

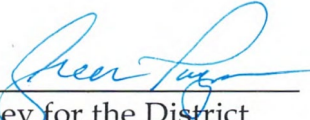
NOTICE OF MEETING

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, January 7, 2025, 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. Approve audit for fiscal year end August 31, 2024.
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. Approve 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. Stormwater permitting matters, including:
 - a. coverage under City of League City's 2024 TPDES General Permit No. TXR040000, and approve Master Services Agreement with Storm Water Solutions and Proposal for Services; and
 - b. receive and approve Stormwater Management Program and authorize submittal of Notice of Intent to the Texas Commission on Environmental Quality.
9. Review Arbitrage Rebate Report for the Series 2014A Bonds.





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.

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.