

**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 16, 2019. 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
5. Operations Report
 - a. Review operations matters
 - b. Consideration and discussion regarding amendment to the District's Rate Order
 - c. Consideration and discussion regarding amending the Inframark contract
6. Engineer's Report
 - a. Review engineering matters
 - b. Update on service request by Developers, if any and review annexation requests
7. New Business/Miscellaneous
 - a. Consideration and discussion regarding reviewing/updating District's Drought Contingency Plan and/or Water Conservation Plan in compliance with TCEQ rules
8. Old Business
 - a. Status of maintenance of the Katy Mills berm, drainage facilities and Katy Mills Management District and discussions 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 10th day of January, 2019.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 37

By: 

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