

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

FEBRUARY 5, 2020

The Board of Directors (the "Board" or the "Directors") of Fort Bend County Municipal Utility District No. 37 (the "District") met in special session at 7:00 p.m., at 1301 Misty Bend, Katy, Texas 77494, on Wednesday, February 5, 2020, 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 Carp, thus constituting a quorum. Also attending all or portions of the meeting were: Greg Murray; and Alan P. Petrov of Johnson Petrov LLP (the "Attorney" or "JP"), attorneys for the District.

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.

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

Mr. Petrov presented and reviewed a letter from the Mayor of the City of Katy dated February 5, 2020, regarding Fire, EMS and Police Services to the Pin Oak Village Subdivision of Fort Bend County Municipal Utility District No. 37. A copy is attached hereto as Exhibit "A."

The Board discussed the options for fire and EMS services and the process for possible annexation by the City of Katy. In addition, the Board asked Mr. Petrov to draft a letter to the City of Katy for the Board's review.

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

SIGNED, PASSED and APPROVED this 19th day of February, 2020.

[DISTRICT SEAL]



Secretary, Board of Directors

EXHIBITS:

A - Letter from Mayor of City of Katy dated February 5, 2020

