

**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 17, 2024. 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. Discussion and consideration for approval Agreed Upon Procedures for the KMK Reimbursement
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. Update and possible action regarding reimbursement to KMK.
  - f. Consideration and possible action regarding amending the Rate Order to amend the District Water and Sewer Rates.
8. New Business/Annual Agenda:
  - a. Discussion and consideration regarding Texas Rural Water Association membership.
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 12th day of January, 2024.

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 17, 2024. At this meeting, the Board will consider and act upon the following:

1. **ELECTION AGENDA:**
  - a. Update on May 4, 2024 Directors Election matters, and take any necessary actions on same; and
  - b. Adopt Order Calling Directors Election scheduled for Saturday, May 4, 2024

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**COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA**

**DISTRITO MUNICIPAL DE PRESTACIÓN DE SERVICIOS PÚBLICOS DEL CONDADO  
DE FORT BEND NO. 37**

*De acuerdo con el Capítulo 551 del Código de Gobierno de Texas, tenga en cuenta que la Junta Directiva del Distrito de Servicios Públicos Municipales del Condado de Fort Bend No. 37 se reunirá en sesión regular, abierta al público, en 1301 Misty Bend, Katy, Texas 77494, a las 7:00 p.m. el MIÉRCOLES 17 de enero de 2024. En esta reunión, la Junta Directiva considerará y actuará sobre lo siguiente temas y tomará las medidas necesarias:*

1. **ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:**
  - a. *Actualización sobre los asuntos de la Elección de Directores del 4 de mayo de 2024, y tomar las medidas necesarias al respecto; y*
  - b. *Adoptar la Orden de Llamado a Elecciones para Directores, programada para el sábado, 4 de mayo de 2024.*

EXECUTED this 12th day of January, 2024.

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.**