

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, February 8, 2024, 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. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Tax assessment and collections matters, delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. 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);
 - 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. 10 WSD (Starlight Homes);
 - iii. Wayside Village Sec. 12 WSD (Rausch Coleman Homes);
 - iv. Wayside Village Sec. 4 WSD (Cove Matrix Dev.);
 - v. Wayside Village Sec. 5 WSD (LGI);
 - vi. Wayside Village Sec. 13 WSD;
 - vii. Wayside Village 12-inch watermain extension project;
 - d. bond application no. 2, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds; and
 - e. Detention Pond Maintenance, including consider proposals for additional work.
8. Accept deeds and easements for District facilities.
9. 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).

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. 2024 Directors Election, including:
 - a. adopt Order Calling Directors Election; and
 - b. authorize Notice of Election.
11. Attorney's report.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 439 DEL CONDADO DE HARRIS

La junta Directiva del Distrito de Servicios Públicos Municipales Nro. 439 del Condado de Harris llevará a cabo una asamblea ordinaria el jueves 8 de febrero de 2024, a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, en el salón Neches, Houston, Texas, para discutir, y de ser necesario, tomar acción sobre los siguientes puntos:

10. Elección de Directores de 2024, incluyendo:
 - a. adoptar una Orden Para Convocar una Elección de Directores; y
 - b. autorizar el Aviso de Elección.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 439 QUẬN HARRIS

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 439 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Năm, ngày 8 tháng Hai, 2024, lúc 12 giờ 00 sáng, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, trong Phòng Hội Thảo Neches, Houston, Texas, để thảo luận và, nếu phù hợp, thực hiện các nội dung sau đây:

10. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. Thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
 - b. Phê chuẩn Thông Báo Bầu Cử.

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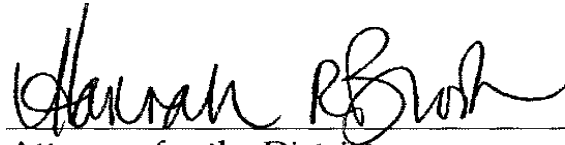
會議通知

HARRIS 郡市政公用事業區第 439 區

Harris 郡市政公用事業區第 439 區董事會將於 2024 年 2 月 08 日（週四）上午 12:00，在 Allen Boone Humphries Robinson LLP 辦公室（地址：3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas）召開例會，討論並在適當時執行以下事項：

10. 2024 年董事選舉，包括：
 - a. 採納關於舉行董事選舉的命令；以及
 - b. 授權發佈選舉通知。





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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