

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 8, 2026, at 10:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Comal 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 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:
 - a. billings, repairs and maintenance;
 - b. amend Rate Order, if appropriate; and
 - c. garbage collection matters and take appropriate action.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. West Harris County Regional Water Authority matters, including:
 - a. adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the West Harris County Regional Water Authority Director Precinct No. 9; and
 - b. approve Completion and Submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority.
11. Maintenance of detention ponds and District facility sites, including proposals for additional work and contract amendment.
12. Security report, including:
 - a. authorize installation of additional cameras, if appropriate; and
 - b. approve Interlocal Agreement for Law Enforcement Services between Harris County and the District.

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. installation of pedestrian crossings at Royal Amber Lane and Gold Cheyenne Way;
 - b. approve easements and agreements; and
 - c. 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, 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.
15. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
16. Development matters.
17. Communication and website matters, including consideration of proposals and authorize appropriate action.
18. Annual cybersecurity and artificial intelligence training.
19. Annual report regarding Post-Issuance Compliance Policy.
20. 2026 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. consider use of electronic voting system and authorize notice of exemption;
 - d. set pay for election officials;
 - e. adopt Order Calling Directors Election; and
 - f. authorize Notice of Election.
21. Meeting schedule and items for inclusion on the next agenda.

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.

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
Nro. 449 DEL CONDADO DE HARRIS

La junta Directiva del Distrito de Servicios Pùblicos Municipales Nro. 449 del Condado de Harris llevará a cabo una asamblea ordinaria el jueves 8 de enero de 2026 a las 10:00 a.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400 en el salón Comal, Houston, Texas para discutir, y de ser necesario, tomar acción sobre los siguientes puntos:

20. Elección de Directores de 2026, 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 2026;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
 - d. establecer el pago de los funcionarios electorales;
 - e. adoptar una Orden Para Convocar una Elección de Directores; y
 - f. autorizar el Aviso de Elección.

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 8 tháng Một, 2026, lúc 10 giờ 00 sáng**, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, trong Phòng Hội Thảo Comal, để thảo luận và, nếu phù hợp, thực hiện các nội dung sau đây:

20. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
 - a. 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 2026;
 - b. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
 - c. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
 - d. quy định mức lương của các viên chức bầu cử;
 - e. thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
 - f. phê Chuẩn Thông Báo Bầu Cử.

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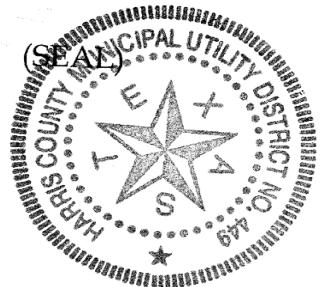
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會議通知

HARRIS 郡市政公用事業區第 449 區

Harris 449 區董事會將於 2026 年 1 月 8 日（週四）上午 10:00，在 Allen Boone Humphries Robinson LLP 辦公室（地址：3200 Southwest Freeway, Suite 2400, Comal Conference Room, Houston, Texas）召開例會，討論並在適當時執行以下事項：

20. 2026 年董事選舉，包括
 - a. 採納關於在 2026 年董事會選舉期間委任董事會秘書之代理人的決議；
 - b. 授權發佈「申請選票席位截止日期通知」；
 - c. 考慮使用電子投票系統並授權發佈豁免通知；以及
 - d. 設定選舉官員的薪資；
 - e. 採納關於舉行董事選舉的命令；以及
 - f. 授權發佈選舉通知。





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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