

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, March 12, 2026, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe 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. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
6. Tax assessment and collection matters, delinquent tax collections, installment agreements, and payment of tax bills.
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; and
 - c. conduct annual review of Drought Contingency Plan.
8. Amend District Rate Order.
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.
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. 2026 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and

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.

- c. authorize cancellation of county contract for election services.
- 13. Report on development.

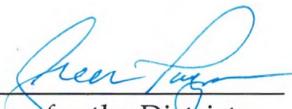
AVISO DE ASAMBLEA

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 12 de marzo de 2026 a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sala Guadalupe, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 12. Elección de Directores de 2026, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.





Attorney for the District

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