

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, July 11, 2024, at 8:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, San Jacinto Conference Room**, Houston, Texas 77027, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Approve audit for fiscal year end March 31, 2024.
4. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter 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. 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 Regarding Development Status for 2024 Tax Year.
8. Garbage and recycling matters, including CPI adjustment.
9. Operation of District facilities, including:
 - a. billings, repairs and maintenance; and
 - b. amend Rate Order, if appropriate.
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 authorize installation of additional cameras, if appropriate.
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. service request from Harris County Emergency Services District No. 48;
 - b. approve easements and agreements;
 - c. approve plans and specifications and authorize advertisement for bids for construction of additional projects; and
 - d. elevated storage tank waiver.

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;
 - 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. Development matters.
16. Communication and website matters, including consideration of proposals and authorize appropriate action.
17. 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).