

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

JULY 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, July 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:

Stephen Berckenhoff
Jeff Gilliland
Larry W. Davis
Kenneth L. Comeaux
Greg Murray

President
Vice President
Secretary
Assistant Secretary
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; J. William Petrov II, Attorney of Johnson Petrov LLP (the "Attorney" or "JP"), attorneys for the District; Ken Farrar of Best Trash; Nino Corbett, ("Developer"), and a representative from Texas Groundworks; Tim (HOA representative); Erik Scott with Storm Water Solutions;

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. Tim, a representative of the HOA spoke to the Board regarding people trespassing on the berm.

2. Approval of Minutes. The Board next considered approval of the regular meeting minutes of June 17, 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 June 17, 2025, as presented.

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

4. 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.

- a. Ms. Shelnutt requested the Board's authorization on the following:
 - i. Purchase of a one (1) year CD from Cadence Bank; and
 - ii. Purchase of a six (6) month CD from Texas Traditions Bank.
- b. Ms. Shelnutt reviewed the proposed budget for fiscal year ending August 31, 2026 with the Board, a copy of which is attached to the Bookkeeper's Report.

Upon motion by Director Gilliland, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board authorized the Bookkeeper i) purchase a Certificate of Deposit for one (1) year from Cadence Bank; ii) purchase of a six (6) month CD from Texas Traditions Bank; iii) approved the Bookkeeper's Report and Investment Report, as presented and authorized payment of checks from the Operating Account.

5. Tax Assessor/Collector Report. Mr. Landreville presented and reviewed the Tax Assessor/Collector's Report prepared by Equi-Tax, Inc., a copy of which is attached hereto as Exhibit "C".

- a. Mr. Landreville reported that 98.3% of the 2024 taxes and 99.6% of the 2023 taxes had been collected as of June 30, 2025.
- b. He then presented check nos. 2525 through 2526 for the Board's approval. Mr. Landreville also responded to questions from the Board.
- 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 with Board. 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. 2525 through 2526 from the Tax Account.

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

- a. Mr. Davila next reviewed the current operations in the District with the Board and answered questions. Mr. Davila reported one (1) excursion for the month of June.
- b. The Board reviewed the Ezee Fiber charges for the water loss and damages that occurred during Ezee Fiber's Construction in the amount of \$65,194.99, a copy of which is attached hereto as Exhibit "D-1".

Mr. Davila also reported ten (10) 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.

Upon motion by Director Comeaux, seconded by Director Davis, after full discussion and with all Directors present voting aye, the Board (i) authorized the termination of service to ten (10) delinquent accounts, pursuant to the District's Rate Order; (ii) authorized the operator to bill Ez Fiber for damages as needed, (iii) approved the Operations Report.

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

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

Mr. Strange presented Pay Estimate No. 1 from Allegion Services LLC for Dirt Trucking for the restoration of the district ditch in the amount of \$10,300.00 for 206 loads of dirt. JNS Engineers recommends payment to Allegion Services LLC.

Mr. Strange presented and reviewed a sales quote from Wyatt Resources, Inc.

Upon motion by Director Gilliland, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board 1) approved the Engineer's Report, 2) the sales quote from Wyatt Resources, Inc. for the Drainage Pipe; and 3) NFBWA Receipt and Release for Chloramine Conversion Reimbursement.

8. New Business/Annual Agenda:

a. Consideration and possible action regarding annual CPI increase by Best Trash. Mr. Farrar spoke to the Board regarding the CPI increase and reviewed the 2025 Automatic Adjustment Letter, a copy of which is attached hereto as Exhibit "F". No further Board action was deemed necessary.

b. Annual Review of Emergency Water Supply Agreement with City of Katy.

The Board reviewed the Emergency Water Supply Agreement, and stated that no action was deemed necessary at this time.

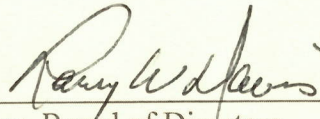
c. Discussion regarding Insurance Renewal. No Board action was deemed necessary at this time.

9. 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.

10. Items for Future Agenda.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at 8:31 p.m.

SIGNED, PASSED and APPROVED the 20th day of August, 2025.



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
- D-1- Ezee Fiber Cost of Water Loss/Damages
- E - Engineer's Report
- F - Best Trash CPI Letter
- G - City of Katy Stat Report

