

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37**

**MINUTES OF MEETING OF BOARD OF DIRECTORS**

**MAY 29, 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 Wednesday, May 29, 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:

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 was 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. None.
2. Discussion and possible action regarding District Water Rates. The Board discussed the District's Water and Sewer Rates.

Upon motion by Director Berckenhoff, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board approved amending the District rate order effective September 1, 2024 and update the Notice to Customers handout, a copy of the amended Rate Order is attached hereto as Exhibit "A".

Upon motion by Director Gilliland, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board approved increasing the owner's deposit to \$300.00 and the Tenant's deposits to \$600 for both residential and commercial customers.

Upon motion by Director Berckenhoff, seconded by Director Gilliland, after full discussion and with all Directors present voting aye, the Board approved to increase the disconnection fee to \$50.00.

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

**SIGNED, PASSED and APPROVED** this 19<sup>th</sup> day of June, 2024.

[DISTRICT SEAL]



*Jeffrey L. Hilliard*  
Secretary, Board of Directors

**EXHIBITS:**

Exhibit A – Amended Rate Order