

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

JANUARY 15, 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, January 15, 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 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; David Buyer with Storm Water Solutions; Kevin Mathers, Brian Matthey, resident and Greg Nady with Willowfork Drainage 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.

Mr. Nady spoke to the Board regarding potential walking trails in the area.

Director Gilliland presented to the Board a letter from a resident asking individuals to send a form letter to your local state representative regarding the "Forever Chemicals" in water from the North Fort Bend Water Authority, a copy of which is attached hereto as Exhibit "A".

2. Approval of Minutes. The Board next considered approval of the regular meeting minutes of December 18, 2024, which was previously distributed to the Board.

Upon motion by Director Comeaux, seconded by Director Gilliland, after full discussion and with all Directors present voting aye, the Board approved the regular meeting minutes of December 18, 2024.

3. 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.

Ms. Shelnutt then requested Board authorization to place \$235,000 into a one (1) year certificate of deposit at Cadence Bank.

Upon motion by Director Gilliland, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board approved 1) Placing \$235,000 into a one (1) year certificate of deposit with Cadence Bank; 2) approved the Bookkeeper's Report and Investment Report, as presented and authorized payment of checks from the Operating Account.

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 "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 18.4% of the 2024 taxes and 99.4% of the 2023 taxes had been collected as of December 31, 2024.

b. Mr. Landreville presented check no. 2504 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 Berckenhoff, seconded by Director Gilliland, 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 no. 2504 from the Tax Account.

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 there were no excursions for the month of December.

Mr. Davila also reported eleven (11) 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 Gilliland, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board (i) authorized the termination of service to eleven (11) delinquent accounts, pursuant to the District's Rate Order; (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 updated the Board on work to be done by Ceballos for the Interim Erosion Control for New Detention Pond at the KMK Development Outfall into the District Ditch for the Base fee of \$22,695.00 with \$10,270.00 for alternate as needed to complete the project.

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

See Engineer's Report.

c. Update on Engineering/Construction projects, if any.

d. Update and possible action on other projects within the District.

e. Update and Possible Action on the Mills Pointe Detention Pond. Justin, presented and reviewed the Storm Water Management Report, a copy of which is attached hereto as Exhibit "E-1" and also responded to questions from the Board.

f. TCEQ Storm Water Maintenance Plan and MS4 Requirements, a copy of which is attached hereto as Exhibit "E-2". Mr. Petrov presented and reviewed the TCEQ correspondence. The Board authorized a committee consisting of Directors Berckenhoff and Gilliland to make decisions regarding the Storm Water Maintenance Plan and MS4 Requirements; authorized Johnson Petrov to request an extension and authorized Director Berckenhoff to register for the MS4 permit.

Upon motion by Director Comeaux, seconded by Director Berckenhoff, after full discussion and with all Directors present voting aye, the Board i) authorized a committee consisting of Directors Berckenhoff and Gilliland to make decisions regarding the Storm Water Maintenance Plan and MS4 Requirements; ii) authorized Johnson Petrov to request an extension; and iii) authorized Director Berckenhoff to register for the MS4 permit

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.

7. New Business/Annual Agenda.

a. Eminent Domain Filings on Texas Comptroller Website (Deadline 2/1/2025). Mr. Petrov reminded the Board regarding SB 1812, which requires public and private entities with eminent domain authority to report specific information to the Texas Comptroller by February 1, 2025. Mr. Petrov informed the Board that Johnson Petrov has completed such filing and a copy of the filing confirmation receipt is attached hereto as Exhibit "F".

b. Authorize attendance for the 2025 AWBD Summer Conference, June 12-14, 2025, San Antonio, Texas.

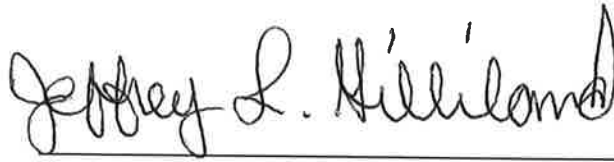
The Board then considered attendance at the Association of Water Board Directors – Texas (the "AWBD") Summer Conference to be held June 12-14, 2025, in San Antonio, Texas.

Upon motion by Director Comeaux, seconded by Director Davis, after full discussion and with all Directors present voting aye, the Board authorized the Directors' attendance at the AWBD Summer Conference.

8. 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.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at 8:56 p.m.

SIGNED, PASSED and APPROVED this 19th day of February, 2025.



Secretary, Board of Directors

[DISTRICT SEAL]



EXHIBITS:

- A - Form Letter to State Representative
- B - Bookkeeper's Report
- C - Tax Assessor-Collector
- C-1- Delinquent Collection Tax Report
- D - Operations Report
- E - Engineer's Report
- E-1- Storm Water Management Report
- E-2- TCEQ Storm Water Maintenance Plan and MS4 Requirements
- F - Eminent Domain Filings on Texas Comptroller
- G - City of Katy Stat Report