

MINUTES
GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 39

November 2, 2021

The Board of Directors (the "Board") of Galveston County Municipal Utility District No. 39 (the "District") met in regular session, open to the public, on the 2nd day of November, 2021, at 400 West Walker, League City, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

David Parker	President
Courtney Boudreaux	Vice President
Rebecca Murphy	Secretary
Mark Marquis	Assistant Vice President
Omar Flores	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also attending the meeting were The Honorable Larry Millican and The Honorable John Bowen of the City of League City (the "City"); Dana Davis of Myrtle Cruz, Inc. ("MCI"); Odett McMullen of Bob Leared Interests ("BLI"); Greer Pagan and Hope Jeffers of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

The Board opened the meeting for public comments. There being no comments from the public, the Board closed the public comments portion of the meeting.

MINUTES

The Board considered approving the minutes of the September 7, 2021, regular meeting. Following review and discussion, Director Parker moved to approve the minutes as submitted. Director Murphy seconded the motion, which passed unanimously.

BOOKKEEPER'S REPORT

Ms. Davis presented and reviewed the bookkeeper's report and submitted the bills for the Board's review. Following review and discussion, Director Parker made a motion to approve the bookkeeper's report and payment of the bills. Director Boudreaux seconded the motion, which passed unanimously. A copy of the bookkeeper's report is attached.

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TAX REPORT

Ms. McMullen presented and reviewed the District's tax report, which includes a list of checks that were written after the last meeting, and a list of delinquent taxpayers, copies of which are attached. She reported that 3.3% of the District's 2021 taxes were collected as of October 31, 2021. After review and discussion, Director Parker moved to approve the tax report and the list of checks. Director Flores seconded the motion, which passed unanimously.

REVIEW FINAL ARBITRAGE REBATE REPORT

Mr. Pagan reviewed the final Arbitrage Rebate Reports for the \$6,830,000 Unlimited Tax Refunding Bonds, Series 2013 and \$3,045,000 Unlimited Tax Bonds, Series 2013A. He stated the reports will be filed in the District's official records and no action was needed by the Board.

RESOLUTION CONCERNING TEMPORARY EXEMPTION FROM TAXATION

Mr. Pagan distributed and reviewed a memorandum from Galveston County Appraisal District stating that Governor Greg Abbott declared Galveston County a disaster area as a result of Hurricane Nicholas, which occurred on September 14, 2021. A copy of the memorandum is attached. Mr. Pagan stated the District may offer a temporary exemption from taxation pursuant to Section 11.35 of the Texas Property Tax Code for any residents who sustained 15% or more of real property damage as a result of Hurricane Nicholas. Discussion ensued, and the Board concurred to take no action regarding the temporary exemption.

REVIEW AND UPDATE EMINENT DOMAIN REPORT TO THE TEXAS COMPTROLLER

Mr. Pagan reported ABHR will file the District's Eminent Domain Authority Annual Report with the Comptroller of the State of Texas pursuant to Section 2206.154, Texas Government Code by the required deadline.

The Board noted the next meeting date will be on January 4, 2022.


Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

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