

## 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, May 14, 2026, at 12:30 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sabine 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. approve developer reimbursement report; and
  - b. authorize disbursement of bond proceeds.
4. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Amend budget for fiscal year end April 30, 2027.
7. Tax assessment and collections matters, delinquent tax collections, installment agreements, and payment of tax bills.
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 estimates, change orders, and final acceptance; and
  - d. authorize preparation of bond application no. 4.
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. 2026 Directors Election, including:
  - a. approve and distribute Certificates of Election; and
  - b. approve Directors' Sworn Statements, Bonds, and Oaths of Office.
14. Reorganize the Board and authorize execution of District Registration Form.
15. Cybersecurity and artificial intelligence training requirements.
16. 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.

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## AVISO DE ASAMBLEA

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 439 DEL CONDADO DE HARRIS

La junta Directiva del Distrito de Servicios Públicos Municipales Nro. 439 del Condado de Harris llevará a cabo una asamblea ordinaria el jueves 14 de mayo de 2026, a las 12:30 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sala Sabine, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

13. Elección de Directores de 2026, incluyendo:
  - a. aprobar y distribuir Certificados de Elección; y
  - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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## THÔNG BÁO HỌP

### CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 439 QUẬN HARRIS

Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Thành Phố số 439 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào Thứ Năm, ngày 14 tháng Năm, 2026, lúc 12:30 giờ sáng, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, trong Phòng Hội Thảo Sabine, Houston, Texas, để thảo luận, và nếu thích hợp sẽ thực hiện các công việc sau đây:

13. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
  - a. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
  - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

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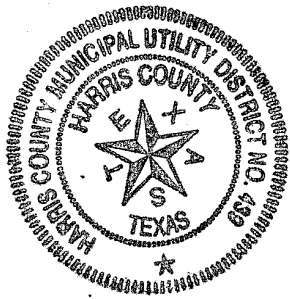
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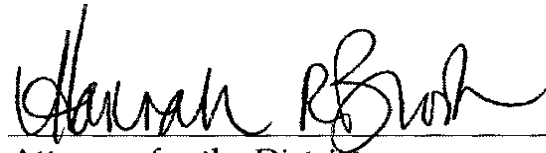
## 會議通知

### HARRIS 郡市政公用事業區第 439 區

Harris 郡市政公用事業區第 439 區董事會將於 2026 年 5 月 14 日（週四）上午 12:30，在 Allen Boone Humphries Robinson LLP 辦公室（地址：3200 Southwest Freeway, Suite 2400, Sabine Room, Houston, Texas）召開例會，討論並在適當時執行以下事項：

13. 2026 年董事選舉，包括：
  - a. 批准並頒發選舉證書；以及
  - b. 批准董事的宣誓聲明、保證書和就職宣言。



  
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Attorney for the District

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