

MINUTES
GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 39

December 2, 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 2nd day of December, 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 Griselda Lee of McGrath & Co., PLLC; 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 September 2, 2025, regular meeting. Following review and discussion, Director Boudreaux moved to approve the minutes, as submitted. Director Parker seconded the motion, which passed unanimously.

AUDIT FOR FISCAL YEAR END AUGUST 31, 2025

Ms. Lee presented and reviewed the draft audit for the fiscal year ending August 31, 2025. After review and discussion, Director Marquis moved to approve the audit for fiscal year end August 31, 2025, subject to final review by the District's consultants, and direct that it be filed appropriately and retained in the District's official records. Director Flores 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 Marquis moved to approve the bookkeeper's report, the summary of investments, and payment of the bills. Director Bane seconded the motion, which passed unanimously.

TAX REPORT

Ms. Newman presented and reviewed the District's tax report, which includes a list of checks that were written after the last meeting and a list of delinquent taxpayers, a copy of which is attached. She reported that 5.8% of the District's 2025 taxes were collected as of November 30, 2025. After review and discussion, Director Parker moved to approve the tax reports and the list of checks. Director Boudreaux seconded the motion, which passed unanimously.

The Board noted it will meet next on February 3, 2026.



Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

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