

**AMENDED
NOTICE OF PUBLIC MEETING
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37**

In accordance with Chapter 551 of the Texas Government Code, take notice that the Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 37 (the "District") will meet in regular session, open to the public, at 1301 Misty Bend, Katy, Texas 77494, at 7:00 p.m. on Wednesday, August 15, 2018. At this meeting, the Board will consider and act upon the following:

1. Public Comment (existing customers or property owners of the District)
2. Approval of minutes of prior meeting(s)
3. Engage Auditor for preparation of Audit for Fiscal Year Ending August 31, 2018, including TEC Form 1295
4. Bookkeeper's Report
 - a. Review financial condition of the District
 - b. Pay bills from Operating Account
 - c. Adopted Order Adopting budget for Fiscal Year Ending August 31, 2019
5. Tax Assessor/Collector's Report
 - a. Review status of collections
 - b. Pay bills from Tax Account
 - c. Review Delinquent Tax Report
 - d. Discuss proposed 2018 tax rate, authorize publication of effective tax rate calculation, and establish public hearing date regarding 2018 tax rate
6. Operations Report
 - a. Review operations matters
7. Engineer's Report
 - a. Review engineering matters
 - b. Update on service request by Developers, if any and review annexation requests
8. New Business/Miscellaneous
 - a. Approve Insurance Proposals (expires September 1)
 - b. Discussion regarding Subcommittee Report and take any action necessary
9. Old Business
 - a. Status of maintenance of the Katy Mills berm, drainage facilities and Katy Mills Management District and discussions with the City of Katy

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071 through 551.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED this 9th day of August, 2018.



FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 37

By: 

Alan P. Petrov
Johnson Petrov LLP
Attorney for the District