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10/03/2024 PERSONAL
\$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

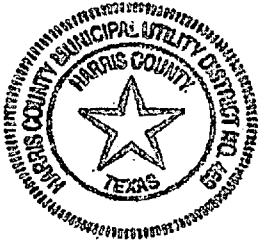
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 459

The Board of Directors of Harris County Municipal Utility District No. 459 will hold a regular meeting on Thursday, October 10, 2024, at 10:00 a.m., at the Baytown Community Center, in the Mockingbird Room, 2407 Market Street, Baytown, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Director matters, including:
 - a. appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments, and amendment of budget, if necessary;
 - b. travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference;
 - c. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions; and
 - d. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
5. Renewal of District's insurance policies.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
7. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes and authorize execution of Amendment to Information Form.
8. Development and maintenance matters, including maintenance of facilities within the District by homeowners associations, City of Baytown matters and security matters.

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.

9. Review and update Eminent Domain Report to the Texas Comptroller.
10. Next meeting date and agenda items.



Aaron Carpenter
Attorney for the District

Yonnie Heston
COUNTY CLERK
HARRIS COUNTY TEXAS

2024 OCT -3 AM 11:24

FILED

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