

**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 17, 2022. 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, 2023
4. Tax Assessor/Collector's Report:
  - a. Review status of collections.
  - b. Pay bills from Tax Account.
  - c. Discuss proposed 2022 tax rate, authorize publication of effective tax rate calculation, and establish public hearing date regarding 2022 tax rate.
5. Operations Report:
  - a. Review operations matters.
  - b. Discussion and possible action regarding Director appointment to Water Conservation Committee.
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.
7. New Business/Annual Agenda Items:
  - a. Approve Insurance Renewal (expires September 1).
  - b. Discussion and possible amendment to Best Trash, LLC contract.
  - c. Engage Auditor for Fiscal Year Ending August 31, 2022.
  - d. Engage Auditor for Reimbursement Audit – KMK Development.
  - e. Authorize director registration and attendance at 2023 AWBD Mid-Winter Conference. January 27 – January 28, 2023 at the JW Marriott, Austin, Texas (Murray).
  - f. Discussion and possible action regarding grass sod for repairs to water lines in the neighborhood (Gilliland).
  - g. Discussion and possible action regarding Misty Bend Road damage (Gilliland).
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 12th day of August, 2022.

FORT BEND COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 37



By: 

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Attorney for the District