

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

JUNE 19, 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, June 19, 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:

Greg Murray	President
Stephen Berckenhoff	Vice President
Jeff Gilliland	Secretary
Larry W. Davis	Assistant Secretary
Kenneth L. Comeaux	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; 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; Joseph "Will" Petrov of Johnson Petrov LLP (the "Attorney" or "JP"), attorneys for the District; Allen Perez with the Westheimer Parkway Project ("Developer"); Bryan Matthey and Elizabeth Perry, residents 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. Elizabeth Perry thanked the Board for helping the swim team fill the community pool with water.

2. Approval of Minutes. The Board next considered approval of the regular meeting minutes of May 15, 2024 and the special meeting minutes of May 29, 2024, which were previously distributed to the Board.

Upon motion by Director Gilliland, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board approved the regular meeting minutes of May 15, 2024 and the special meeting minutes of May 29, 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. Shelnutt reviewed the written report and responded to questions. Discussion ensued.

Upon motion by Director Berckenhoff, seconded by Director Gilliland, 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 98.1% of the 2023 taxes had been collected as of May 31, 2024.

b. Mr. Landreville presented check nos. 2468 thru 2474 for the Board's approval.

Upon motion by Director Gilliland, seconded by Director Comeaux, 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. 2468 thru 2474.

c. Delinquent Tax Collection Report, a copy of which is attached hereto as Exhibit "C". The Board reviewed the Delinquent Tax Collection Report. No action was deemed necessary.

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

Mr. Davila next reviewed the current operations in the District with the Board and answered questions. Mr. Davila reported no excursions for the month of May.

Upon motion by Director Gilliland, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board authorized Inframark to set up a separate account to accurately track and bill the City of Katy for any water used.

Mr. Davila also reported six (6) 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 Berckenhoff, seconded by Director Gilliland, after full discussion and with all Directors present voting aye, the Board (i) authorized termination of service to six (6) delinquent accounts, pursuant to the District's Rate Order; and (ii) approved the Operations Report.

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

a. Mr. Strange reviewed the Engineer's Report and responded to questions from the Board.

Mr. Strange presented and reviewed Pay Estimate No. 3 and Final in the amount of \$42,377.50 and Pay Estimate No. 3 and Final in the amount of \$42,377.50 to Alsay Incorporated for the Water Well Rehabilitation Project. JNS recommends holding the final payment until Alsay Incorporated provides the necessary paperwork for the final estimate.

Mr. Strange presented and reviewed a proposal prepared by JNS for disinfection conversion, and requested authorization to Proceed for design of same in the amount of \$60,000 for the design services, a copy of which is attached to the Engineer's Report.

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

See Engineer's Report.

c. Update on Engineering/Construction projects, if any. See Engineer's Report.

d. Update and possible action on other projects within the District. See Engineer's Report.

e. Reimbursement to KMK Development.

Upon motion by Director Gilliland, seconded by Director Berckenhoff, after full discussion and with all Directors present voting aye, the Board approved reimbursement to KMK Development in the amount of \$26,858.76 for repair and improvement plans to the District Drainage Ditch.

f. Update and Possible Action on Mills Pointe Detention Pond. No update at this time.

Upon motion by Director Berckenhoff, seconded by Director Gilliland, after full discussion and with all Directors present 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 "F". No action was taken.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
The meeting was adjourned at 8:39 p.m.

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



_____ of Directors

[DISTRICT SEAL]



EXHIBITS:

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