

**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, and by Teleconference Toll-Free: 1-800-366-8028 Conference No. 602, PIN No. 2020 at 7:00 p.m. on Wednesday, August 19, 2020. 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, 2020, including TEC Form 1295
4. Bookkeeper's Report
  - a. Review financial condition of the District
  - b. Pay bills from Operating Account
  - c. Adopt budget for Fiscal Year Ending August 31, 2021
5. Tax Assessor/Collector's Report
  - a. Review status of collections
  - b. Pay bills from Tax Account
  - c. Review Delinquent Tax Report
  - d. Consideration and Possible Action on a Resolution Determining District Status for Tax Rate Calculation Purposes
  - e. Discuss proposed 2020 tax rate, authorize publication of effective tax rate calculation, and establish public hearing date regarding 2020 tax rate
6. Operations Report
  - a. Review operations matters
7. Engineer's Report
  - a. Review engineering matters
  - b. Review values of District facilities
  - c. Update on service request by Developers, if any including annexation requests
8. New Business
  - a. Consider memorial contribution to the Katy Athletic Booster Club (KABC) in memory of David Carp Scholarship Fund
  - b. Review and approve Insurance Renewal Proposal (expires September 1)
  - c. Annual review of Investment Policy, amend as necessary
9. Old Business
  - a. Fire Protection Services 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 12th day of August, 2020.



FORT BEND COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 37

By: 

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Johnson Petrov LLP  
Attorney for the District