

**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, May 16, 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. Bookkeeper's Report
 - a. Review financial condition of the District
 - b. Pay bills from Operating Account
 4. Tax Assessor/Collector's Report
 - a. Review status of collections
 - b. Pay bills from Tax Account
 - c. Review Delinquent Tax Report
 5. Operations Report
 - a. Review operations matters
 - b. Receive update on Water Meter Project
 6. Engineer's Report
 - a. Review engineering matters
 - b. Update on service request by Developers, if any and review annexation requests
 - c. Update on request for annexation located at Westheimer Parkway by Keivans Hospitality, and take any action necessary
 7. New Business/Miscellaneous
 - a. Approve Delinquent Tax Collection Agreement
 8. **ELECTION AGENDA:**
 - a. Adopt Order Canvassing Returns and Declaring Results of Directors Election;
 - b. Deliver Certificates of Election;
 - c. Qualification of Directors;
 - d. Administration of Oaths of Office; and
 - e. Elect officers
- ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:**
- a. Adoptar la Orden de Escrutinio de Resultados y de Declaración de Resultados de la Elección de Directores;
 - b. Entregar Certificados de Elección;
 - c. Análisis de requisitos de los Directores;
 - d. Tomar juramento para la asunción del cargo; y
 - e. Elegir funcionarios
9. Old Business
 - a. Status of maintenance of the Katy Mills berm 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 11th day of May, 2018.



FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 37

By: 

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Attorney for the District