

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 439

The Board of Directors of Harris County Municipal Utility District No. 439 will hold a regular meeting on Thursday, January 13, 2022, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas\*, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Accept resignation of Director Fisher.
3. Approve Minutes.
4. Renewal of District's insurance policies.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors winter conference.
8. Tax assessment and collections matters, delinquent tax collections, installment agreements, and payment of tax bills.
9. Engineering matters, including:
  - a. authorize design, approve plans and specifications and authorize advertisement for bids for the following:
    - i. Wayside Village Sec. 9 WSD (Starlight Homes);
    - ii. Wayside Village Sec. 12 WSD (Rausch Coleman Homes);
    - iii. Wayside Village Sec. 5 WSD (Cove Matrix Dev.);
  - b. review bids and award contracts;
  - c. approve pay estimate, change order, and final acceptance for the following:
    - i. Wayside Village Phase I Detention Facilities and Wayside Village Phase I HCFCFCD Improvements;
    - ii. Wayside Village Parker Road Phase I WSD and Wayside Village Sec. 6 WSD;
    - iii. Wayside Village Sec. 11 WSD (Rausch Coleman Homes);
    - iv. Wayside Village Sec. 4 WSD (Cove Matrix Dev.); and
    - v. Wayside Village East Phase I Detention Facilities.
10. Accept deeds and easements for District facilities.
11. Receive report on development in the District, including approval of Development Financing Agreement(s), and authorize consent(s) and/or assignment(s) of Developer Financing Agreement(s).
12. 2022 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
  - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
  - c. approve contract for election services with Harris County;
  - d. adopt Order Calling Directors Election; and
  - e. authorize Notice of Election.

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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.

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.

13. Attorney's report, including:
  - a. review and update Eminent Domain Report to the Texas Comptroller; discuss eminent domain authority and *Hidalgo County Water Improvement District No. 3 v. Hidalgo County Water Irrigation District No. 1*;
  - b. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests; and
  - c. Annual Report regarding Post-Issuance Compliance Policy.

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## AVISO DE ASAMBLEA

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 439 DEL CONDADO DE HARRIS

La junta Directiva del Distrito de Servicios Públicos Municipales Nro. 439 del Condado de Harris llevará a cabo una asamblea ordinaria el jueves 13 de enero de 2022 a las 12:00 p.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, en el salón Neches, Houston, Texas\*, para discutir, y de ser necesario, tomar acción sobre los siguientes puntos:

12. Elección de Directores de 2022, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c. aprobar el contrato de servicios electorales con el Condado de Harris;
  - d. adoptar una Orden Para Convocar una Elección de Directores; y
  - e. autorizar el Aviso de Elección.

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## THÔNG BÁO HỌP

### CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 439 QUẬN HARRIS

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 439 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào Thứ Năm, ngày 13 tháng Một, 2022, lúc 12 giờ 00 sáng, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, trong Phòng Hội Thảo Neches, Houston, Texas\*, để thảo luận và, nếu phù hợp, thực hiện các nội dung sau đây:

12. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
  - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2022;
  - b. Phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
  - c. Phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris;
  - d. Thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
  - e. Phê chuẩn Thông Báo Bầu Cử.

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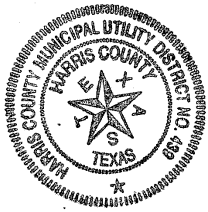
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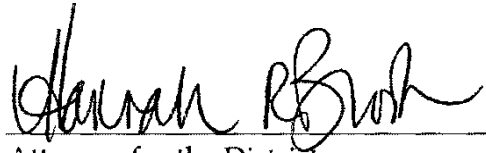
## 會議通知

### HARRIS 郡市政公用事業區第 439 區

Harris 郡市政公用事業區第 439 區董事會將於 2022 年 1 月 13 日（週四）上午 12:00，在 Allen Boone Humphries Robinson LLP 辦公室（地址：3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas\*）召開例會，討論並在適當時執行以下事項：

12. 2022 年董事選舉，包括
  - a. 採納關於在 2022 年董事會選舉期間委任董事會秘書之代理人的決議；
  - b. 授權發佈「申請選票席位截止日期通知」；
  - c. 授權與 Harris 郡簽署選舉服務合約；
  - d. 採納關於舉行董事選舉的命令；以及
  - e. 授權發佈選舉通知。



  
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Attorney for the District

\* The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is (888) 363-4735, Access Code: 6275923.

\* La Junta llevará a cabo una asamblea presencial en su local físico de reunión. Dados los niveles de transmisión actuales durante esta emergencia de epidemia del virus COVID-19, la Junta está poniendo a disposición la opción de participar por teléfono para que los miembros del público puedan escuchar y dirigirse a la Junta. El número de teléfono es (888) 363-4735, Código de acceso: 6275923.

\* Ban Giám Đốc sẽ tiến hành một cuộc họp theo hình thức có mặt trực tiếp tại địa điểm họp thực tế của Ban Giám Đốc. Với các mức độ lây lan hiện tại của trường hợp khẩn cấp đại dịch vi-rút COVID-19, Ban Giám Đốc có cung cấp một phương tiện hỗ trợ là tùy chọn tham gia qua điện thoại cho các thành viên công chúng muốn lắng nghe cuộc họp và phát biểu ý kiến với Ban Giám Đốc. Số điện thoại là (888) 363-4735, Mã Truy Cập: 6275923.

\* 董事會將在其實際會議地點舉行面對面會議。作為此次 COVID-19 病毒流行緊急情況下的當前傳播水平的一種便利，董事會為公眾提供電話選項，以聽取會議並向董事會發表講話。電話號碼是(888) 363-4735，訪問代碼：6275923。

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