

NOTICE OF MEETING

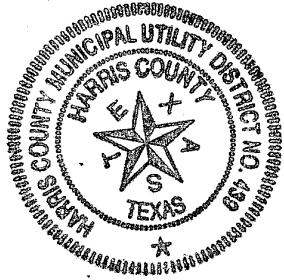
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 439

The Board of Directors of Harris County Municipal Utility District No. 439 will hold a regular meeting on Thursday, April 9, 2026, at 12:30 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Series 2026 Unlimited Tax Bonds, including:
 - a. review bids and award sale of the District's \$7,800,000 Unlimited Tax Bonds, Series 2026;
 - b. adopt Resolution Authorizing the Issuance of the District's \$7,800,000 Unlimited Tax Bonds, Series 2026;
 - 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; and
 - h. execution of Amendment to Information Form.
4. Authorize auditor to conduct audit for fiscal year end April 30, 2026.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Adopt budget for fiscal year end April 30, 2027.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. Review, revise, and adopt Resolution Establishing the Authorized Depository Institution and Adopting List of Qualified Brokers/ Dealers with Whom the District May Engage in Investment Transactions.
9. Tax assessment and collections matters, delinquent tax collections, installment agreements, and payment of tax bills.
10. 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; and
 - c. approve pay estimates, change orders, and final acceptance.
11. Accept deeds and easements for District facilities.
12. Detention pond maintenance, including consider proposals for additional work.

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. Interlocal Agreement with Harris County Flood Control District, and authorize appropriate action.
14. 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).
15. Attorney's report.





Attorney for the District