

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

JANUARY 20, 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, January 20, 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 Berckenhoff	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 Kim Shelnutt 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; 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.

The President notes that the District's Engineer, David Leyendecker, passed away.

2. Approval of Minutes. The Board next considered approval of the regular meeting minutes of December 16, 2020, which was previously distributed to the Board. Upon motion by Director Davis, seconded by Director Comeaux, 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 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. Shelnutt first reviewed the written report and responded to questions from the Board.

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

Upon motion by Director Ammer, seconded by Director Comeaux, 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 2044 through 2063 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 with the Board the Tax Assessor/Collector's Report. He also responded to questions from the Board.

b. Mr. Ferrier next reported that 26.7% of the 2020 taxes had been collected as of December 31, 2020.

c. The Board reviewed the Delinquent Tax Collection Report attached hereto as Exhibit "B-1", prepared by Thornhill Law Firm with the Board and noted that one (1) account remained unpaid and once account was terminated.

Upon motion by Director Ammer, seconded by Director Murray, after full discussion and with all Directors present voting aye, the Board 1) approved the Tax Assessor/Collector's Report, as presented 2) authorized payment of check numbers 2295 thru 2301 from the Tax Account and 3) approved the Delinquent Tax Attorney Report, including water service termination for the remaining unpaid 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 with the Board and answered questions.

b. Next, Mr. Ring also reported there were twelve (12) 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.

Next Mr. Ring discussed with the Board a customer request for driveway replacement (24714 Brattle Drive). Mr. Ring stated that he would investigate and report back to the Board.

Director Berckenhoff requested information on the Westside water billing.

Mr. Ring reported that he has submitted a new application for North Fort Bend Authority Larry's Toolbox Program.

Upon motion by Director Ammer, seconded by Director Murray, after full discussion and with all Directors present voting aye, the Board 1) approved the Operations Report; 2) authorized termination of service to twelve (12) delinquent accounts pursuant to the District's Rate Order; 3) approved new application for North Fort Bend Authority Larry's Toolbox Program.

6. Engineering Report. The Board discussed possible options regarding engineering services. The Board President asked the other members to give some thought to a possible engineering firm for a discussion at a later date.

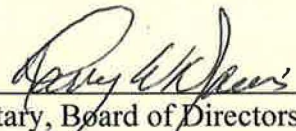
7. New Business/Annual Agenda.

a. Eminent Domain Filings with under Senate Bill 1812 ("SB 1812"). Mr. Petrov reminded the Board regarding SB 1812, which requires public and private entities with eminent domain authority to report specific information to the Texas Comptroller by February 1, 2021. Mr. Petrov informed the Board that Johnson Petrov has completed such filing on the District's behalf.

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

SIGNED, PASSED and APPROVED this 24th day of February, 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

