

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

**MINUTES OF MEETING OF BOARD OF DIRECTORS**

**APRIL 17, 2024**

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 Wednesday, April 17, 2024, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code. The roll was called, 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 were Kim Shelnett of Myrtle Cruz, Inc. (the "Bookkeeper" or "MCI"), bookkeeper for the District; Lucian Landreville of Equi-Tax, Inc. (the "Tax Assessor/Collector" or "Equi-Tax"), tax assessor/collector for the District; Randy Davila of Inframark (the "Operator" or "Inframark"), operator for the District; Jon Strange of JNS Engineers LLC (the "Engineer" or "JNS") engineer for the District; Allen Perez with the Westheimer Parkway Project ("Developer"); Bryan Matthey, a resident of the District; Rick Lawler, Lucky Star and Joseph "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. Director Gilliland reported he received a phone call from Anastasia, the treasurer at Millspoint regarding a detention pond.

2. Approval of Minutes. The Board next considered approval of the regular meeting minutes of March 20, 2024, which was previously distributed to the Board.

Upon motion by Director Murray, seconded by Director Gilliland, after full discussion and with all Directors present voting aye, the Board approved the regular meeting minutes of March 20, 2024, as presented.

3. Bookkeeper's Report and Investment Report. Ms. Shelnett previously distributed the Bookkeeper's Report and Investment Report, copies of which are attached hereto as Exhibit "A". Ms. Shelnett reviewed the written report and responded to questions. Discussion ensued.

Upon motion by Director Gilliland, seconded by Director Davis, after full discussion and with all Directors present voting aye, the Board approved the Bookkeeper's Report and Investment

Report, as presented and authorized payment of checks from the Operating Account and Central Bank.

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

a. Mr. Landreville reviewed with the Board the Tax Assessor/Collector's Report. Mr. Landreville also responded to questions from the Board. He reported that 99.2% of the 2022 taxes and 97.7% of the 2023 taxes had been collected as of March 31, 2024.

b. Mr. Landreville presented check nos. 2554 thru 2562 for the Board's approval.

Upon motion by Director Gilliland, seconded by Director Murray, after full discussion and with all Directors present voting aye, the Board approved 1) the Tax Assessor/Collector's Report, and 2) approved payment of check nos. 2554 thru 2562.

c. Delinquent Tax Collection Report, a copy of which is attached hereto as Exhibit "C." The Board reviewed the Delinquent Tax Collection Report. No action was deemed necessary.

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

Mr. Davila next reviewed the current operations in the District with the Board and answered questions. Mr. Davila reported no excursions for the month of March.

Mr. Davila also reported twelve (12) delinquent accounts scheduled for termination due to non-payment of water and sewer bills. No members of the public wished to comment on termination of water for non-payment of the water and sewer bills. Discussion ensued.

Upon motion by Director Murray, seconded by Director Gilliland, after full discussion and with all Directors present voting aye, the Board authorized the termination of service to twelve (12) delinquent accounts, pursuant to the District's Rate Order.

Upon motion by Director Murray, seconded by Director Gilliland, after full discussion and with all Directors present voting aye, the Board approved the Operations Report.

6. Engineer's Report. The Board reviewed the Engineer's Report, a copy of which is attached hereto as Exhibit "E".

a. Mr. Strange reviewed the Engineer's Report and responded to questions from the Board.

b. Update on service request by Developers, if any including annexation requests.

Mr. Lawler updated the Board regarding Lucky Star City Corporation's development.

c. Update on Engineering/Construction projects, if any.

d. Update and possible action on other projects within the District.

Simon's ditch needs to be de-silted.

e. Update and possible action regarding reimbursement to KMK Stormwater Drainage Agreement.

The Board discussed and reviewed a draft of the KMK Stormwater Drainage Agreement, a copy of which is attached hereto as Exhibit "F".

Upon motion by Director Gilliland, seconded by Director Murray, after full discussion and with all Directors present voting aye, the Board approved the KMK Stormwater Drainage Agreement, subject to certain revisions.

Upon motion by Director Berckenhoff, seconded by Director Gilliland, after all discussion and with all directors voting aye, the Board approved the engineers report.

7. Garbage Collection. The Board discussed Garbage Collection issues and reported that Best Trash had been very responsive to same. No action was taken at this time.

8. City of Katy Emergency Services Monthly Stat Report. The Board reviewed the Stat Report, a copy of which is attached hereto as Exhibit "G". No action was taken.

Election Agenda. No updates at this time.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,**  
Upon motion by Director Berckenhoff, seconded by Director Gilliland the meeting was adjourned at 8:51 p.m.

**SIGNED, PASSED and APPROVED** this 15th day of May, 2024.



[DISTRICT SEAL]

*Jeffrey L. Hilliard*  
Secretary, Board of Directors

**EXHIBITS:**

- A - Bookkeeper's Report
- B - Tax Assessor-Collector
- C - Delinquent Tax Report
- D - Operations Report
- E - Engineer's Report
- F - KMK Stormwater Drainage Agreement (draft)
- G - City of Katy Stat Report