

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 21, 2026. 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.
5. Tax Assessor/Collector's Report:
 - a. Review status of collections.
 - b. Pay bills from Tax Account.
 - c. Review Delinquent Tax Report.
6. Operations Report:
 - a. Review operations matters.
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. Approve pay estimates, change orders and time extensions of District's projects, if necessary.
8. New Business/Annual Agenda:
 - a. Eminent Domain Filings on Texas Comptroller Website (Deadline 2/1/2026).
 - b. Authorize attendance at the 2026 Midwinter Conference January 23 – January 24, 2026 Marriott Marquis, Houston, Texas.
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.

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ELECTION AGENDA:

1. May 2, 2026 Directors Election matters, and take any necessary actions on same;
2. Adopt Order Calling Directors Election scheduled for Saturday, May 2, 2026

**AVISO DE REUNIÓN PÚBLICA DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS
DEL CONDADO DE FORT BEND NO. 37**

De acuerdo con el Capítulo 551 del Código de Gobierno de Texas, tomen nota de que la Junta Directiva (la "Junta") del Distrito Municipal de Servicios Públicos del Condado de Fort Bend No. 37 (el "Distrito") se reunirá en sesión ordinaria, abierta al público, en 1301 Misty Bend, Katy, Texas 77494 a las 19:00 horas, el miércoles 21 de enero de 2026. En esta reunión, la Junta considerará y actuará en consecuencia:

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. *Actualización sobre los asuntos de la Elección de Directores del 2 de Mayo de 2026, y tomar las medidas necesarias al respecto; y*
2. *Adoptar la Orden de Llamado a Elecciones para Directores, programada para el sábado, 2 de mayo de 2026.*

EXECUTED this 14th day of January, 2026.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 37

By:


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Attorney for the District

