

## NOTICE OF MEETING

### WALLER COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

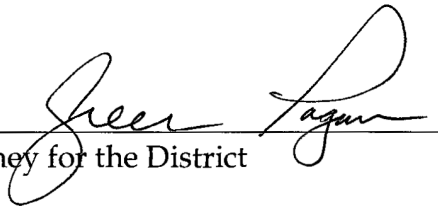
The Board of Directors of Waller County Municipal Utility District No. 37 will hold a regular meeting on Thursday, April 10, 2025, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 1350, Colorado Room (13<sup>th</sup> Floor)**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Authorize auditor to conduct audit for fiscal year end April 30, 2025.
4. Security matters.
5. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments; and
  - b. adopt budget for fiscal year end April 30, 2026.
6. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
7. Tax assessment and collection matters, delinquent tax collections, installment agreements, and payment of tax bills.
8. 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;
  - c. conduct annual review of Drought Contingency Plan; and
  - d. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
9. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
10. 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.

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.

11. 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.
12. Report on development.



  
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Attorney for the District

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