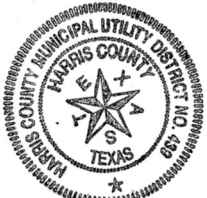



NOTICE OF MEETING

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, April 14, 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. Authorize auditor to conduct audit for fiscal year end April 30, 2022.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Adopt budget for fiscal year end April 30, 2023.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. 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.
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. 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 Sec. 9 WSD and Parker Road Phase II WSD (Starlight Homes);
 - ii. Wayside Village Sec. 12 WSD (Rausch Coleman Homes);
 - iii. Wayside Village Phase I Detention Facilities and Wayside Village Phase I HCFCF Improvements;
 - iv. Wayside Village Parker Road Phase I WSD and Wayside Village Sec. 6 WSD;
 - v. Wayside Village Sec. 11 WSD (Rausch Coleman Homes);
 - vi. Wayside Village Sec. 4 WSD (Cove Matrix Dev.); and
 - vii. 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. 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.**