

## 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 14, 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. 2026 Directors Election, including:
  - a. approve and distribute Certificates of Election; and
  - b. approve Directors' Sworn Statements, Bonds, and Oaths of Office.
4. Reorganize Board and authorize execution of District Registration Form.
5. Open Meetings Act and Public Information Act Training Requirements.
6. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
7. Cybersecurity and artificial intelligence training requirements.
8. Security matters.
9. Financial and bookkeeping matters, including payment of the bills and review of investments.
10. Tax assessment and collection matters, delinquent tax collections, installment agreements, and payment of tax bills.
11. 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.
12. 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.
13. Terminate Municipal Advisory Services Agreement with Robert W. Baird & Co. Incorporated and engage Cedar Creek Municipal Advisors, LLC as the District's Financial Advisor.

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.

14. Series 2026 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.
15. 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.
16. Report on development.

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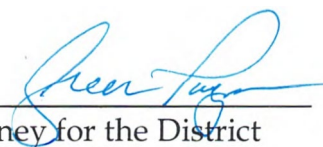
### AVISO DE ASAMBLEA

#### 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 14 de mayo 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:

3. Elección de Directores de 2026, incluyendo:
  - a. aprobar y distribuir Certificados de Elección; y
  - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



  
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 Attorney for the District

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