

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 14, 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. Authorize auditor to conduct audit for fiscal year end March 31, 2024.
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. Adopt 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. Adopt Resolution Concerning Exemptions from Taxation.
8. Operation of District facilities, including:
 - a. billings, repairs, amend Rate Order, and maintenance;
 - b. review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan; and
 - c. review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan.
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 District signage and 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. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
17. Meeting schedule and items for inclusion on the next agenda.

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 14 de marzo 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. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.

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.

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 14 tháng Ba, 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. 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;
 - b. thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ; và
 - c. cho phép hủy bỏ hợp đồng với quận hạt về dịch vụ bầu cử.

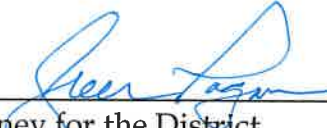
會議通知

HARRIS 郡市政公用事業區第 449 區

Harris 449 區董事會將於 2024 年 3 月 14 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. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書;
 - 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; 以及
 - c. 授權取消郡選舉服務合約.





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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