

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

June 17, 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, June 17, 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:

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

All members of the Board were present, thus constituting a quorum. Also attending were; Vanessa Stalinsky 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; A. Petrov, Attorney of Johnson Petrov LLP (the "Attorney" or "JP"), attorneys for the District; 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.

One of the homeowners on the HOA Board commented on a spot in the District where the street is not draining well.

A presentation was given by David Kesper concerning proposed roadway projects by the City of Katy and the Katy Development Authority, a copy of which is attached hereto as Exhibit "A". Currently about 70% of the design of the project is complete, work will be done in phases.

The Fort Bend Precinct One Commissioner's office updated Board on Fort Bend Road projects that include Pin Oak Rd improvements, Shadow Forest Dr, proposed Traffic Control Tower, FBCMUD 37 Ditch Restoration, Soccer Field Complex drainage, and paving repairs in POV Sections 1, 2 and 3 on Westheimer Pkwy.

Alex Parra – Owner of Katy International Sports Complex spoke in regard to an interlocal agreement they are working on and the drainage issue with Fort Bend County.

2. Award recognition to Greg Murray's for service to the District. The Board president next acknowledged Mr. Murray's service and a member of the Board of Directors for several years and displayed an award to be delivered to him.

3. Approval of Minutes. The Board next considered approval of the regular meeting minutes of May 20, 2026, which was previously distributed to the Board.

Upon motion by Director Berckenhoff, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board approved the regular meeting minutes of May 20, 2026, as presented.

4. Discussion regarding appointment to fill vacancy on Board.

Upon motion by Director Berckenhoff, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board approved the appointment of John Fisher to fill the vacant Director position. Mr. Petrov administered the Oath of Office to Mr. Fisher at this time, a copy of which is attached hereto as Exhibit "B".

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

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

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

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 "E". He reported that 97.5% of the 2025 taxes had been collected as of May 31, 2026

Delinquent Tax Collection Report, a copy of which is attached hereto as Exhibit "F". 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 "G".

a. Mr. Davila next reviewed the current operations in the District with the Board and answered questions. Mr. Davila also reported nine (9) 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. Mr. Davila next reviewed and discussed the Pin Oak Metal Fence. Fence is in need repair and the repair estimate totals \$6,406. .

Upon motion by Director Comeaux, seconded by Director Berckenhoff, after full discussion and with all Directors present voting aye, the Board (i) authorized the termination of service to nine (9) delinquent accounts, pursuant to the District's Rate Order and (ii) approved the Operations Report, iii) approved repair of the Pin Oak Metal Fence.

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

Mr. Strange presented and reviewed Change Order No. 2 in the amount of \$3,329.70 for additional hydro mulch seeding and Pay Estimate No. 2 and Final from Storm Water Solutions for the Turf Establishment Restoration of the Ditch in the amount of \$7,141.02. The project will be completed after a final inspection in the next few weeks and upon approval by FBCDD.

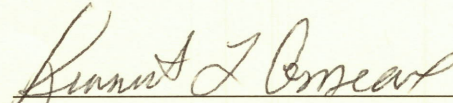
Upon motion by Director Berckenhoff, seconded by Director Comeaux, after full discussion and with all Directors present voting aye the Board approved the Engineer's Report, including accepting Change Order No. 2 and Pay Estimate No. 2 and Final from Storm Water Solutions for the Turf Establishment Restoration of the Ditch for a total updated contract amount of \$41,442.90.

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

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

SIGNED, PASSED and APPROVED the 15th day of July, 2026.




Secretary, Board of Directors

[DISTRICT SEAL]

EXHIBITS:

- A - Update on City of Katy and the Katy Development Authority Roadway Projects
- B - Oath of Office
- C - Storm Water Management Report
- D - Bookkeeper's Report
- E - Tax Assessor-Collector
- F - Delinquent Tax Collection Report
- G - Operations Report
- H - Engineer's Report
- I - City of Katy Stat Report