

NOTICE OF MEETING

GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 39

The Board of Directors of Galveston County Municipal Utility District No. 39 will hold a regular meeting on Tuesday, August 2, 2022, at 11:00 a.m., at the Johnnie Arolfo Civic Center, 400 West Walker, League City, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. 2022 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors’ Sworn Statements, Bonds and Oaths of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. Engage auditor to conduct audit for fiscal year ending August 31, 2022.
7. Renewal of District’s insurance policies.
8. Financial and bookkeeping matters, including payment of the bills and review of investments.
9. Adopt budget for fiscal year ending August 31, 2023.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Amendment to contract for tax assessor/collector services.
12. Resolution Regarding Development Status for 2022 Tax Year.
13. Discuss 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
14. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
15. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.

AVISO DE REUNION

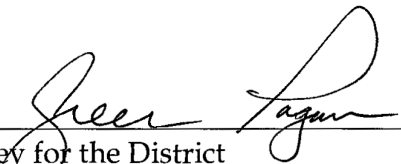
DISTRITO MUNICIPAL NO. 39 DE SERVICIO PÚBLICO DEL CONDADO DE GALVESTON

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.

La Junta Directiva del Distrito Municipales No. 39 de Servicios Públicos del Condado de Galveston, llevará a cabo una asamblea ordinaria el martes de 2 de agosto de 2022, a las 11:00 a.m., en el Johnnie Arolfo Civic Center, 400 West Walker, League City, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

3. Elección de Directores de 2022, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.





Attorney for the District
Abogado del Distrito

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