

NOTICE OF MEETING

WALLER COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

The Board of Directors of Waller County Municipal Utility District No. 37 will hold a regular meeting on Thursday, May 9, 2024, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Security matters.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Tax assessment and collection matters, delinquent tax collections, installment agreements, and payment of tax bills.
6. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
 - c. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
7. Engineering matters, including authorize design of facilities, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, and authorize final acceptance of projects, if appropriate, for the following:
 - a. deeds, easements, encroachment agreements, waivers of special appraisal, and plat matters;
 - b. utility commitment requests; and
 - c. other engineering matters.
8. Park and recreational facilities matters, including authorize design, approve plans and specifications and authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, and authorize final acceptance of projects.
9. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements and Oaths of Office.
10. Reorganize Board and elect officers.
11. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
12. Report on development.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

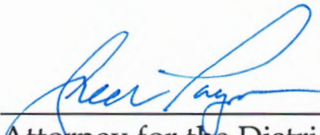
AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 37 DEL CONDADO DE WALLER

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 37 del Condado de Waller llevará a cabo una asamblea ordinaria el jueves 9 de mayo de 2024 a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Salón Colorado, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

9. Elección de Directores de 2024, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas y Juramentos al Cargo de los Directores.





Attorney for the District
Abogado del Distrito

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