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, June 4, 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. Director matters, including:
 - a. accept resignation of Director Murphy and appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
- 4. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
- 5. Reorganize Board and elect officers.
- 6. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
- 7. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 8. Discuss budget for fiscal year end August 31, 2025.
- 9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 10. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
- 11. Resolution Regarding Development Status for 2024 Tax Year.

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.

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 4 de junio 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:

- 4. Elección de Directores de 2024, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

STRICT ASSESSMENT

Attorney for the District Abogado del Distrito