

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, May 9, 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. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
5. Tax assessment and collections matters, delinquent tax collections, installment agreements, and payment of tax bills.
6. 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;
 - 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;
 - viii. Wayside Village Sec. 14 WSD (Rausch Coleman Homes);
 - 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.
7. Accept deeds and easements for District facilities.
8. 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).
9. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
10. Reorganize Board and elect officers.

11. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
12. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
13. 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 9 de mayo 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:

9. Elección de Directores de 2024, incluyendo:
 - a. aprobar y distribuir Certificados de Elección, y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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 9 tháng Năm, 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:

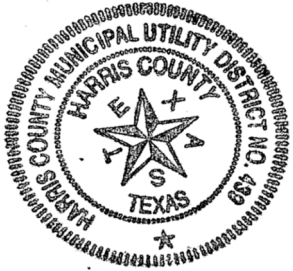
9. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

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 5 月 9 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：

9. 2024 年董事選舉，包括：
 - a. 批准並頒發選舉證書；以及
 - b. 批准董事的宣誓聲明、保證書和就職宣言。



Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan

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).