

MINUTES  
GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 39

May 2, 2023

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 2<sup>nd</sup> day of May, 2023, 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, except Director Parker thus constituting a quorum.

Also attending the meeting were Dana Davis of Myrtle Cruz, Inc.; Odett McMullen of Bob Leared Interests ("BLI"); and Greer Pagan and Hope Palmer 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 March 7, 2023, regular meeting. Following review and discussion, Director Marquis moved to approve the minutes as submitted. Director Boudreaux seconded the motion, which passed unanimously.

BOOKKEEPER'S REPORT

Ms. Davis presented and reviewed the bookkeeper's report, the summary of investments, and the bills for the Board's review. Following review and discussion, Director Murphy moved to approve the bookkeeper's report, the summary of investments, and payment of the bills. Director Boudreaux seconded the motion, which passed unanimously. A copy of the bookkeeper's report, including the summary of investments, is attached.

TAX REPORT

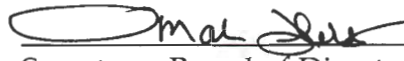
Ms. McMullen presented and reviewed the District's tax report for the months of March and April, which includes a list of checks that were written after the last meeting, and a list of delinquent taxpayers, copies of which are attached. She reported that 98.5% of the District's 2022 taxes were collected as of April 30, 2023. Ms. McMullen also reported the District's preliminary 2023 value is \$566,221,650. After review and discussion, Director Marquis moved to approve the tax report and the list of checks. Director Flores seconded the motion, which passed unanimously.

COLLECTION OF DELINQUENT TAXES

The Board considered authorizing Perdue, Brandon, Fielder, Collins & Mott, LLP ("Perdue") to proceed with the collection of 2022 real property taxes that are delinquent on July 1, 2023. Following discussion, Director Marquis moved to authorize Perdue to proceed with the delinquent tax collection when appropriate. Director Flores seconded the motion, which passed unanimously.

The Board noted they will meet next on August 1, 2023.



  
Secretary, Board of Directors

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