

**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, January 15, 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. 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
6. Engineer's Report
 - a. Review engineering matters
 - b. Update on service request by Developers, if any including annexation requests
7. New Business/Annual Agenda Items
 - a. Eminent Domain Filings on Texas Comptroller Website (Deadline 2/1/2020)
8. Old Business
 - a. Update on the fire protection services with the City of Katy and related matters
 - b. Update on HOA Landscape Maintenance Agreement
 - c. Update on Interlocal Agreement with Fort Bend County

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 January, 2020.

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, January 15, 2020. At this meeting, the Board will consider and act upon the following:

1. Election Agenda
 - a. Update on May 2, 2020 Directors Election matters, and take any necessary actions on same;
 - b. Notice of Appointment of Designated Agent;
 - c. Adopt Order Calling Directors Election scheduled for Saturday, May 2, 2020
 - d. Determine canvassing date for May 2, 2020 Directors Election

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, 15 de enero de 2020. En dicha reunión, la Junta analizará los siguientes temas y tomará las medidas necesarias:

1. *Orden del Día para la Elección*
 - a. *Actualización sobre los asuntos de la Elección de Directores del 2 de mayo de 2020, y tomar las medidas necesarias al respecto; y*
 - b. *Aviso De Nombramiento De Agente Designado; y*
 - c. *Adoptar la Orden de Llamado a Elecciones para Directores, programada para el sábado, 2 de mayo de 2020; y*
 - d. *Determinar la fecha para reclutar votos para la Elección de Directores del 2 de mayo de 2020*

EXECUTED this 9th day of January, 2020.

FORT BEND COUNTY
MUNICIPAL UTILITY DISTRICT 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.