

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

JANUARY 11, 2024

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 6:00 p.m., at 1301 Misty Bend, Katy, Texas 77494 on Thursday, January 11, 2024, 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:

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

All members of the Board were present, thus constituting a quorum. Also attending was Will Petrov of Johnson Petrov LLP (the "Attorney" or "JP"), attorneys for the District and Jon Strange, resident of 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. None.
2. Discussion and possible action regarding the District's Budget.

Director Comeaux discussed the District's current budget with the Board along with the potential future expenses.

Director Murray then reviewed the District's cashflow.

3. Discussion and possible action regarding District Water Rates. The Board discussed the District's Water Rates. The Board will have Inframark put together a cost per 1,000 gallons and have Johnson Petrov update the Rate Order comparison sheet, including tap fees.

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

SIGNED, PASSED and APPROVED this 17th day of January, 2024.



Stephen Berdeloff
Secretary, Board of Directors

EXHIBITS:

None