

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37**

**MINUTES OF MEETING OF BOARD OF DIRECTORS**

**OCTOBER 17, 2019**

The Board of Directors (the "Board" or the "Directors") of Fort Bend County Municipal Utility District No. 37 (the "District") met in special session at 3:00 p.m., at 901 Avenue C, Katy, Texas 77493, at 3:30 p.m. on Thursday, October 17, 2019, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code. The roll was called of the members of the Board, to-wit:

Stephen Berckenhoff	President
David A. Carp	Vice President
Rudy Ammer	Secretary/Investment Officer/Co-Tax Compliance Officer
Larry W. Davis	Treasurer
Kenneth L. Comeaux	Assistant Secretary/Co-Tax Compliance Officer

All members of the Board were present, with the exception of Director Comeaux, thus constituting a quorum. Also attending all or portions of the meeting were: William M. "Bill" Hastings, Mayor of the City of Katy, Texas; Byron Hebert, City Administrator for the City of Katy, Lindsey Kerr, Administrative Assistant for the City of Katy and Alan P. Petrov of Johnson Petrov LLP (the "Attorney" or "JP"), attorneys for the District.

The Board met with the Mayor and City Administrator of the City of Katy, Texas to discuss Fire Protection Services with the City of Katy (the "City") for the residents of Pin Oak Village.

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

SIGNED, PASSED and APPROVED this 20th day of November 2019.

[DISTRICT SEAL]



  
Secretary, Board of Directors