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 SPECIAL session, open to the public, at <u>901 Avenue C, Katy, Texas 77493</u>, at <u>3:30 p.m.</u> on <u>Thursday</u>, October 17, 2019. At this meeting, the Board will consider and act upon the following:

1. Consideration and discussion regarding City of Katy Fire Department services

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 10th day of October, 2019.

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FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

Alan P. Petrov

Johnson Petrov LLP Attorney for the District