

NOTICE OF MEETING

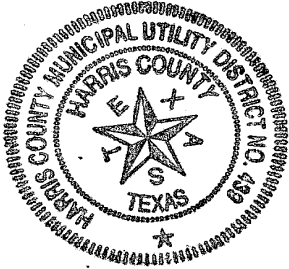
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 439

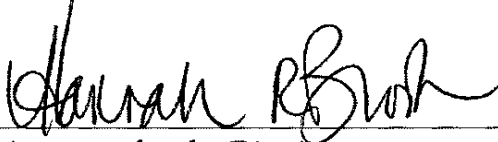
The Board of Directors of Harris County Municipal Utility District No. 439 will hold a regular meeting on Thursday, April 10, 2025, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve Minutes.
3. Series 2025 Unlimited Tax Bonds, including:
 - a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. engage rating company to perform credit rating analysis for Series 2025 Unlimited Tax Bonds;
 - c. appoint Paying Agent/Registrar;
 - d. appoint Escrow Agent;
 - e. authorize advertisement for sale of the Series 2025 Bonds and schedule bond sale; and
 - f. engage auditor to prepare developer reimbursement report.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. amend budget; and
 - c. adopt budget for fiscal year ending April 30, 2026.
5. Authorize auditor to conduct audit for fiscal year ending April 30, 2025.
6. Conduct annual review of Investment Policy and Adopt Resolution Regarding Annual Review of Investment Policy.
7. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers With Whom the District May Engage in Investment Transactions.
8. Tax assessment and collections matters, delinquent tax collections, installment agreements, and payment of tax bills.
9. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
10. 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. 10 WSD (Starlight Homes);

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.

- ii. clearing and grubbing, mass grading and detention basin phase 2 for Wayside Sec. 7;
 - d. update on bond application no. 2; and
 - e. authorize preparation of bond application no. 3, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
- 11. Accept deeds and easements for District facilities.
 - 12. Detention Pond Maintenance, including consider proposals for additional work.
 - 13. 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).
 - 14. Attorney's report.





Attorney for the District

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