

## 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, October 10, 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:

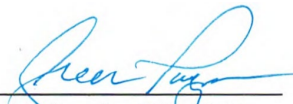
1. Comments from the public.
2. Approve minutes.
3. Security matters.
4. Approve developer reimbursement report for the District's Unlimited Tax Road Bonds, Series 2024.
5. Approve Partial Assignment of Right to Reimbursement Proceeds.
6. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
7. Annual Review of Procedures for Continuing Disclosure Compliance.
8. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments; and
  - b. authorize disbursement of bond proceeds.
9. Amend budget for fiscal year end April 30, 2025.
10. Tax assessment and collection matters, delinquent tax collections, installment agreements, and payment of tax bills.
11. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
12. Operation of District facilities, including:
  - a. billings, repairs, and maintenance; and
  - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. 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.
14. Park and recreational facilities matters, including authorize design, approve plans and specifications and authorize advertisement for bids,

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.

review bids and award contracts, approve pay estimates and change orders, and authorize final acceptance of projects.

15. Report on development.



  
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Attorney for the District

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