

**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, February 21, 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
 - d. Adopt Order Determining Ad Valorem Tax Exemptions
 - e. Adopt Resolution Authorizing Petition Challenging Appraisal Records
 - f. Adopt Resolution Implementing Penalty for Delinquent 2017 Taxes, including Section 33.11 of the Tax Code, and Contracting with Attorneys to Collect Delinquent Taxes
5. Operations Report
 - a. Review operations matters
 - b. Receive update on Water Meter Project
 - c. Review and approve activities to ensure Wastewater Permit Compliance
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. Review and discuss Memorandum regarding SB 625 filing requirement
 - b. Authorize attendance at AWBD Summer Conference June 21-24 in San Antonio
8. Old Business
 - a. Update regarding LED Street Light Installation Agreement with CenterPoint
 - b. 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 15th day of February, 2018.



FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 37

By: 

Alan P. Petrov
Johnson Petrov LLP
Attorney for the District

**SUPPLEMENTAL 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 of Fort Bend County Municipal Utility District No. 37 will meet in regular session, open to the public, at 1301 Misty Bend, Katy, Texas 77494, at 7:00 p.m. on WEDNESDAY, February 21, 2018. At this meeting, the Board will consider and act upon the following:

1. Election Agenda
 - a. Update on May 5, 2018 Directors Election matters, and take any necessary actions on same;
 - b. Review and discuss locating polling places and obtaining election judges and clerks for May 5, 2018 directors election; and
 - c. Notice of Appointment of Designated Agent.

COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA

**DISTRITO MUNICIPAL DE PRESTACIÓN DE SERVICIOS PÚBLICOS DEL CONDADO
DE FORT BEND NO. 37**

De conformidad con el Capítulo 551 del Código de Gobierno de Texas, se notifica que la Junta Directiva del Distrito Municipal de Prestación de Servicios Públicos del Condado de Fort Bend nro. 37 se reunirá en sesión ordinaria, abierta al público, en 1301 Misty Bend, Katy, Texas 77494 a las 7:00 p.m. el MIÉRCOLES, 21 DE FEBRERO DE 2018. En dicha reunión, la Junta analizará los siguientes temas y tomará las medidas necesarias:

2. Orden del Día para la Elección
 - a. Actualización sobre los asuntos de la Elección de Directores del 5 de mayo de 2018, y tomar las medidas necesarias al respecto;
 - b. Repasar y discutir los lugares de votación y obtener jueces y funcionarios electorales para la elección del 5 de mayo de 2018; y
 - c. Aviso De Nombramiento De Agente Designado.

EXECUTED this 15th day of February, 2018.

FORT BEND COUNTY MUD NO. 37



By: _____

Alan P. Petrov
Johnson Petrov LLP
Attorneys for the District

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.