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, October 9, 2025, at 12:30 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. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 4. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
- 5. Annual Review of Procedures for Continuing Disclosure Compliance.
- 6. Tax assessment and collections matters, delinquent tax collections, installment agreements, and payment of tax bills.
- 7. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
- 8. Engineering matters, including:
 - a. authorize design, approve plans and specifications and authorize advertisement for bids:
 - 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. 10 WSD (Starlight Homes); and
 - d. update on bond application no. 3.
- 9. Accept deeds and easements for District facilities.
- 10. Detention Pond Maintenance, including consider proposals for additional work.
- 11. Interlocal Agreement with Harris County Flood Control District, and authorize appropriate action.
- 12. 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).
- 13. Association of Water Board Directors Bylaws Vote and Voter Representative Confirmation.
- 14. Attorney's report.



Attorney for the District

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.