

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, March 5, 2026, at 10:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Pecos Conference Room**, Houston, Texas 77027, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Directors 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. Authorize auditor to conduct audit for fiscal year end March 31, 2026.
5. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
6. Financial and bookkeeping matters, including approval of Depository Pledge Agreements, payment of bills, and opening of bank accounts, if appropriate.
7. Adopt budget for fiscal year end March 31, 2027.
8. 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.
9. Adopt Resolution Regarding Development Status for 2026 Tax Year.
10. Adopt Resolution Concerning Exemptions from Taxation.
11. Operation of District facilities, including:
 - a. billings, repairs and maintenance;
 - b. conduct Annual Review of Drought Contingency Plan;
 - c. review Critical Load Spreadsheet for District's facilities and authorize annual filing;
 - d. approve annual report on implementation of Water Conservation Plan;

- e. approve and authorize operator to file water loss audit;
 - f. amend Rate Order, if appropriate; and
 - g. garbage collection matters and take appropriate action.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 13. Maintenance of detention ponds and District facility sites, including proposals for additional work and contract amendment.
 14. Security report, including:
 - a. authorize installation of additional cameras, if appropriate.
 15. 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. installation of pedestrian crossings at Royal Amber Lane and Gold Cheyenne Way;
 - b. review Emergency Preparedness Plan and authorizing filing of updates, if necessary;
 - c. approve easements and agreements; and
 - d. approve plans and specifications and authorize advertisement for bids for construction of additional projects.
 16. 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, including landscape shielding;
 - c. Ventana Lakes East Drill Site;
 - d. Ventana Lakes East Park;
 - e. Porter Ranch Detention Pond Amenity project; and
 - f. lighting of park land.
 17. Development matters.
 18. Communication and website matters, including consideration of proposals and authorize appropriate action.
 19. 2026 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.
 20. Meeting schedule and items for inclusion on the next agenda.

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.

21. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
22. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.

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 5 de marzo de 2026 a las 10:30 a.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400 en el salón Pecos, Houston, Texas para discutir, y de ser necesario, tomar acción sobre los siguientes puntos:

19. Elección de Directores de 2026, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

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 5 tháng Ba, 2026, lúc 10 giờ 30 sáng**, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, trong Phòng Hội Thảo Pecos, để thảo luận và, nếu phù hợp, thực hiện các nội dung sau đây:

19. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
 - a. chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc; và
 - b. thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vu.

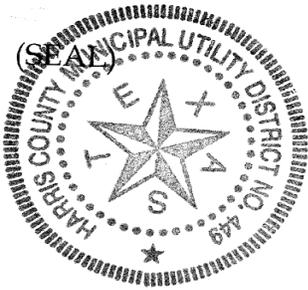
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會議通知

HARRIS 郡市政公用事業區第 449 區

Harris 449 區董事會將於 2026 年 3 月 5 日 (週四) 上午 10:30, 在 Allen Boone Humphries Robinson LLP 辦公室 (地址 : 3200 Southwest Freeway, Suite 2400, Pecos Conference Room, Houston, Texas) 召開例會, 討論並在適當時執行以下事項 :

19. 2026 年董事選舉, 包括
 - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書; 以及
 - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令。





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).

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