

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

**MINUTES OF MEETING OF BOARD OF DIRECTORS**

**FEBRUARY 17, 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, February 17, 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 Bob Ring of Inframark (the "Operator" or "Inframark"), operator for the District; 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. The President reported that the meeting will be abbreviated due to the weather conditions. The Board discussed reschedule the regular meeting and it was agreed that such regular meeting will be rescheduled for Wednesday, February 24, 2020 at 7:00 p.m.

Next, the President asked for the Operations Report.

Mr. Ring reported that while virtually all areas around the District are on boil water notices. He stated that the District has been able to maintain power at its facilities and this has allowed the District to maintain water pressure when others have not. He noted that the District's facilities have performed well in the storm. He then updated the Board regarding a request by Harris-Fort Bend County MUD No. 5 regarding the possibility of opening the interconnect but stated that the interconnect was not opened and that it remains closed at this time. Mr. Ring also stated that Inframark is working to maintain diesel deliveries for the generators and that the District's facilities should continue to function normally.

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

SIGNED, PASSED and APPROVED this 17th day of March, 2021.

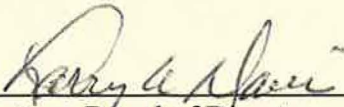
[DISTRICT SEAL]

EXHIBITS:

None

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Secretary, Board of Directors