

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

APRIL 16, 2025

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, April 16, 2025, 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 Shelnutt 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 and Daniel David of Johnson Petrov LLP (the "Attorney" or "JP"), attorneys for the District; Erik Scott with Storm Water Solutions and Brian Matthey, resident.

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. Then, the Vice President presided the remainder of the meeting.

1. Public Comment. A representative from the HOA spoke to the Board regarding Best Trash furnishing a larger trash can to the HOA.

2. Elect officers. The Board next considered electing officers for the Board and the Directors' positions will be as follows:

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

Upon motion by Director Gilliland, seconded by Director Berckenhoff, after full discussion and with all Directors present voting aye, the Board approved the Election of Officers.

3. Approval of Minutes. The Board next considered approval of the regular meeting minutes of March 19, 2025, which was 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 March 19, 2025.

4. Storm Water Solutions Report. Mr. Scott presented and reviewed the Storm Water Solutions Report with the Board and responded to questions. No action was taken at this time. A copy of which is attached hereto as Exhibit "A".

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

Upon motion by Director Gilliland, seconded by Director Comeaux, 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.

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

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 96.9% of the 2024 taxes and 99.6% of the 2023 taxes had been collected as of March 31, 2025.

b. Mr. Landreville presented check nos. 2516 through 2517 for the Board's approval.

c. Delinquent Tax Collection Report, prepared by The Thornhill Law Firm, P.C., a copy of which is attached hereto as Exhibit "C-1." The Board reviewed the report. No action was needed at this time.

Upon motion by Director Gilliland, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board 1) approved the Tax Assessor/Collector's Report, as presented; and 2) authorized payment of check nos. 2516 through 2517 from the Tax Account.

7. 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 were no excursions for the month of March.

Mr. Davila also reported fifteen (15) delinquent accounts scheduled for termination due to non-payment of water and sewer bills and one (1) account sent to collections in the amount of \$183.29. No members of the public wished to comment on termination of water for non-payment of the water and sewer bills.

Mr. Davila reviewed a quote for repairing booster pump no. 2 from PS Mechanical & Equipment LLC, a copy of which is attached to the Operations Report.

Upon motion by Director Gilliland, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board approved the quote for repairing booster pump no. 2 from PS Mechanical & Equipment LLC.

Upon motion by Director Gilliland, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board (i) authorized the termination of service to fifteen (15) delinquent accounts and one (1) account sent to collections in the amount of \$183.29, pursuant to the District's Rate Order; (ii) approved the Operations Report.

8. 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.

b. Update on Service Request by Developers. Mr. Strange reviewed the Notice to Proceed for Interim Erosion Control for the New Detention Pond KMK Development Outfall into the District Ditch by Ceballos.

c. Update on Engineering/Construction projects, if any. Mr. Strange discussed the engineering/construction projects with the Board.

d. Update and possible action on other projects within the District. Mr. Strange discussed other projects within the District with the Board, details of which are outlined in the Engineer's Report.

e. Update and Possible Action on the Mills Pointe Detention Pond. JNS recommends approval of the Storm Water Solutions work on Mills Pointe No. 2 or South Pond in the amount of \$12,320.00 for cleaning the pilot channel and spoiling the material from the pilot channel on the banks or side slopes and \$7,370.00 for hydro-mulching the areas on the banks or side slopes of Pond No. 2 in Mills Point for a total of \$19,690.00.

f. TCEQ Storm Water Maintenance Plan and MS4 Requirements. Mr. Strange reported that the MS4 committee met by way of phone call and approved the proposal from JN S in the amount of \$23,900 with an additional fee of \$5,000, only if authorized by the MS4 committee.

Upon motion by Director Comeaux, seconded by Director Gilliland, after full discussion and with all Directors present voting aye, the Board approved the Engineer's Report.

9. Proposed Consent to Assignment – NextEra Water Texas, LLC. Mr. Petrov reviewed the proposed consent to assignment with the Board, a copy of which is attached hereto as Exhibit "F".

Upon motion by Director Gilliland, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board approved the Consent to Assignment – NextEra Water Texas, LLC.

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

11. Items for Future Agenda. The Board requested certain items be placed on next month's agenda.

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

SIGNED, PASSED and APPROVED this 21st day of May, 2025.

Randy C. Davis

Secretary, Board of Directors

[DISTRICT SEAL]

EXHIBITS:

- A - Storm Water Management Report
- B - Bookkeeper's Report
- C - Tax Assessor-Collector
- C-1- Delinquent Collection Tax Report
- D - Operations Report
- E - Engineer's Report
- F - City of Katy Stat Report

