

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

**MINUTES OF MEETING OF BOARD OF DIRECTORS**

**JULY 31, 2024**

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, July 31, 2024, 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:

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 thus constituting a quorum.

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. Discussion and possible action regarding post storm debris clean-up by Best Trash LLC.


Motion for Clean-Up of Hurricane Trash.

Upon motion by Director Gilliland, seconded by Director Davis, after full discussion and with all Directors present voting aye, the Board approved giving the President the authority to utilize Best Trash to clean up the vegetation trash resulting from any storm, without any further approval from the Board. This includes hiring the rear-end trucks and the Grappler trucks, and as many of each type of truck necessary to clean-up bagged and/or loose vegetation trash, at a cost of \$1,850 per truck used. In the event the cost per truck has been increased then the President also has the authority approve the increased cost per truck if the increase is less than \$151 per truck.

In the event the President is not able to attend the meeting then the Vice-President has the authority to act in the name of the President, utilizing the same rights and authority as if they were the President.

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

**SIGNED, PASSED and APPROVED** this 26<sup>th</sup> day of August, 2024.

  
Secretary, Board of Directors

[DISTRICT SEAL]