

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

JULY 18, 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, July 18, 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, with the exception of Director Comeaux, thus constituting a quorum.

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 post storm debris clean-up by Best Trash LLC.

Discussion regarding Storm Vegetation Removal by Best Trash as a result of Hurricane Beryl.

Upon motion by Director Berckenhoff, seconded by Director Gilliland, after full discussion and with all Directors present voting aye, the Board approved using one (1) real-loading truck and one (1) Grapple truck at a cost of \$1,850 per truck.

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

SIGNED, PASSED and APPROVED this 26th day of August, 2024.


Secretary, Board of Directors

[DISTRICT SEAL]