

NOTICE OF MEETING

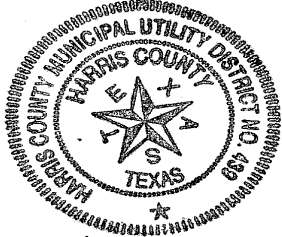
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 439

The Board of Directors of Harris County Municipal Utility District No. 439 will hold a regular meeting on Thursday, April 13, 2023, 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 ending April 30, 2023.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Adopt budget for fiscal year end April 30, 2024.
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. Detention Pond Maintenance, including consider proposals for additional work.
10. 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);
 - v. Wayside Village Sec. 10 WSD (Starlight 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; and
 - iv. Wayside Village Sec. 4 WSD (Cove Matrix Dev.).
11. Accept deeds and easements for District facilities.

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.

12. 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).
13. Attorney's report.





Attorney for the District

Harris County Municipal Utility District No. 439 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.087 (Economic Development).

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