

NOTICE OF MEETING

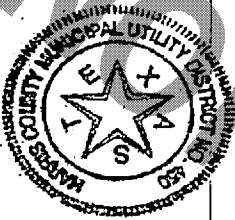
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 450

The Board of Directors of Harris County Municipal Utility District No. 450 will hold a regular meeting on Monday, December 11, 2023, at 10:15 a.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Jacinto Room, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Comments from the public.
3. Financial and bookkeeping matters, including payment of bills, review of investments, and amend budget in anticipation of litigation, if appropriate.
4. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
5. Security matters.
6. Tax assessment and collection matters, delinquent tax collections, installment agreements, and payment of tax bills.
7. 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. Phase 2 of storm water drainage and erosion repair along Harmon Gully, including approve pay estimates and change orders, if any, and authorize appropriate action;
 - b. Storm Water Quality Management Plan;
 - c. deed, easements, and conveyances;
 - d. transfer of irrigation well permit; and
 - e. other engineering matters.
8. Discuss City of Houston and Harris County projects within the District and authorize appropriate action.
9. Discuss Homeowners Association matters and authorize appropriate action.
10. District website matters.
11. Report on development within the District and outside the boundaries of the District.
12. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of Harris Central Appraisal District.

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 can be made.

13. 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.
14. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.
15. Meeting schedule and items for inclusion on next agenda.



Attorney for the District

*The Board will conduct an in-person meeting at its physical location. As an accommodation to the public, a telephonic option is available. To listen to the meeting and to address the Board during the public comment item. The telephone number is (877) 336-1831, Access Code: 2499299.

Jennifer H. [Signature]
COUNTY CLERK
HARRIS COUNTY TEXAS

2023 DEC 14 PM 1:38

FILED

Harris County Municipal Utility District No. 450 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), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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