

NOTICE OF MEETING

WALLER COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

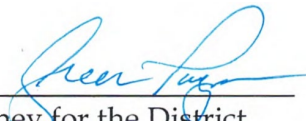
The Board of Directors of Waller County Municipal Utility District No. 37 will hold a regular meeting on Thursday, August 13, 2026, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Security matters.
4. Approve audit for fiscal year end April 30, 2026.
5. Approve developer reimbursement report for the District's Unlimited Tax Park Bonds, Series 2026.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. authorize disbursement of bond proceeds.
7. Tax assessment and collection matters, delinquent tax collections, installment agreements, and payment of tax bills.
8. Consider amendment to Agreement for Services of Tax Assessor and Collector.
9. Discuss 2026 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
10. 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.
11. 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.
12. 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.

13. Discuss change of location for regular meetings and take appropriate action, if necessary.
14. Report on development.





Attorney for the District

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