

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

**MINUTES OF MEETING OF BOARD OF DIRECTORS**

**JANUARY 30, 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 7:00 p.m., at 1301 Misty Bend, Katy, Texas 77494, on Wednesday, January 30, 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:

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

All members of the Board were present, with the exception of Director Carp, thus constituting a quorum. Also attending all or portions of the meeting were: Bob Ring and Clay Brandenburg of Inframark (the "Operator" or "Inframark"), operator for the District; and Alan P. Petrov of Johnson Petrov LLP (the "Attorney" or "JP"), attorneys for 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. Inframark Contract. Discussion ensued concerning the Inframark contract (the "Contract") and their standard invoicing methodology. A copy of the Contract is attached hereto as Exhibit "A". Mr. Brandenburg explained the invoices and presented a proposed amendment to the Contract. The Board reviewed and discussed the Schedule of Standard Rates of the Contract and suggested the following:

**Base Monthly Operations Fees**

Wastewater Treatment Plant	\$1,600 per month, per plant
Water Treatment Plant	\$900 per month, per plant
Residential Connection Fee	\$3.25 per connection or apt. unit served
Commercial Connection Fee	\$3.25 per 10,000 gallons of water usage

Additionally, the Board indicated agreement with a 15% contractor mark-up as opposed to the 20% mark-up originally proposed and did not agree with the inclusion of an escalator tied to the consumer price index (the "CPI"). Finally, the Board asked Inframark to consider a three (3) year lock-in and the Board asked Inframark to work on water accountability as a priority.

Upon motion by Director Berckenhoff seconded by Director Ammer, after full discussion and with all Directors present voting aye, the Board approved the Inframark Contract with the above revisions.

2. City of Katy Fire Department.

Next, the Board discussed the possibility of contracting with the City of Katy for Fire and EMS services. Discussion regarding the costs as well as rolling in police protection with the Fire and EMS services.

The Board tabled the item indefinitely.

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

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



David A. Camp  
Secretary, Board of Directors

EXHIBITS:

A - Inframark Contract