

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

JULY 6, 2022

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, July 6, 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 Davis, thus constituting a quorum. Also attending were Jon Strange of JNS Engineers LLC (the "Engineer") and J. William Petrov of Johnson Petrov LLP (the "Attorney" or "JP"), attorneys for the District.

The Vice 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.

Members of the public were allowed to speak.

2. Quadvest Assignment Contract for Water and Wastewater Services.

Mr. Petrov reviewed with the Board an Assignment Contract for water and wastewater services to Quadvest, an Out-of-District customer. A copy of which is attached hereto as Exhibit "A."

Upon motion by Director Berckenhoff, seconded by Director Gilliland, after full discussion and with all Directors present voting aye, the Board approved the Assignment subject to final review by Johnson Petrov.

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

SIGNED, PASSED and APPROVED this 20th day of July, 2022.

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G Murray
Secretary, Board of Directors

EXHIBITS:

A - Quadvest Assignment Contract