

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

JULY 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, July 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:

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

All members of the Board were present, except for Director Comeaux, 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; Joseph "Will" Petrov of Johnson Petrov LLP (the "Attorney" or "JP"), attorneys for the District; Allen Perez with the Westheimer Parkway Project ("Developer"); Bryan Matthey, resident of the District and Ken Farrar representatives of Best Trash LLC.

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. Bryan Matthey spoke to the Board regarding the District's public comment policy. A resident spoke to the Board regarding the accuracy of the ion water usage application.

2. Approval of Minutes. The Board next considered approval of the regular meeting minutes of June 19, 2024, which was previously distributed to the Board.

Upon motion by Director Gilliland, seconded by Director Berckenhoff, after full discussion and with all Directors present voting aye, the Board approved the regular meeting minutes of June 19, 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. She also reviewed the draft budget for fiscal year ending August 31, 2025, a copy of which is attached to the Bookkeeper's Report.

Ms. Shelnutt presented and reviewed with the Board the Texas Unclaimed Property Report, a copy of which is attached to the Bookkeeper's Report.

Ms. Shelnutt reminded the Board that the Certificate of Deposit "CD" with First State Bank is expiring.

Upon motion by Director Gilliland, seconded by Director Davis, after full discussion and with all Directors present voting aye, the Board authorized MCI to renew the expiring CD with First State Bank.

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 and the Texas Unclaimed Property Report.

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 98.9% of the 2023 taxes had been collected as of June 30, 2024.

b. Mr. Landreville presented check nos. 2475 through 2481 for the Board's approval.

Upon motion by Director Berckenhoff, seconded by Director Gilliland, 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. 2475 through 2481.

c. Delinquent Tax Collection Report. There was no report presented.

d. Consideration and Possible Action Regarding Contract with Tax Assessor Collector. This item was postponed until the August Board of Directors meeting.

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

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 June.

Next, the Board discussed an amendment to the Interlocal Agreement with Harris Fort Bend County Municipal Utility District No. 5, a copy of which is attached as Exhibit "C-1."
[NEED COPY]

Upon motion by Director Gilliland, seconded by Director Berckenhoff, after full discussion and with all Directors present voting aye, the Board approved the amendment to the Interlocal Agreement with Harris Fort Bend County Municipal Utility District No. 5.

Mr. Davila also reviewed with the Board an estimate to repair or replace the booster pump at Water Plant No. 1, copies of which are attached to the Operation's Report.

Mr. Davila also reported nine (9) 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 Gilliland, seconded by Director Berckenhoff, after full discussion and with all Directors present voting aye, the Board (i) authorized termination of service to nine (9) delinquent accounts, pursuant to the District's Rate Order; (ii) approved the Operations Report; and (iii) approved repairing the booster pumps for at Water Plant No. 1.

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.

Mr. Strange presented and reviewed the proposed Interim Erosion Control Contract at Outfall on the District's Ditch from Ceballos Construction LLC, a copy of which is attached to the Engineer's Report.

Upon motion by Director Gilliland, seconded by Director Berckenhoff, after full discussion and with all Directors present voting aye, the Board approved the Interim Erosion Control Contract at Outfall on the District's Ditch from Ceballos Construction LLC pending review of Johnson Petrov.

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

See Engineer's Report.

c. Update on Engineering/Construction projects, if any. See Engineer's Report.

d. Update and possible action on other projects within the District. See Engineer's Report.

e. Update on Mills Point Detention Pond.

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


7. Consideration and Possible Action Regarding Annual CPI Increase by Best Trash LLC. Best Trash spoke to the Board regarding the CPI increase and reviewed the 2024 Automatic

Adjustment Letter, a copy of which is attached hereto as Exhibit "E". No further Board action was deemed necessary.

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

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at 8:39 p.m.

SIGNED, PASSED and APPROVED this 26th day of August, 2024.


Secretary, Board of Directors

[DISTRICT SEAL]

EXHIBITS:

- A - Bookkeeper's Report
- B - Tax Assessor-Collector
- C - Operations Report
- D - Engineer's Report
- E - Best Trash LLC - 2024 Automatic Adjustment Letter
- F - City of Katy Stat Report