

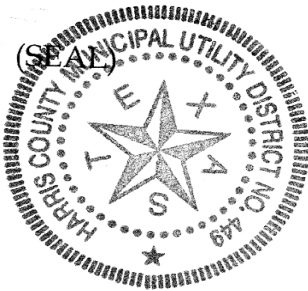
NOTICE OF MEETING

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 9, 2025, 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. 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.
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; and
 - b. amend Rate Order, if appropriate.
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, 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. 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.
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;
 - e. Porter Ranch Detention Pond Amenity project; and
 - f. lighting of park land.
14. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
15. Development matters.
16. Communication and website matters, including consideration of proposals and authorize appropriate action.
17. Annual report regarding Post-Issuance Compliance Policy.
18. Resolution Adopting Covered Applications Policy.
19. Meeting schedule and items for inclusion on the next agenda.





Attorney for 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).

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.

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.