, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
4. 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.
5. 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.
6. Operation of District facilities, including:
 - a. billings, repairs and maintenance;
 - b. amend Rate Order; and
 - c. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Maintenance of detention ponds and District facility sites, including proposals for District signage and additional work.
9. Security report, including authorize installation of additional cameras, if appropriate.
10. 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.
11. Update on annexation request, including authorize appropriate action.
 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;
 - 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.
 13. Request from Stockdick Junior High School for shade structure and authorize appropriate action, including letter agreement for same.
 14. Report on development.
 15. Communication and website matters, including authorize appropriate action.
 16. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds, and Oaths of Office.
 17. Reorganize Board and elect officers.
 18. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
 19. Appointment of new director 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.
 20. 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 9 de mayo de 2024 a las 8:00 a.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400 en el salón San Jacinto, Houston, Texas para discutir, y de ser necesario, tomar acción sobre los siguientes puntos:

16. Elección de Directores de 2024, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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 Ba, ngày 12 tháng Năm, 2024, lúc 9 giờ 00 sáng**, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, trong Phòng Hội Thảo San Jacinto, để thảo luận và, nếu phù hợp, thực hiện các nội dung sau đây:

16. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

會議通知

HARRIS 郡市政公用事業區第 449 區

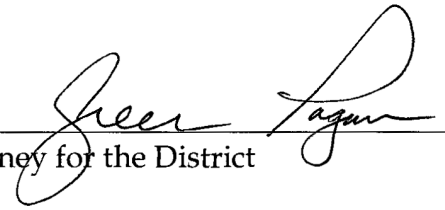
Harris 449 區董事會將於 **2024 年 5 月 9 日 (週四) 上午 8:00**, 在 Allen Boone Humphries Robinson LLP 辦公室 (地址 : 3200 Southwest Freeway, Suite 2400, San Jacinto Conference Room, Houston, Texas) 召開例會, 討論並在適當時執行以下事項 :

16. 2024 年董事選舉, 包括
 - a. 批准並頒發選舉證書; 以及

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.

- b. 批准董事的宣誓聲明、保證書和就職宣言。





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).