

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

MAY 19, 2021

The Board of Directors (the "Board" or the "Directors") of Fort Bend County Municipal Utility District No. 37 (the "District") met in regular session at 7:00 p.m., via Teleconference on Wednesday, May 19, 2021, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code. The roll was called of the members of the Board, to-wit:

Stephen Berkenhoff	President
Rudy Ammer	Vice President
Larry W. Davis	Secretary
Kenneth L. Comeaux	Assistant Secretary
Greg Murray	Treasurer

All members of the Board were present, thus constituting a quorum. Also attending either in person or by Teleconference were Amy Symmank of Myrtle Cruz, Inc. (the "Bookkeeper" or "MCI"), bookkeeper for the District; Debbie Bessire of Equi-Tax, Inc. (the "Tax Assessor/Collector" or "Equi-Tax"), tax assessor/collector for the District; Bob Ring of Inframark (the "Operator" or "Inframark"), operator for the District; Jon Strange P.E. of JNS Engineers, engineer for the District ("Engineer"); Ray Young, P.E. of Water Engineers, Inc. (Project Engineer); Alan P. Petrov of Johnson Petrov LLP (the "Attorney" or "JP"), attorneys for the District; Allen Perez with the Westheimer Parkway Project ("Developer").

The President, after finding that the notice of the meeting was posted as required by law and determining that a quorum of the Board was present, called the meeting to order and declared it open for such business as may regularly come before it.

1. Public Comment.

a. There being no public comment, the President directed the Board to proceed with the agenda.

2. Approval of Minutes. The Board next considered approval of the meeting minutes of April 21, 2021, which was previously distributed to the Board.

Upon motion by Director Ammer, seconded by Director Davis, after full discussion and with all Directors present voting aye, the Board approved the minutes as presented.

3. Bookkeeper's Report and Investment Report. Ms. Symmank previously distributed the Bookkeeper's Report and Investment Report, copies of which are attached hereto as Exhibit "A". She reviewed the written report and responded to questions. Discussion ensued.

a. Ms. Symmank next reviewed current and year-to-date revenue and expenditures against the District's budget for the fiscal year ending August 31, 2021.

Upon motion by Director Davis, seconded by Director Murray, after full discussion and with all Directors present voting aye, the Board approved the Bookkeeper's Report and Investment Report, as presented, authorized payment of checks numbered 2126 through 2143 from the Operating Account.

4. Tax Assessor/Collector Report. The Tax Assessor/Collector's Report was presented by Ms. Bessire, a copy of which is attached hereto as Exhibit "B".

a. Ms. Bessire reviewed with the Board the Tax Assessor/Collector's Report. She also responded to questions from the Board.

b. Ms. Bessire next reported that 90.4% of the 2020 taxes had been collected as of April 30, 2021.

c. The Board reviewed the Delinquent Tax Collection Report attached hereto as Exhibit "B-1", prepared by Thornhill Law Firm. The Board discussed personal property accounts. Ms. Bessire noted there is one (1) unpaid account in the amount of \$3,311.55, and a demand letter has been sent. She also reported demand letters are being sent to all delinquent business property accounts. Director Ammer then requested an update on the delinquent personal accounts. Director Berckenhoff also stated particular attention is needed on the gas storage accounts. Ms. Bessire stated she would relay this to the Delinquent Tax Attorney's office.

Upon motion by Director Murray, seconded by Director Ammer, after full discussion and with all Directors present voting aye, the Board 1) approved the Tax Assessor/Collector's Report, as presented and 2) authorized payment of check numbers 2319 thru 2324 from the Tax Account; and 3) approved the Delinquent Tax Attorney Report.

5. Operations Report. Mr. Ring presented the Operations Report, a copy of which is attached hereto as Exhibit "C".

a. Mr. Ring reviewed the current operations in the District with the Board and answered questions. He stated that Inframark will be sending information on various messaging systems. Mr. Ring also reported there were six (6) delinquent accounts scheduled for termination due to non-payment of water and sewer bills. No members of the public wished to comment on termination of water for non-payment of the water and sewer bills.

b. Next, Mr. Ring discussed the Quadvest billing issue and stated that he is in the process of matching the information he has with the actual billings. He stated that he now believes that the water usage billings during the period that the meter malfunctioned were caught by the subsequent month's bill and that no back billing is required. Director Berckenhoff asked him to prepare a chart illustrating the actual usage.

c. Next, Mr. Ring presented and reviewed a draft copy of the 2020 Drinking Water Quality Report (the "CCR"), a copy of which is attached to the Operator's Report.

Upon motion by Director Ammer, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board 1) approved the Operations Report; and

2) authorized termination of service to six (6) delinquent accounts pursuant to the District's Rate Order; and 3) authorized the operator to distribute the CCR.

6. Engineer's Report. Mr. Strange presented the Engineer's Report, a copy of which is attached hereto as Exhibit "D".

a. Mr. Strange reports on the issue with the water well. He stated that the well pump has been pulled and showed that several bearings had failed. The District is currently on the Interconnect with the City of Katy. He stated that he would be working with the Contractor to determine the cause of the failure and the solution.

b. Next, Mr. Perez updated the Board on his development. Mr. Perez stated that he expects to start the sanitary line construction by June 15th.

c. Mr. Young then discussed the wastewater treatment plant improvement plant expansion project. He also reviewed the five (5) year Capital Improvements Plan and responded to questions from the Board.

Upon motion by Director Ammer, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board approved the both Engineer's Reports.

7. City of Katy Emergency Services Monthly Stat Report. The Board reviewed the April Stat Report. No action was taken.

8. New Business/Annual Agenda Items.

a. Presentation by Classic Messaging. No action was taken.

b. Appointment of Officers. The Board next considered an appointment of officers for the Board. Upon motion by Director Comeaux, seconded by Director Murray, after full discussion and with all Directors present voting aye, the Board voted that the Directors' positions will be as follows:

Rudy Ammer
Larry W. Davis
Kenneth L. Comeaux
Greg Murray
Stephen Berckenhoff

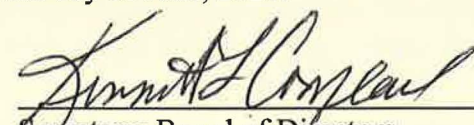
President
Vice President
Secretary
Assistant Secretary
Treasurer

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

SIGNED, PASSED and APPROVED this 16th day of June, 2021.

[DISTRICT SEAL]




Secretary, Board of Directors

EXHIBITS:

- A - Bookkeeper's Report
- B - Tax Assessor/Collector's Report
- B-1- Delinquent Tax Attorney Report
- C - Operations Report
- D - Engineer's Report