

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 439

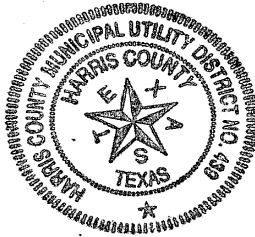
The Board of Directors of Harris County Municipal Utility District No. 439 will hold a regular meeting on Thursday, August 11, 2022, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

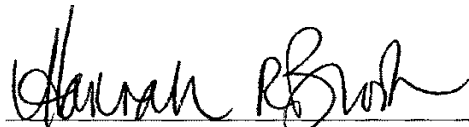
1. Comments from the public.
2. Approve Minutes.
3. Approve audit for fiscal year end April 30, 2022.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Tax assessment and collections matters, delinquent tax collections, installment agreements, and payment of tax bills.
6. Discuss 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. Report from Storm Water Solutions, LLC, including consider approval of requested price increase.
8. Engineering matters, including:
  - a. authorize design, approve plans and specifications and authorize advertisement for bids for the following:
    - i. Wayside Village Sec. 5 WSD (LGI);
    - ii. Wayside Village Sec. 7 WSD (LGI);
    - iii. Wayside Village Sec. 13 WSD (Rausch Coleman Homes);
    - iv. Wayside Village Sec. 14 WSD (Rausch Coleman Homes);
  - b. review bids and award contracts;
    - i. Wayside Village 12 inch watermain extension project;
  - 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 HCFCD Improvements;
    - iv. Wayside Village Parker Road Phase I WSD and Wayside Village Sec. 6 WSD;
    - v. Wayside Village Sec. 4 WSD (Cove Matrix Dev.); and
    - vi. Wayside Village East Phase I Detention Facilities.
9. Accept deeds and easements for District facilities.

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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.

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.
12. Meeting planning matters, including schedule tour of District.
13. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
14. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.



  
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Attorney for the District