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, September 5, 2023, at 12:30 p.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. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 4. Conduct Annual Review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
- 5. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
- 6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 7. Conduct public hearing regarding District tax rate, adopt Order Levying Taxes, and authorize Amendment to Information Form.
- 8. Renewal of District's insurance policies.

Attorney for the District