

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, the undersigned officer of the Board of Directors of Harris County Municipal Utility District No. 439 hereby certify as follows:

1. The Board of Directors of Harris County Municipal Utility District No. 439 convened in regular session on January 13, 2022, outside the boundaries of the District, and the roll was called of the members of the Board:

Adam Kramer	President
Vacant	Vice President
Nancy Zimmerman	Secretary
Bonny Beasley	Asst. Vice Pres./ Asst. Secretary
Steven M. Burgess	Asst. Vice Pres./ Asst. Secretary

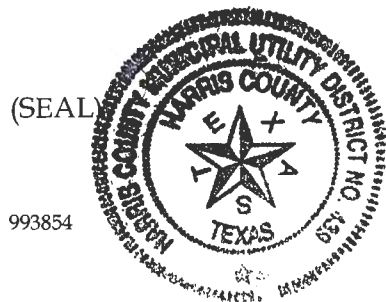
and all of said persons were present except Director(s) _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

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was introduced for the consideration of the Board. It was then duly moved and seconded that the resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the resolution, prevailed and carried unanimously.

2. A true, full, and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the action approving the resolution has been duly recorded in the Board's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting, and that the resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place, and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED on January 13, 2022.



Nancy Zimmerman
Secretary Board of Directors

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FOR TEXAS PUBLIC INFORMATION ACT REQUESTS

WHEREAS, Harris County Municipal Utility District No. 439 (the "District") has been legally created and operates pursuant to the general laws of the State of Texas; and

WHEREAS, Section 552.234 of the Texas Government Code provides that a governmental entity, such as the District, may establish addresses and methods for making written requests for public information to the District pursuant to the Texas Public Information Act ("TPIA Requests"); and

WHEREAS, in order to facilitate the receipt and timely response to TPIA Requests, the Board of Directors of the District (the "Board") wishes to designate one mailing address and one electronic mailing address for receiving TPIA Requests, as provided by Section 552.234 of the Texas Government Code; Now, Therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 439 THAT:

Section 1. Pursuant to Section 552.234(c) of the Texas Government Code, the Board hereby designates the following for receipt of TPIA Requests to the District:

- a. Designated Mailing Address: Harris County Municipal Utility District No. 439
 c/o Allen Boone Humphries Robinson LLP
 3200 Southwest Freeway, Suite 2600
 Houston, Texas 77027

- b. Designated Electronic Mailing Address: har439@txdistricts.info

The District shall provide the designated mailing address and electronic mailing address for receipt of TPIA Requests to any person on request.

Section 2. The Board hereby directs the addresses and methods established herein for receipt of TPIA Requests to be printed on the sign displayed by the District pursuant to Section 552.205 of the Texas Government Code.

Section 3. Pursuant to Section 552.234 of the Texas Government Code, upon printing the addresses and methods established herein for receipt of TPIA Requests on the sign required to be displayed by the governmental body under Section 552.205 of the Texas Government Code, the District shall only be required to respond to TPIA Requests received:

- a. at the designated mailing address or electronic mailing address specified in this Resolution; or
- b. by hand delivery.

Section 4. The District may, at its discretion, amend or rescind this Resolution at any time.

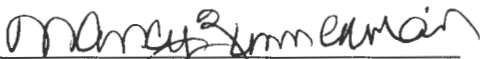
Section 5. This Resolution shall be effective as of the date of adoption.

PASSED AND APPROVED on this 13th day of January, 2022.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(SEAL)

