

NOTICE OF MEETING

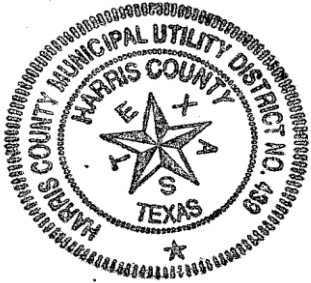
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 439

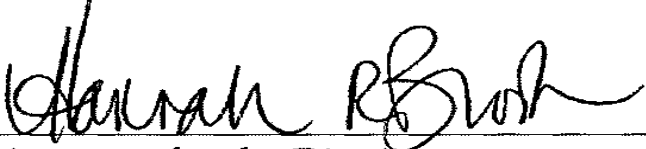
The Board of Directors of Harris County Municipal Utility District No. 439 will hold a regular meeting on Thursday, October 12, 2023, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve Minutes.
3. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
4. Annual Review of Procedures for Continuing Disclosure Compliance.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Adopt amended budget for fiscal year end April 30, 2024.
7. Tax assessment and collections matters, delinquent tax collections, installment agreements, and payment of tax bills.
8. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
9. Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District.
10. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
11. Detention Pond Maintenance, including consider proposals for additional work.
12. Engineering matters, including:
 - a. authorize design, approve plans and specifications and authorize advertisement for bids for the following:
 - i. Wayside Village Sec. 7 WSD (LGI);
 - ii. Wayside Village Sec. 10 WSD (Starlight Homes);
 - b. review bids and award contracts for the following:
 - i. Wayside Village Sec. 14 WSD (Rausch Coleman Homes);
 - 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 Sec. 4 WSD (Cove Matrix Dev.);
 - iv. Wayside Village Sec. 5 WSD (LGI);

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.

- v. Wayside Village Sec. 13 WSD;
 - vi. Wayside Village 12-inch watermain extension project; and
 - d. bond application no. 2, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
13. Accept deeds and easements for District facilities.
 14. 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).
 15. 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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