

**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, 2015. At this meeting, the Board will consider and act upon the following:

1. Public Comment
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
5. Operations Report
  - a. Review operations matters
6. Engineer's Report
  - a. Review engineering matters
  - b. Authorize payment of pay estimates and/or change orders on construction projects
7. Old Business
  - a. Status of maintenance of the Katy Mills berm and proposed Katy Mills Management District
  - b. Status of relocating of street light(s) in Pin Oak Village and Mills Pointe
  - c. Status of proposed office development at Westheimer, and take any necessary action regarding same
8. New Business
  - a. Annual review of Rate Order, amend as necessary

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 15<sup>th</sup> day of January, 2015.

FORT BEND COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 37



By: \_\_\_\_\_

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