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, November 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. Consider membership in the Association of Water Board Directors.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
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; and
   b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
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. 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.
10. Report on development.

WALLER COUNTY MUNICIPAL UTILITY DISTRICT NO. 37 TEXAS

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.