

**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, February 21, 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. Tax Assessor/Collector's Report:
 - a. Review status of collections.
 - b. Pay bills from Tax Account.
 - c. Review Delinquent Tax Report.
 - d. Adopt Order Determining Ad Valorem Tax Exemptions.
 - e. Adopt Resolution Authorizing Petition Challenging Appraisal Records.
 - f. Adopt Resolution Implementing Penalty for Delinquent 2023 Taxes and Contracting with Attorneys to Collect Delinquent Taxes.
5. Operations Report:
 - a. Review operations matters.
 - b. Renew emergency response procedures, amend as necessary.
 - c. EPA Lead and Copper Rule Revisions and TCEQ Requirements.
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.
 - 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.
 - g. Consideration and possible action regarding and Agreement with KMK to discharge storm water into the District's Drainage Ditch.
7. New Business/Annual Agenda:
 - a. Attendance for the 2024 AWBD Summer Conference, June 13 – June 15, Fort Worth, Texas, and take any action deemed necessary.
8. City of Katy's Emergency Services Monthly Stat Report.
9. 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 15th day of February, 2024.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 37



By: _____

Alan P. Petrov
Johnson Petrov LLP
Attorney for the District