

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37**

**MINUTES OF MEETING OF BOARD OF DIRECTORS**

**DECEMBER 19, 2018**

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 1:30 p.m., at 1301 Misty Bend, Katy, Texas 77494, on Wednesday, December 19, 2018, 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:

Kenneth L. Comeaux	President/Co-Tax Compliance Officer
Stephen Berckenhoff	Vice President
David A. Carp	Secretary
Rudy Ammer	Treasurer /Co-Tax Compliance Officer
Larry W. Davis	Assistant Secretary /Investment Officer

All members of the Board were present, with the exception of Kenneth Comeaux, thus constituting a quorum. Also attending all or portions of the meeting were: Kim Shelnett of Myrtle Cruz, Inc. (the "Bookkeeper" or "MCI"), bookkeeper for the District; David Ferrier 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; David Monk with the Westheimer Parkway Project ("Developer"); David Leyendecker, of Clay & Leyendecker, Inc., engineer for the District; and Alan P. Petrov of Johnson Petrov LLP (the "Attorney" or "JP"), attorneys for the District.

The Vice 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.

Mr. Monk discussed the status of the Westheimer Parkway development project.

2. Approval of Minutes. The Board then considered approval of the November 20, 2018 regular meeting minutes. Upon motion by Director Davis, seconded by Director Ammer, after full discussion and with all Directors present voting aye, the Board approved the minutes.

3. Bookkeeper's Report and Investment Report. Ms. Shelnett reviewed with the Board the Bookkeeper's Report and Investment Report, copies of which are attached hereto as Exhibit "A".

a. Ms. Shelnett first reviewed the written reports and responded to questions.

b. Ms. Shelnett then reviewed the current and year-to-date revenue and expenditures against the District's budget for the fiscal year ending August 31, 2019.

Upon motion by Director Carp, seconded by Director Davis, 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 1356 through 1381 from the Operating Account.

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

a. Mr. Ferrier reviewed the written report and responded to questions from the Board.

b. The Tax Assessor/Collector's Report reflected 9.3% of the 2018 taxes had been collected as of November 30, 2018.

Upon motion by Director Davis, seconded by Director Ammer, after full discussion and with all Directors present voting aye, the Board approved the Tax Assessor/Collector's Report, as presented and authorized payment of check numbers 2199 thru 2203 from the Tax Account.

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

Mr. Ring reviewed the written report. He noted that the valve at the Interconnect with Harris-Fort Bend MUD No. 1 ("HFB-1") is leaking and water is flowing to HFB-1. The Board instructed Mr. Ring to bill HFB-1 for the water metered as a result of the leak. He also responded to questions from the Board.

The Board tabled discussion of the Rate Order until the January Board meeting.

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

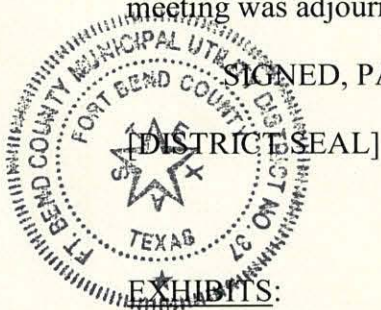
6. Engineering Report. Mr. Leyendecker updated the Board on the developments in with District and responded to questions.

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

7. New Business/Miscellaneous. Mr. Petrov distributed the 2019 Annual Agenda for the Board's review, a copy of which is attached as Exhibit "D." Mr. Petrov noted that the Annual Agenda was for informational purposes and no official Board action was needed on this item.

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

SIGNED, PASSED and APPROVED this 16th day of January, 2019.



*Dad A Go*  
\_\_\_\_\_  
Secretary, Board of Directors

EXHIBITS:

- A - Bookkeeper's Report
- B - Tax Assessor/Collector's Report
- C - Operations Report
- D - 2018 Annual Agenda