

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

July 15, 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, July 15, 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; 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; W. Petrov, Attorney of Johnson Petrov LLP (the "Attorney" or "JP"), attorneys for the District; Ken Farrar of Best Trash LLC; 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. The President first opened the meeting to public comment concerning the business of the District. There being no public comment, the President directed the Board to proceed with the agenda.

2. Approval of Minutes. The Board next considered approval of the regular meeting minutes of June 17, 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 June 17, 2026, as presented.

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

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

Ms. Shelnutt reviewed the proposed budget for fiscal year ending August 31, 2027 with the Board, a copy of which is attached to the Bookkeeper's Report.

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) approved the proposed budget for fiscal year ending August 31, 2027.

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". He reported that 98.1% of the 2025 taxes had been collected as of June 30, 2026

Delinquent Tax Collection Report, a copy of which is attached hereto as Exhibit "C-1". The Board reviewed the Delinquent Tax Collection Report. Board reviewed the list of Business Personal property that the delinquent tax attorney asked to have moved to an uncollectable roll until those properties drop off the roll at the 10 year mark.

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 and the request to move Business personal property to the uncollectable roll.

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 also reported twelve (12) delinquent accounts and write off six (6) collection 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 Berckenhoff, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board (i) authorized the termination of service to twelve (12) delinquent accounts and write off six (6) collection accounts, pursuant to the District's Rate Order, (ii) approved the Operations Report, (iii) including authorizing the billing of Katy for 50% of the work done repairing the interconnect; (iv) and moving ReMax to Collections.

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

Mr. Strange presented and reviewed Easement with the North Fort Bend Water Authority (the "NFBWA"), Emergency Preparedness Plan ("EPP"), and reimbursement resolution for NFBWA.

Mr. Strange presented and reviewed the ongoing Interlocal agreement with Fort Bend Drainage District ("FBDD") regarding the Drainage Ditch and the Water Meter Easement from NFBWA to reimburse the District.

Upon motion by Director Comeaux, seconded by Director Berckenhoff, after full discussion and with all Directors present voting aye the Board approved the following, (i) Engineer's Report, (ii) the Easement with the NFBWA, (iii) the reimbursement resolution for NFBWA to reimburse the District.

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 2026 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. Board asked Johnson Petrov to reach out for additional insurance proposals for the Board to consider.

d. Consideration and possible action regarding review and possible amendment to the Emergency Preparedness Plan (the "EPP"). Mr. Strange discussed an amended EPP; Motion made by Director Comeaux, seconded by Director Berckenhoff.

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.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at 8:29 p.m.

SIGNED, PASSED and APPROVED the 19th day of August, 2026.


Secretary, Board of Directors

[DISTRICT SEAL]

EXHIBITS:

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

