

MINUTES
GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 39

March 4, 2025

The Board of Directors (the "Board") of Galveston County Municipal Utility District No. 39 (the "District") met in regular session, open to the public, on the 4th day of March, 2025, at 400 West Walker, League City, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

David Parker	President
Courtney Boudreaux	Vice President
Donna Bane	Secretary
Mark Marquis	Assistant Vice President
Omar Flores	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also attending the meeting were Anthea Moran of Masterson Advisors, LLC; Dana Davis of Myrtle Cruz, Inc.; Odett Newman of Bob Leared Interests; and Greer Pagan and Hope Palmer of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

The Board opened the meeting for public comments. There being no comments from the public, the Board closed the public comments portion of the meeting.

MINUTES

The Board considered approving the minutes of the January 7, 2025, regular meeting. Following review and discussion, Director Parker moved to approve the minutes, as submitted. Director Boudreaux seconded the motion, which passed unanimously.

BOOKKEEPER'S REPORT

Ms. Davis presented and reviewed the bookkeeper's report and the summary of investments, a copy of which is attached, and the bills for the Board's review. Following review and discussion, Director Parker moved to approve the bookkeeper's report, the summary of investments, and payment of the bills. Director Boudreaux seconded the motion, which passed unanimously.

TAX REPORT

Ms. Newman presented and reviewed the District's tax reports for the months of January and February 2025, which include a list of checks that were written after the last meeting, and a list of delinquent taxpayers, copies of which are attached. She reported that 97.0% of the District's 2024 taxes were collected as of February 28, 2025. After review and discussion, Director Marquis moved to approve the tax reports and the list of checks. Director Flores seconded the motion, which passed unanimously.

RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

Ms. Moran distributed and reviewed a tax exemption analysis for the general homestead exemption and the exemption for individuals who are disabled or 65 years of age or older, a copy of which is attached. She stated the District currently offers a \$30,000 exemption for individuals who are disabled or 65 years of age or older. After review and discussion, Director Marquis moved to adopt the Resolution Concerning Exemption from Taxation exempting from ad valorem taxation by the District \$30,000 of the appraised value of residence homesteads of individuals who are disabled or 65 years of age or older and rejecting the general homestead exemption. Director Bane seconded the motion, which passed unanimously.

STORM WATER PERMITTING MATTERS

The Board did not discuss this matter.

ADOPTION OF COVERED APPLICATIONS POLICY

Mr. Pagan discussed legislation enacted by the Texas Legislature that requires all governmental entities to adopt a policy prohibiting the use of certain social media applications and services on government-owned or -leased devices. He stated that a model policy was developed by the Texas Departments of Public Safety and Information Resources for use by governmental entities. Mr. Pagan reviewed the proposed Covered Applications Policy with the Board. After review and discussion, Director Boudreaux moved to adopt a Resolution Adopting Covered Applications Policy and direct that the Resolution be filed appropriately and retained in the District's official records. Director Parker seconded the motion, which passed unanimously.

The Board noted it will meet next on August 5, 2025.




Secretary, Board of Directors

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