

## 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 8, 2024, 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. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at 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. Budget for fiscal year end March 31, 2025.
6. 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.
7. Operation of District facilities, including billings, repairs, and maintenance.
8. Resolution Approving Submittal of the Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Partners Program.
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.
11. Security report.
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. 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.
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;
    - c. Ventana Lakes East Drill Site;
    - d. Ventana Lakes East Park; and
    - e. Porter Ranch Detention Pond Amenity project.
  14. Report on development.
  15. Communication and website matters, including authorize appropriate action.
  16. 2024 Directors Election, including:
    - a. consider use of electronic voting system and authorize notice of exemption;
    - b. set pay for election officials;
    - c. adopt Order Calling Directors Election; and
    - d. authorize Notice of Election.
  17. Meeting schedule and items for inclusion on the next agenda.

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**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 8 de febrero de 2024 a las 8:00 a.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600 en el salón Neches, Houston, Texas para discutir, y de ser necesario, tomar acción sobre los siguientes puntos:

16. Elección de Directores de 2024, incluyendo:
  - a. considerar el uso de un sistema de votación electrónico y autorizar el avisode exención;
  - b. establecer el pago de los funcionarios electorales;
  - c. adoptar una Orden Para Convocar una Elección de Directores; y
  - d. autorizar el Aviso de Elección.

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.

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**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 Hai, 2024, lúc 8 giờ 00 sáng**, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, trong Phòng Hội Thảo Neches, để thảo luận và, nếu phù hợp, thực hiện các nội dung sau đây:

16. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
- a. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
  - b. quy định mức lương của các viên chức bầu cử;
  - c. thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
  - d. phê Chuẩn Thông Báo Bầu Cử.

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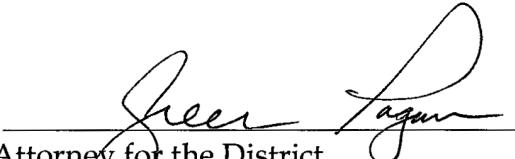
**會議通知**

**HARRIS 郡市政公用事業區第 449 區**

Harris 449 區董事會將於 **2024 年 2 月 8 日 (週四) 上午 8:00**, 在 Allen Boone Humphries Robinson LLP 辦公室 (地址: 3200 Southwest Freeway, Suite 2600, Neches 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. 考慮使用電子投票系統並授權發佈豁免通知;
  - b. 設定選舉官員的薪資;
  - c. 採納關於舉行董事選舉的命令; 以及
  - d. 授權發佈選舉通知.



  
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Attorney for the District  
Abogado para el Distrito  
Luật sư đại diện Cơ Quan  
管理區律師

*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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