

NOTICE OF MEETING

WALLER COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

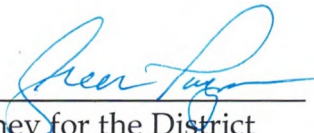
The Board of Directors of Waller County Municipal Utility District No. 37 will hold a regular meeting on Monday, June 9, 2025, at 2:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco Room, Houston, Texas, to discuss and, if appropriate, act upon 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. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
7. 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. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
8. 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.
9. Series 2025 Unlimited Tax Bonds, including:
 - a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. appoint Paying Agent/Registrar;
 - c. authorize advertisement and schedule bond sale; and
 - d. authorize auditor to prepare developer reimbursement report.
10. 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.

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. Authorize renewal of District's insurance policies.
12. Report on development.





Attorney for the District

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.