

NOTICE OF MEETING

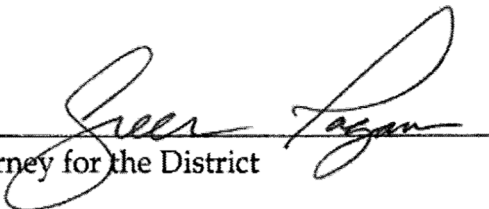
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449

The Board of Directors of Harris County Municipal Utility District No. 449 will hold a regular meeting on **Thursday, February 9, 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. Review Arbitrage Rebate Report for the Series 2017 Bonds.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at 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. Budget for fiscal year end March 31, 2024.
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. Adopt Resolution Concerning Exemptions from Taxation.
9. Operation of District facilities, billings, repairs, and maintenance, including West Harris County Regional Water Authority matters.
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, including proposals from Today's Integration for additional security camera installation(s) at certain intersections and District facilities.
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. update on water plant no. 2;
 - b. service request from Harris County Emergency Services District No. 48;
 - c. update on surplus funds application;

- d. Emergency Interconnect Waterline Agreement with Harris County Municipal Utility District No. 432 and related service request matters;
 - e. approve easements and agreements; and
 - f. 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.
 - 15. Report on development.
 - 16. Communication matters, including update on District website and authorize appropriate action.
 - 17. Agreement for energy consulting services with Acclaim Energy.
 - 18. Director appointment matters, including organize committee for same.
 - 19. 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).