

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

OCTOBER 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, October 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:

Stephen Berkenhoff	President
Jeff Gilliland	Vice President
Larry W. Davis	Secretary
Kenneth L. Comeaux	Assistant Secretary
Greg Murray	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; Matt Petrov, Law Clerk, (the "Attorney" or "JP"), attorneys for the District; Erik Scott with Storm Water Solutions; and Hesam Saffari Miandaab, resident of 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. The President first opened the meeting to public comment concerning the business of the District.

Hesam Saffari Miandaab spoke to the Board regarding vegetation along the back of his fence coming from the District's property.

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

Upon motion by Director Comeaux, seconded by Director Gilliland, after full discussion and with all Directors present voting aye, the Board approved the Storm Water Solutions Report.

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

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

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 98.5% of the 2024 taxes and 99.6% of the 2023 taxes had been collected as of September 30, 2025.

b. Mr. Landreville presented check nos. 2533 through 2534 for the Board's approval. Mr. Landreville also responded to questions from the Board.

c. Delinquent Tax Collection Report, Mr. Landreville presented and reviewed the 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. 2533 through 2534 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 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.

b. The Board discussed import fees and authorized JNS and JP to send a letter to the North Fort Bend County Water Authority (the "NFBWA") regarding impact fees.

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 ten

(10) delinquent accounts, pursuant to the District's Rate Order and (ii) authorized JNS and JP to send a letter to the North Fort Bend County Water Authority (the "NFBWA") regarding impact fees and (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.

The Board reviewed and discussed a request for wastewater treatment capacity on behalf the City of Katy for a proposed WWTP expansion project from WaterEngineers, Inc.

Upon motion by Director Comeaux, seconded by Director Gilliland, after full discussion and with all Directors present voting aye, the Board (i)declined the request from WaterEngineers, Inc. on behalf the City of Katy for wastewater treatment capacity; and (ii) approved the Engineer's Report.

8. Update regarding Storm Water Maintenance Plan and MS4 Requirement. The Board discussed the Storm Water Maintenance Plan, including the best practices for public education and awareness.

Upon motion by Director Davis, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board approved the Storm Water Maintenance Plan.

9. Discussion and Possible Action Regarding Interlocal with Fort Bend Drainage District. The Board discussed the Interlocal Agreement with the Drainage District regarding repairs to the District's Drainage Ditch.

10. Discussion and Possible Action Regarding Amendment to the Agreement with Katy Mills Mall. The Board discussed the amendments to the current contract with Katy Mills Mall, if Simon agrees to paying 65% of repairs; upon conveyance of the property to the Drainage Ditch, Simon is released of its obligations under Section 4.2 of the current Agreement.

11. Discussion and Possible Action Regarding Agreement with the Soccer Fields. The Board discussed the Agreement with the Soccer Fields regarding the District allowing the soccer fields to discharge storm water into the District's drainage ditch.

12. Discussion and Possible Action Regarding District Easements. The Board discussed acquiring potential easements.

Upon motion by Director Gilliland, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board approved JNS and JP to send the agreements and amendments discussed under items 8 thru 12 and authorized a committee consisting of Directors Berckenhoff and Gilliland to review and negotiate same.

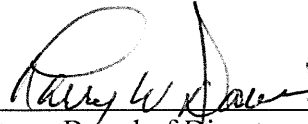
13. Discussion and Possible Action Regarding Amending the Rate Order. No action taken as this time.

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

15. Items for Future Agenda.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at 8:41 p.m.

SIGNED, PASSED and APPROVED the 19th day of November, 2025.



Secretary, Board of Directors

[DISTRICT SEAL]

EXHIBITS:

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

