

NOTICE OF MEETING

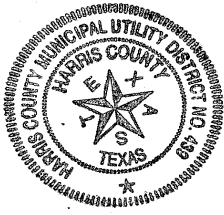
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 439

The Board of Directors of Harris County Municipal Utility District No. 439 will hold a regular meeting on Thursday, July 10, 2025, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 1350 (13th Floor), Neches Conference 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 approve supplemental developer reimbursement report and authorize disbursement of bond funds.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. amend budget, if appropriate.
5. Tax assessment and collections matters, delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Regarding Development Status for 2025 Tax Year.
7. Adopt Resolution Nominating Candidate for Board of Director Election for Harris Central Appraisal District.
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. 10 WSD (Starlight Homes);
 - 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.
9. Accept deeds and easements for District facilities.
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.

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.

13. Report regarding legislative matters.




Attorney for the District

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