

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 439

May 11, 2023

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 439 (the "District") met in regular session, open to the public, on the 11th day of May, 2023, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas, outside the boundaries of the District, with access by telephone available to the public, and the roll was called of the members of the Board:

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

and all of the above were present, except Director Burgess, thus constituting a quorum.

Also attending in person were Eve Blakemore of IDS Engineering Group ("IDS"); Derek Davenport of McLennan & Associates, L.P.; Odett Newman of Bob Leared Interests, Inc.; Hannah Brook and Ashley Ramos of Allen Boone Humphries Robinson LLP; and Bryan Sheppard of Pape-Dawson Engineers, Inc. ("Pape-Dawson"), attending via teleconference.

PUBLIC COMMENTS

Director Kramer offered any members of the public attending the meeting by telephone the opportunity to make public comment. There being no members of the public requesting to make public comment, Director Kramer moved to the next agenda item.

MINUTES

The Board considered approving the minutes of the April 13, 2023, regular meeting. Following review and discussion, Director Reichel moved to approve the minutes of the April 13, 2023, regular meeting, as presented. Director Beasley seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Mr. Davenport presented and reviewed the bookkeeper's report, including a list of checks presented for approval, and the District's budget comparison. After review

and discussion, Director Beasley moved to approve the bookkeeper's report and payment of the bills. Director Reichek seconded the motion, which passed unanimously. A copy of the bookkeeper's report is attached.

TRAVEL REIMBURSEMENT GUIDELINES

The Board took no action regarding this agenda item as no directors will be attending the Association of Water Board Directors summer conference.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Newman presented and reviewed the tax assessor/collector's report for the month of April, including the checks presented for payment. She reported that the District's 2022 taxes were 98.9% collected as of April 30, 2023. A copy of the tax assessor/collector's report is attached. After review and discussion, Director Reichek moved to approve the tax report and payment of the bills from the tax account. Director Zimmerman seconded the motion, which passed unanimously.

DETENTION POND MAINTENANCE

There was no report on the maintenance of District detention facilities.

ENGINEER'S REPORT

Ms. Blakemore reviewed an engineering report from IDS, a copy of which is attached. Following review and discussion, and based upon recommendation by the engineer, Director Zimmerman moved to approve the engineer's report prepared by IDS. Director Reichek seconded the motion, which passed unanimously.

ACCEPT DEEDS AND EASEMENTS

No deeds or easements were submitted for Board approval.

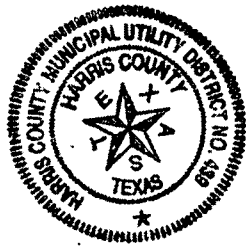
DEVELOPMENT IN THE DISTRICT

There was no report on development within the District.

ATTORNEY'S REPORT

There was no additional attorney report.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.



Marcy Zimmerman
Secretary Board of Directors

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