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### 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, February 13, 2025, 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. Authorize auditor to prepare audit for fiscal year end March 31, 2025.
4. Financial and bookkeeping matters, including:
  - a. payment of the bills, review of investments, and amendment of budget, if necessary;
  - b. budget for fiscal year end March 31, 2026; and
  - c. accept annual disclosure statements for Investment Officer and bookkeeper.
5. Renewal of District's insurance policies.
6. Annual Report regarding Post-Issuance Compliance Policy.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Development and maintenance matters, including maintenance of facilities within the District by homeowners associations, City of Baytown matters and security matters.
10. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
11. Adopt Resolution Adopting Covered Applications Policy.
12. Next meeting date and agenda items.



*Aaron Carpenter*  
 Attorney for the District

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 CLERK  
 HARRIS COUNTY TEXAS

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.