

**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 18, 2022. 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.
 - c. Authorize filing of Texas Unclaimed Property Report, if necessary.
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. Authorize distribution of Drinking Water Quality Report (CCR).
6. Engineer's Report
 - a. Update on the District's water well and wastewater treatment plant, authorize work and/or payment for repairs, as necessary.
 - b. Update on service request by Developers, if any including annexation requests.
 - c. Update on Engineering/Construction projects, if any.
7. New Business/Annual Agenda Items
 - a. Interlocal Agreement with Fort Bend County Commissioner's Office regarding Trees.
 - b. HOA Letter regarding Berm.
8. City of Katy's Emergency Services Monthly Stat Report.

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 May, 2022.

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, May 18, 2022. At this meeting, the Board will consider and act upon the following:

**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, 18 DE MAYO DE 2022. En dicha reunión, la Junta analizará los siguientes temas y tomará las medidas necesarias:

**ELECTION AGENDA:
AGENDA ELECTORAL:**

- A. **Establishment of a Quorum of Canvassing Authority for the following purposes:**
Formación de quórum de la Autoridad Escrutadora con la siguiente finalidad:
- B. **Adopt Order Canvassing Returns and Declaring Results of Directors Election:**
Adoptar la Orden de Escrutinio de Resultados y de Declaración de Resultados de la Elección de Directores;
- C. **Deliver Certificates of Election;**
Entregar Certificados de Elección;
- D. **Qualification of Directors;**
Análisis de los requisitos de los Directores;
- E. **Administration of Oaths of Office;**
Tomar juramento para la asunción del cargo;
- F. **Elect officers;**
Elegir funcionarios;



FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 37

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Attorney for the District

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