

**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, August 20, 2025. 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. Storm Water Solutions Report:
 - a. Update and possible action regarding the District's storm water facilities.
4. Bookkeeper's Report
 - a. Review financial condition of the District.
 - b. Pay bills from Operating Account.
 - c. Adopt Order Adopting Budget for Fiscal Year Ending August 31, 2026.
5. Tax Assessor/Collector's Report:
 - a. Review status of collections.
 - b. Pay bills from Tax Account.
 - c. Resolution concerning District characterization for 2025 tax year.
 - d. Discuss proposed 2025 tax rate, authorize publication of effective tax rate calculation, and establish public hearing date regarding 2025 tax rate.
 - e. Review Delinquent Tax Report.
6. Operations Report:
 - a. Review operations matters.
 - b. Approval of JP Morgan Merchant Services Processing Attestation and Amendment of Agreement and ECP Addendum Terms, including Email Verification Affidavit.
 - c. Consider and possible action regarding amending the District rate order regarding late fees, pro-rated rates, form off payment, disconnection procedures.
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 Mills Pointe Drainage Pond.
 - f. Update regarding a storm water maintenance plan and MS4 requirement.
8. New Business/Annual Agenda:
 - a. Engage Auditor for Fiscal Year Ending August 31, 2025.
 - b. Approve Insurance Proposals.
 - c. Annual review of Investment Policy, amend as necessary.
 - d. Approve attendance to **2026 Midwinter Conference - January 23 – January 24, 2026** (Marriott Marquis, Houston)
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 15th day of August, 2025.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 37



By: 

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