

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

AUGUST 21, 2023

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 Monday, August 21, 2023, 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
Greg Murray	Vice President
Stephen Berckenhoff	Secretary
Jeff Gilliland	Assistant Secretary
Larry W. Davis	Treasurer

All members of the Board were present, thus constituting a quorum. Also attending was Jon Strange P.E. of JNS Engineers, engineer for the District ("Engineer"); Allen Perez with the Westheimer Parkway Project ("Developer") Will 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.
2. Discuss proposed 2023 tax rate, authorize publication of effective tax rate calculation, and establish public hearing date regarding 2023 tax rate.

Mr. Petrov reviewed with the Board the proposed 2023 Tax Rate. The Board discussed the process of publishing the net effective tax rate calculation and conducting a public hearing on the tax rate.

Upon motion by Director Berckenhoff seconded by Director Gilliland after full discussion a roll call vote was taken, and with all Directors present voting aye, the Board authorized the publication of the net effective tax rate calculation and a proposed maintenance tax rate of \$0.450537 per \$100 assessed valuation and the notice of the public hearing on the 2023 tax rate to be held at the September 20th Board meeting in the *Katy Times*.

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

SIGNED, PASSED and APPROVED this 20th day of September, 2023.



Stephen Berdahl
Secretary, Board of Directors

EXHIBITS:

A - Tax Rate Worksheet