

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

MARCH 20, 2024

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., at 1301 Misty Bend, Katy, Texas 77494 on Wednesday, March 20, 2024, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code. The roll was called, 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 were Kim Shelnett of Myrtle Cruz, Inc. (the "Bookkeeper" or "MCI"), bookkeeper for the District; Lucian Landreville of Equi-Tax, Inc. (the "Tax Assessor/Collector" or "Equi-Tax"), tax assessor/collector for the District; Clay Brandenburg and Randy Davila of Inframark (the "Operator" or "Inframark"), operator for the District; Jon Strange of JNS Engineers LLC (the "Engineer" or "JNS") engineer for the District; Allen Perez with the Westheimer Parkway Project ("Developer"); Bryan Matthey, a resident of the District; Rick Lawler, Lucky Star and Joseph "Will" 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. There being no public comment, the President directed the Board to proceed with the agenda.

2. Approval of Minutes. The Board next considered approval of the regular meeting minutes of February 21, 2024, which was previously distributed to the Board.

Upon motion by Director Murray, seconded by Director Gilliland, after full discussion and with all Directors present voting aye, the Board approved the regular meeting minutes of February 21, 2024, as presented.

3. Bookkeeper's Report and Investment Report. Ms. Shelnett previously distributed the Bookkeeper's Report and Investment Report, copies of which are attached hereto as Exhibit "A". Ms. Shelnett reviewed the written report and responded to questions. Discussion ensued.

Ms. Shelnett requested authorization for a 6-month CD with Third Coast Bank.

Upon motion by Director Davis, seconded by Director Murray, after full discussion and with all Directors present voting aye, the Board approved the Bookkeeper to obtain a 6-month CD with Third Coast Bank.

Upon motion by Director Gilliland, seconded by Director Murray, after full discussion and with all Directors present voting aye, the Board approved the Bookkeeper's Report and Investment Report, as presented and authorized payment of checks from the Operating Account and Central Bank.

4. Tax Assessor/Collector Report. The Tax Assessor/Collector's Report was presented by Mr. Landreville, a copy of which is attached hereto as Exhibit "B".

a. Mr. Landreville reviewed with the Board the Tax Assessor/Collector's Report. Mr. Landreville also responded to questions from the Board. He reported that 99.2% of the 2022 taxes and 97.1% of the 2023 taxes had been collected as of February 29, 2024.

b. Mr. Landreville presented check nos. 2550 thru 2553 for the Board's approval.

Upon motion by Director Murray, seconded by Director Davis, after full discussion and with all Directors present voting aye, the Board approved 1) the Tax Assessor/Collector's Report, and 2) approved payment of check nos. 2550 thru 2553.

c. Delinquent Tax Collection Report. There was no report to present at this time.

5. Operations Report. Mr. Davila presented the Operations Report, a copy of which is attached hereto as Exhibit "C".

Mr. Davila next reviewed the current operations in the District with the Board and answered questions. Mr. Davila reported two (2) excursion for the month of February.

Mr. Davila also reported five (5) 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. Discussion ensued.

Upon motion by Director Gilliland, seconded by Director Murray, after full discussion and with all Directors present voting aye, the Board approved the Operations Report; and 2) authorized the termination of service to five (5) delinquent accounts, pursuant to the District's Rate Order.

6. Engineer's Report. The Board reviewed the Engineer's Report, a copy of which is attached hereto as Exhibit "D".

a. Mr. Strange reviewed the Engineer's Report and responded to questions from the Board. Mr. Strange presented and reviewed with the Board a letter regarding Wastewater Treatment Plant and accepting work as complete, a copy of which is attached to the Engineer's Report.

Upon motion by Director Gilliland, seconded by Director Murray, after full discussion and with all Directors present voting aye, the Board approved the letter regarding Wastewater Treatment Plant and accepting work as complete.

- b. Update on service request by Developers, if any including annexation requests.

Mr. Strange presented a capacity letter to the Board for the Water and Wastewater Route Request from Lucky Star City Corporation and requested authorization to finalize and send.

Upon motion by Director Gilliland, seconded by Director Davis, after full discussion and with all Directors present voting aye, the Board authorized JNS Engineering, LLC to finalize and send the capacity letter for the Water and Wastewater Route Request from Lucky Star City Corporation.

- c. Update on Engineering/Construction projects, if any.
- d. Update and possible action on other projects within the District.

Mr. Strange requested the Board authorize JNS Engineering, LLC send a letter to Simon Corporation regarding the drainage ditch.

Upon motion by Director Gilliland, seconded by Director Murray, after full discussion and with all Directors present voting aye, the Board authorized JNS Engineering, LLC send a letter to Simon Corporation regarding the drainage ditch.

- e. Update and possible action regarding reimbursement to KMK Stormwater Drainage Agreement.

The Board discussed the KMK Stormwater Drainage Agreement.

Upon motion by Director Gilliland, seconded by Director Berckenhoff, after full discussion and with all Directors present voting aye, the Board approved moving forward with the interim option for the drainage ditch.

Upon motion by Director Berckenhoff, seconded by Director Gilliland, after all discussion and with all directors voting aye, the Board approved the engineers report.

7. City of Katy Emergency Services Monthly Stat Report. The Board reviewed the Stat Report, a copy of which is attached hereto as Exhibit "E". No action was taken.

8. Election Agenda. Mr. Petrov requested the Board appoint the Election Judge, Alternative Judge and Early Voting Clerk, including establishing the hourly rate:

Presiding Judge	William "Skip" Roberts
Alternating Presiding Judge	Diana Roberts
Early Voting Clerk	David Tidwell

The Board then established the hourly rate of \$20.00 per hour.

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

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



[DISTRICT SEAL]


Secretary, Board of Directors

EXHIBITS:

- A - Bookkeeper's Report
- B - Tax Assessor-Collector
- C - Operations Report
- D - Engineer's Report
- E - City of Katy Stat Report