

**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 18, 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
 - 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 2014 Taxes, including Section 33.11 of the Tax Code, and Contracting with Attorneys to Collect Delinquent Taxes
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
 - c. Review status of proposed office development at Westheimer, and take any necessary action regarding same
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
8. New Business
 - a. Review Garbage Collection Contract, and take any necessary action regarding same
 - b. Authorize attendance at AWBD Spring Breakfast and Summer Conference (Corpus Christi)
 - c. Review and discuss options to work with the City of Katy

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 February, 2015.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 37



By: 

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