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12/04/2023 PERSONAL
\$9.00 HPR - NOTICE MTG

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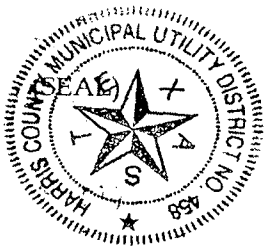
NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 458

The Board of Directors of Harris County Municipal Utility District No. 458 (the "District") will hold a regular meeting on **Monday, December 11, 2023, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public Comments.
2. Approve minutes of previous meeting(s).
3. Engage auditor to conduct audit for fiscal year end December 31, 2023.
4. Renewal of District's insurance policies.
5. Financial and bookkeeping matters, including payment of the bills, amend budget, authorize new depository accounts and related agreements, and authorize execution of depository pledge agreements or amended exhibits, if necessary.
6. Adopt budget for fiscal year end December 31, 2024.
7. Tax assessment and collections matters, including requests for estimates and payment of tax bills.
8. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
9. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris Central Appraisal District.
10. Report on operations.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Report on engineering matters, including:
 - a. update on Prospect Oaks Street Dedication, Section 2, water, sanitary sewer, and drainage, and approve pay estimates and change orders, if any;
 - b. update on Prospect Oaks Street Dedication, Section 2, paving and approve pay estimates and change orders, if any;
 - c. update on Elyson Single Family Living Section and approve pay estimates and change orders, if any;
 - d. update on Public Water, Sanitary Sewer, and Storm Sewer for Prospect Oaks Parkway and Grand Central West Business Park and approve pay estimates and change orders, if any;
 - e. update on Public Street Paving for Prospect Oaks Parkway Extension and approve pay estimates and change orders, if any;

- f. update on sanitary service lead under Elyson Falls Drive to serve Elyson MF-2 site and approve pay estimates and change orders, if any;
 - g. design, plans and specifications, advertisement for bids, and contract awards for District facilities;
 - h. authorize appropriate action regarding easements, consents to encroachment, environmental and permitting applications, environmental studies and Phase 1 work authorizations, and requests to reserve or transfer water and sewer capacity;
 - i. authorize appropriate action regarding interlocal agreements with Harris County; and
 - j. other engineering matters.
13. Review and update Eminent Domain Report to the Texas Comptroller.
 14. Report on development in the District.
 15. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
 16. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.



/s/ Sanjay Bapat

Attorney for the District