

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

NOVEMBER 1, 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 6:00 p.m., at 1301 Misty Bend, Katy, Texas 77494 on Wednesday, November 1, 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, with the exception of Director Comeaux, 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"); John Seifert of Ground Water Consultants LLC; and 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. None.
2. Discuss Regarding Water Well Rehabilitation.

Mr. Strange discussed with the Board various options for rehabbing the water well. Discussion ensued.

Director Comeaux entered the meeting at this time.

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 JNS Engineers to solicit a minimum of three (3) competitive bids to lower the well pump to the maximum allowable depth as shown in the plans presented to the Board.

3. Discuss Regarding a second Water Well for the District. Mr. Strange the reviewed options for a potential new well. No action was taken at this time.

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

SIGNED, PASSED and APPROVED this 15th day of November, 2023.

Stephen B. Erdelhoff
Secretary, Board of Directors

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EXHIBITS:

A - Engineer's Report.