

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, March 5, 2024, 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. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Accept annual disclosure statements for Investment Officer and Bookkeeper.
6. Annual Report and authorize filing of same with appropriate information depositories in accordance with the District’s Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Concerning Exemptions from Taxation.

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 marzo de 2024 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:

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

3. Elección de Directores de 2024, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.





Attorney for the District
Abogado del Distrito

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