

NOTICE OF MEETING

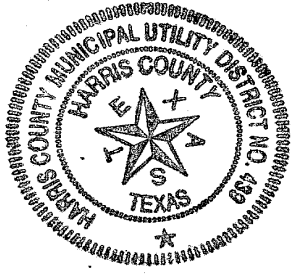
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 439

The Board of Directors of Harris County Municipal Utility District No. 439 will hold a regular meeting on Thursday, February 13, 2025, 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:
 - a. payment of the bills and review of investments; and
 - b. amend budget.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
6. Tax assessment and collections matters, delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Engineering matters, including:
 - a. authorize design, approve plans and specifications and authorize advertisement for bids;
 - 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);
 - ix. clearing and grubbing, mass grading and detention basin phase 2 for Wayside Sec. 7; and
 - d. update on bond application no. 2.
9. Accept deeds and easements for District facilities.

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. Detention Pond Maintenance, including consider proposals for additional work.
11. 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).
12. Attorney's report.





Attorney for the District

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