

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

SEPTEMBER 15, 2022

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 Thursday, September 15, 2022, 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:

Larry W. Davis	President
Kenneth L. Comeaux	Vice President
Greg Murray	Secretary
Stephen Berckenhoff	Assistant Secretary
Jeff Gilliland	Treasurer

All members of the Board were present, with the exception of Director Murray, thus constituting a quorum. Also attending were Jon Strange of JNS Engineers LLC (the "Engineer") and J. William 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 were no members of the public present.

a. Engineer's Report. Mr. Strange reviewed the Engineer's Report, a copy of which is attached hereto as Exhibit "A." He responded to questions from the Board. He updated the Board regarding the WWTP Rehab monitoring project.

b. Communications Tower at WWTP. Next, the Board reviewed the letter from Fort Bend County Engineering regarding the Acceptance and Access Agreement for the Traffic Communications Tower, which requested permission from the District in order to access the District's property to perform a survey, geotechnical and environmental studies. A copy of the letter is attached hereto as Exhibit "B."

Upon motion by Director Berckenhoff, seconded by Director Gilliland, after full discussion and with all Directors present voting aye, the Board approved the Engineer's Report, including the terms of the letter from Fort Bend County Engineering, which allows access to the District's property to perform a survey, geotechnical and environmental studies.

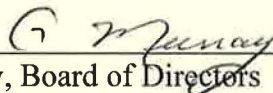
c. Repairs on Misty Bend Drive. The Board reviewed the letter from Fort Bend County Road & Bridge department regarding the damage to the property between Weld Court and Mount Auburn Drive, a copy of the letter is attached hereto as Exhibit "C."

Upon motion by Director Gilliland, seconded by Director Berckenhoff, after full discussion and with all Directors present voting aye, the Board accepted the terms of the letter.

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

SIGNED, PASSED and APPROVED this 19th day of October, 2022.




Secretary, Board of Directors

EXHIBITS:

- A - Engineer's Report
- B - Fort Bend County Engineering correspondence dated August 29, 2022
- C - Fort Bend County Road and Bridge Department correspondence dated September 7, 2022