

**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 special session, open to the public, at 1301 Misty Bend, Katy, Texas 77494, and by Teleconference Toll-Free: 1-800-366-8028 Conference No. 602, PIN No. 2020 at 5:00 p.m. on Thursday, May 7, 2020. At this meeting, the Board will consider and act upon the following:

1. Public Comment (existing customers or property owners of the District)
2. **ELECTION AGENDA:**
 - a. Adopt Order Canvassing Returns and Declaring Results of Directors Election;
 - b. Deliver Certificates of Election;
 - c. Qualification of Directors;
 - d. Administration of Oaths of Office; and
 - e. Elect officers

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

- a. Adoptar la Orden de Escrutinio de Resultados y de Declaración de Resultados de la Elección de Directores;
 - b. Entregar Certificados de Elección;
 - c. Análisis de requisitos de los Directores;
 - d. Tomar juramento para la asunción del cargo; y
 - e. Elegir funcionarios
3. Discussion regarding fire protection services 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 4th day of May, 2020.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 37

By: 

Alan P. Petrov
Johnson Petrov LLP
Attorney for the District

