

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, January 11, 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. Renewal of District's insurance policies.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Annual report regarding Post-Issuance Compliance Policy.
7. Tax assessment and collections matters, delinquent tax collections, installment agreements, and payment of tax bills.
8. 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.
9. Accept deeds and easements for District facilities.
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).

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

11. 2024 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contracting for election services with Harris County.
12. 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 11 de enero 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:

11. Elección de Directores de 2024, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
 - c. aprobar el contrato de servicios electorales con el Condado de Harris.

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 11 tháng Một, 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:

11. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc

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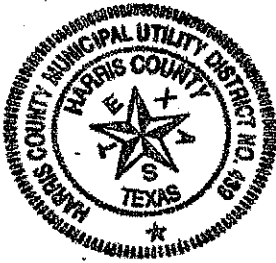
- trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2024;
- b. Phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu; và
 - c. Phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris.

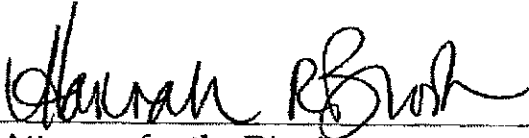
會議通知

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 1 月 11 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:

- 11. 2024 年董事選舉, 包括:
 - a. 採納關於在 2024 年董事會選舉期間委任董事會秘書之代理人的決議;
 - b. 授權發佈「申請選票席位截止日期通知」; 以及
 - c. 授權與 Harris 郡簽署選舉服務合約。





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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