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 3, 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. Renewal of District's insurance policies.
- 4. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 5. Conduct Annual Review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
- 6. 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.
- 7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 8. Conduct public hearing regarding District tax rate, adopt Order Levying Taxes, and authorize Amendment to Information Form.
- 9. Phase II MS4 permitting requirements and engage storm water manager.
- 10. Review Arbitrage Rebate Reports for the Series 2014 Refunding Bonds and the Series 2019 Refunding Bonds.

STRICT NO. STRICT NO.

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.