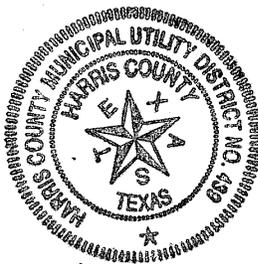


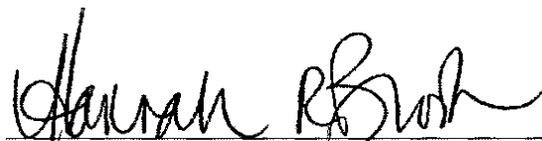
NOTICE OF MEETING

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 12, 2026, at 12:30 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500, Allen Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
4. Discuss Association of Water Board Directors winter conference and authorize attendance at summer conference.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Tax assessment and collections matters, delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Adopt Resolution Regarding Development Status for 2026 Tax Year.
9. 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. update on bond application no. 3; and
 - d. approve pay estimates, change orders, and final acceptance.
10. Accept deeds and easements for District facilities.
11. Detention pond maintenance, including consider proposals for additional work.
12. Interlocal Agreement with Harris County Flood Control District, and authorize appropriate action.
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

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.