

**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, November 15, 2023. 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. Review and approve Audit Report for Fiscal Year Ended August 31, 2023 and authorize submission of Continuing Disclosure Report.
4. Bookkeeper's Report
  - a. Review financial condition of the District.
  - b. Pay bills from Operating Account.
5. Tax Assessor/Collector's Report:
  - a. Review status of collections.
  - b. Pay bills from Tax Account.
6. Operations Report:
  - a. Review operations matters.
  - b. Renew emergency response procedures, amend as necessary.
7. 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.
  - d. Update and possible action on other projects within the District.
  - e. Discussion and consideration to approve JNS Engineering Hourly Rate Adjustment.
  - f. Discussion and consideration authorizing the District Engineer and attorney to prepare and submit any necessary documents for funding from TWDB for a new Water Well for the District.
  - g. Discussion and consideration for approval of the KMK reimbursement and payment No. 2.
8. New Business/Annual Agenda:
  - a. Annual review of Emergency Water Contract with H-FBCMUD Nos. 1 and 5
  - b. Annual review of Emergency Water Supply Contract with City of Katy
  - c. Annual review of Westheimer Parkway Landscape Maintenance Contract.
  - d. Consideration and discussion regarding Electricity Rates and take any action necessary.

9. City of Katy's Emergency Services Monthly Stat Report.
10. Items for Future Agenda.

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 November, 2023.

FORT BEND COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 37



By: 

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Attorney for the District