

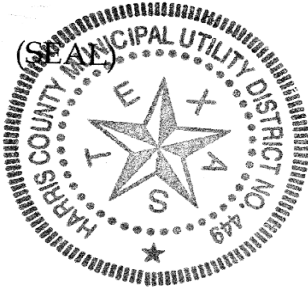
NOTICE OF MEETING

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, December 11, 2025, 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. Review Arbitrage Rebate Report for the Series 2015 Bonds.
4. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
5. Financial and bookkeeping matters, including approval of Depository Pledge Agreements, payment of bills, and opening of bank accounts, if appropriate.
6. Receive presentation from Municipal Information Services regarding EVO report, consider approving amended and restated agreement with Municipal Information Services, and take appropriate action.
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. Maintenance of detention ponds and District facility sites, including proposals for additional work and contract amendment.
11. Security report, including authorize installation of additional cameras, if appropriate.
12. 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.

13. 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.
14. Development matters.
15. Communication and website matters, including consideration of proposals and authorize appropriate action.
16. 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).