

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

NOVEMBER 30, 2022

The Board of Directors (the "Board" or the "Directors") of Fort Bend County Municipal Utility District No. 37 (the "District") met in workshop session at 7:00 p.m., at 1301 Misty Bend, Katy, Texas 77494 on Wednesday, November 30, 2022, 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:

Larry W. Davis	President
Kenneth L. Comeaux	Vice President
Greg Murray	Secretary
Stephen Berckenhoff	Assistant Secretary
Jeff Gilliland	Treasurer

All members of the Board were present, with the exception of Director Comeaux, thus constituting a quorum. Also attending were Jon Strange P.E. of JNS Engineers, engineer for the District ("Engineer"); Joseph "Will" Petrov of Johnson Petrov LLP (the "Attorney" or "JP"), attorneys for the District; and Allen Perez with the Westheimer Parkway Project ("Developer").

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.

The Board conducted a budget workshop to discuss a five (5) year plan for operations and maintenance as well as upcoming projects within the District.

Mr. Strange reviewed the Engineer's Report, a copy of which is attached hereto as Exhibit "A" with the Board and responded to questions. Mr. Strange then presented and reviewed Change Order No. 1 for the wastewater plant in the amount of \$32,000.00.

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


SIGNED, PASSED and APPROVED this 21st day of December, 2022.



[DISTRICT SEAL]

EXHIBITS:

A - Engineer Report



Secretary, Board of Directors