

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, December 5, 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. 2024 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contract for election services with Galveston County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
4. Review Final Arbitrage Rebate Report for the Series 2009 and Series 2009A Park Bonds.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Approve audit for fiscal year end August 31, 2023.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 39 DEL CONDADO DE GALVESTON

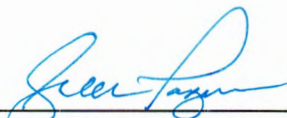
La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 39 del Condado de Galveston llevará a cabo una asamblea ordinaria el martes 5 de diciembre de 2023 a las 11:00 a.m., en el Johnnie Arolfo Civic Center, 400 West Walker, League City, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

3. Elección de Directores de 2024, incluyendo:

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.

- a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
- b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
- c. aprobar el contrato de servicios electorales con el Condado de Galveston;
- d. adoptar una Orden Para Convocar una Elección de Directores; y
- e. autorizar el Aviso de Elección.





Attorney for the District
Abogado del Distrito

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.