

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

**MINUTES OF MEETING OF BOARD OF DIRECTORS**

**DECEMBER 12, 2019**

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 Thursday, December 12, 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, thus constituting a quorum. Also attending all or portions of the meeting were: David Ferrier of Equi-Tax, Inc. (the "Tax Assessor/Collector" or "Equi-Tax"), tax assessor/collector for the District; Bob Ring 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. Public Comment.

There being no public comment, the President directed the Board to proceed with the agenda.

2. Approval of Minutes. Next, the Board considered approval of the regular meeting minutes of November 20, 2019. Upon motion by Director Ammer, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board approved the such minutes as presented.

3. Bookkeeper's Report and Investment Report. Mr. Petrov distributed the Bookkeeper's Report and Investment Report as Ms. Shelnett was not present at tonight, copies of which are attached hereto as Exhibit "B". Discussion ensued. The Board then requested that check number 1698 written to the North Fort Bend Water Authority in the amount of \$28,360.50 be held until and authorized Johnson Petrov to request a waiver of said fee.

Upon motion by Director Carp, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board approved the Bookkeeper's Report and Investment Report, as presented, authorized payment of checks numbered 1685 through 1711 from the Operating Account.

4. Tax Assessor/Collector Report. The Tax Assessor/Collector's Report was presented by Mr. Ferrier, a copy of which is attached hereto as Exhibit "C".

a. Mr. Ferrier reviewed with the Board the Tax Assessor/Collector's Report. He also responded to questions from the Board.

b. Mr. Ferrier next reported that 8.5% of the 2019 taxes had been collected as of November 30, 2019.

Upon motion by Director Davis, seconded by Director Ammer, after full discussion and with all Directors present voting aye, the Board approved the Tax Assessor/Collector's Report, as presented and authorized payment of check numbers 2246 thru 2249 from the Tax Account.

5. Operations Report. Next, Mr. Ring presented the Operations Report, a copy of which is attached hereto as Exhibit "D".

a. Mr. Ring reviewed the current operations in the District with the Board and answered questions.

b. Mr. Ring also reported that the well work is ongoing.

Upon motion by Director Davis, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board approved 1) the Operations Report.

a. Engineering Report. Mr. Leyendecker was not present at tonight's Board meeting.

6. New Business/Annual Agenda:

a. Status of HOA Landscape Maintenance Agreement (the "Agreement"). The Board reviewed the Agreement and the issue and determined that a letter should be written to the HOA.

Upon motion by Director Ammer, seconded by Director Davis, after full discussion and with all Directors present voting aye, the Board Johnson Petrov to write a letter to the HOA regarding such Agreement.

7. Old Business:

a. Update on Fire Protection Services with the City of Katy (the "City").

Discussion ensued and the Board requested Johnson Petrov to do the following: 1) Check with ESD2 regarding Release of Tax; 2) Contact Art Pertile, III, the City's attorney, to obtain an Interlocal Agreement; and 3) obtain a proposal back from the City of Katy regarding fire protection services and to determine the differential in values.

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

SIGNED, PASSED and APPROVED this 15th day of January, 2020.

[DISTRICT SEAL]



Secretary, Board of Directors

EXHIBITS:

- A - Audit Report
- B - Bookkeeper's Report
- C - Tax Assessor/Collector's Report
- D - Operations Report

