

**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 16, 2023. 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.
 - c. Adopt Order Adopting Budget for Fiscal Year Ending August 31, 2024.
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. Renew emergency response procedures, amend as necessary.
6. 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. Review values of District facilities.
7. New Business/Annual Agenda:
 - a. Engage Auditor for Fiscal Year Ending August 31, 2023
 - b. Discuss Insurance Renewal; obtain Proposals (expires September 1)
 - c. Discussion and consideration regarding Enstor Gas Storage Facility Assignment and take any action deemed necessary.
 - d. Legislative Update.
 - e. Discussion and possible action regarding the Fees of Office.
 - f. Discussion and possible action regarding the District's Notice to Purchaser.
 - g. Discussion and possible action regarding adopting a social media policy.
8. City of Katy's Emergency Services Monthly Stat Report.
9. 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 9th day of August, 2023.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 37



By: 

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