

## 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, February 3, 2026, 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. 2026 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
  - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
  - c. approve contracting for election services and any associated agreements if necessary with Galveston County;
  - d. adopt Order Calling Directors Election; and
  - e. authorize Notice of Election.
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 regarding Post-Issuance Compliance Policy.
7. 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.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Adopt Resolution Concerning Exemptions from Taxation.

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### AVISO DE ASAMBLEA

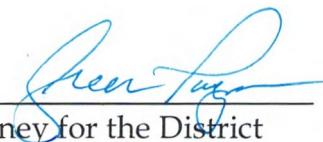
### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 39 DEL CONDADO DE GALVESTON

La Junta Directiva del Distrito de Servicios Pùblicos Municipales Nro. 39 del Condado de Galveston llevará a cabo una asamblea ordinaria el martes 3 de febrero de

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.

2026 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

3. Elección de Directores de 2026, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c. probar la contratación de servicios electorales y cualquier convenio relacionado necesario con el Condado de Galveston;
  - d. adoptar una Orden Para Convocar una Elección de Directores; y
  - e. autorizar el Aviso de Elección.



Attorney for the District

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