

## NOTICE OF MEETING

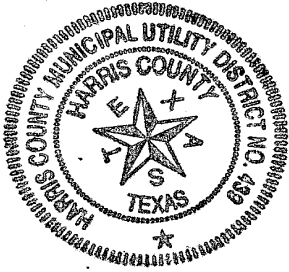
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 439

The Board of Directors of Harris County Municipal Utility District No. 439 will hold a regular meeting on Wednesday, May 7, 2025, at 1:30 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 1350, Colorado 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. review bids and award sale of the District's \$9,250,000 Unlimited Tax Bonds, Series 2025;
  - b. adopt Resolution Authorizing the Issuance of the District's \$9,250,000 Unlimited Tax Bonds, Series 2025;
  - c. approve Paying Agent/Registrar Agreement;
  - d. approve Official Statement;
  - e. execution of Certificate Regarding Provision of Financial Advice;
  - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
  - g. approve payment to Attorney General relating to bond issue transcript review;
  - h. execution of Amendment to Information Form; and
  - i. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
4. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments; and
  - b. amend budget, if appropriate.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
6. Tax assessment and collections matters, delinquent tax collections, installment agreements, and payment of tax bills.
7. 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.

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



  
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Attorney for the District

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