

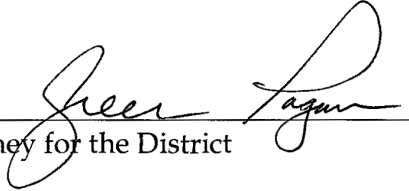
## NOTICE OF MEETING

### 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 1, 2023, 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. Resolution Establishing Director Fees of Office and District Reimbursement Policy.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Adopt budget for the fiscal year ending August 31, 2024.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Resolution Regarding Development Status for 2023 Tax Year.
8. Discuss 2023 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. Execution of Amendment to Information Form.
10. Authorize auditor to conduct audit for fiscal year ending August 31, 2024.
11. Discuss renewal of District's insurance policies.



  
Attorney for the District

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.