

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

JULY 17, 2019

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., at 1301 Misty Bend, Katy, Texas 77494, on Wednesday, July 17, 2019, 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 Berckenhoff	President
David A. Carp	Vice President
Rudy Ammer	Secretary/Investment Officer/Co-Tax Compliance Officer
Larry W. Davis	Treasurer
Kenneth L. Comeaux	Assistant Secretary/Co-Tax Compliance Officer

All members of the Board were present, with the exception of Director Davis, 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 Leyendecker, of Clay & Leyendecker, Inc., engineer for the District; Allen Perez with the Westheimer Parkway Project ("Developer"); Alan P. Petrov of Johnson Petrov LLP (the "Attorney" or "JP"), attorneys for the District; and J.D. Schuck and Alexis Carrico, residents of the District; and Nancy Marshall a member of the Pin Oak HOA.

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.

Ms. Marshall addressed the Board on the landscaping on the Westheimer Median. Mr. Schuck asked the Board to contact Fort Bend County regarding the timing of the traffic lights coming out of the subdivision. Ms. Carrico asked about the survey of the detention pond. The Board President responded that it had been completed and that it would be discussed later in the agenda.

2. Approval of Minutes. Next, the Board considered approval of the June 19, 2019 regular meeting minutes. Upon motion by Director Comeaux, seconded by Director Carp, 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. Shelnutt reviewed with the Board the Bookkeeper's Report and Investment Report, copies of which are attached hereto as Exhibit "B".

a. Ms. Shelnutt reviewed the written reports and responded to questions.

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

c. Ms. Shelnutt next reviewed the proposed Budget for fiscal year ending August 31, 2020. A copy of which is attached to the Bookkeeper's Report. The Board discussed the proposed budget with the Bookkeeper. No action was taken.

Upon motion by Director Ammer, seconded by Director Carp, 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 1548 through 1575 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 "A".

a. Mr. Ferrier reviewed with the Board the Tax Assessor/Collector's Report. He also responded to questions from the Board.

b. Mr. Ferrier next reported that 98.8% of the 2018 taxes had been collected as of June 30, 2019.

Upon motion by Director Carp, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board approved 1) the Tax Assessor/Collector's Report, as presented; and 2) authorized payment of check numbers 2234 thru 2235 from the Tax Account.

5. Operations Report. Next, 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. He reported no excursions. Mr. Ring responded to questions from the Board.

b. He also reported there were four (4) delinquent accounts scheduled for termination due to non-payment of water and sewer bills.

Upon motion by Director Comeaux, seconded by Director Carp, after full discussion and with all Directors present voting aye, the Board approved the approved 1) the Operations Report; and 2) authorized termination of service to four (4) delinquent accounts pursuant to the District's Rate Order.

6. Engineering Report.

a. Mr. Leyendecker first updated the Board on the status of projects in the District.

b. Mr. Leyendecker next distributed and reviewed the topographic survey of the Katy Mills detention facility performed by Jones & Carter. Mr. Leyendecker confirmed that the elevations, as surveyed by Jones & Carter, of the detention facility adjacent to the District are in general concurrence with the previous survey and drainage study performed by Costello. It was further requested that Mr. Leyendecker continue to work with the Costello Engineering Project Manager and/or the management district to see what options exist for the realignment of the earthen overflow spillway.

c. He also reported on a request by the City of Katy to go on the District's interconnect.

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

7. New Business.

a. Director Ammer updated the Board on the Enstor Evaluation issue and responded to questions.

b. There was no update on the Fire Protection Services with the City of Katy at this time.

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

SIGNED, PASSED and APPROVED this 21st day of August, 2019.

[DISTRICT SEAL]



Secretary, Board of Directors

EXHIBITS:

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

