

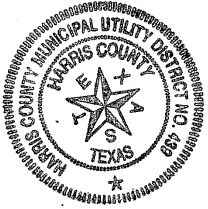
NOTICE OF MEETING

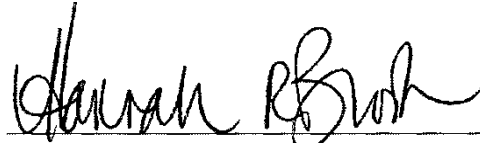
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 439

The Board of Directors of Harris County Municipal Utility District No. 439 will hold a regular meeting on Thursday, February 10, 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. Approve Minutes.
3. Appoint new director, including:
 - a. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - b. reorganize the Board and authorize execution of District Registration Form;
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. 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 payment of the bills and review of investments.
5. Authorize attendance at Association of Water Board Directors summer conference.
6. Tax assessment and collections matters, delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. 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 HCFCD 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.
9. Accept deeds and easements for District facilities.
 10. 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).
 11. Attorney's report.





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.**