

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

MAY 20, 2026

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, May 20, 2026, 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, with the exception of Director Murray, thus constituting a quorum. Also attending were Kim Shelnuitt 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; Erik Scott with Storm Water Solutions; J. William Petrov II, Attorney of Johnson Petrov LLP (the "Attorney" or "JP"), attorneys for the District, Nino Corbett of Westheimer Parkway Project ("Developer"), John Fisher a 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. Mr. Corbett introduced himself and updated the Board regarding potential development in the District. Mr. Petrov notified the Board that Director Murray has submitted his resignation as a Director of the District effective May 20, 2026.

2. Approval of Minutes. The Board next considered approval of the special and regular meeting minutes of April 15, 2026, 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 April 15, 2026, as presented.

3. Administration of Oaths of Office.

Mr. Petrov next presented Directors Gilliland, Berckenhoff, and Comeaux with a sworn Statement of Election, Affidavits of Director and Statements of Officer, copies of which are attached hereto as Exhibit "A", thereby verifying their qualifications to serve as a Directors of the District.

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

Jeff Gilliland	President
Larry W. Davis	Vice President
Kenneth L. Comeaux	Secretary
Stephen Berckenhoff	Treasurer
Vacant	Asst Secretary

Upon motion by Director Gilliland, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board approved the Certificate of Election, Qualification of Director, Administration of Oath of Office and Election of Officers.

5. Storm Water Solutions Report. Mr. Scott reviewed the Storm Water Solutions Report, a copy of which is attached hereto as Exhibit "B". No action was taken at this time.

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

6. Bookkeeper's Report. Ms. Shelnutt previously distributed the Bookkeeper's Report, copies of which are attached hereto as Exhibit "C". Ms. Shelnutt reviewed the written report and responded to questions.

Ms. Shelnut requested the Board's authorization to file the Texas Unclaimed Property Report.

Upon motion by Director Comeaux, seconded by Director Berckenhoff, after full discussion and with all Directors present voting aye the Board 1) approved the Bookkeeper's Report, as presented, 2) authorized payment of checks from the Operating Account, and 3) authorized filing unclaimed property report if necessary.

7. 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 "D".

Delinquent Tax Collection Report, a copy of which is attached hereto as Exhibit "E". The Board reviewed the Delinquent Tax Collection Report. No action was taken at this time.

Upon motion by Director Berckenhoff, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board approved the Tax Assessor/Collector's Report.

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

a. Mr. Davila next reviewed the current operations in the District with the Board and answered questions. Mr. Davila also reported eight (8) 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 next reviewed and discussed the District's emergency response procedures.

c. Mr. Davila next presented and reviewed the 2025 Consumer Confidence Report ("CCR"), a copy of which is attached to the Operations Report.

Upon motion by Director Berckenhoff, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board (i) authorized the termination of service to eight (8) delinquent accounts, pursuant to the District's Rate Order and (ii) approved the Operations Report, (iii) approved 2025 CCR.

9. Engineer's Report. The Board reviewed the Engineer's Report, a copy of which is attached hereto as Exhibit "G". Mr. Strange responded to questions from the Board.

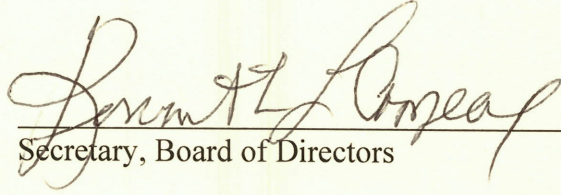
Mr. Strange presented and reviewed Pay Estimate No. 1 from Storm Water Solutions for the Turf Establishment Restoration of the Ditch in the amount of \$34,301.88.

Upon motion by Director Berckenhoff, seconded by Director Comeaux, after full discussion and with all Directors present voting aye the Board approved the Engineer's Report, including accepting Pay Estimate No. 1 from Storm Water Solutions for the Turf Establishment Restoration of the Ditch in the amount of \$34,301.88.

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

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

SIGNED, PASSED and APPROVED the 17th day of June, 2026.


Secretary, Board of Directors

[DISTRICT SEAL]

EXHIBITS:

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

