

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

MAY 21, 2025

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, May 21, 2025, 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:

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

All members of the Board were present, thus constituting a quorum. Also attending were Kim Shelnutt 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; Erik Scott with Storm Water Solutions; Allen Perez of Westheimer Parkway Project ("Developer"); Nino Corbett, ("Developer"), and a representative from Texas Groundworks.

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. A representative from Texas Groundworks spoke to the Board regarding services they provide.

2. Approval of Minutes. The Board next considered approval of the regular meeting minutes of April 16, 2025, which was previously distributed to the Board.

Upon motion by Director Gilliland, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board approved the regular meeting minutes of April 16, 2025.

3. Storm Water Solutions Report. Mr. Scott presented and reviewed the Storm Water Solutions Report with the Board and responded to questions. No action was taken at this time. A copy of which is attached hereto as Exhibit "A".

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

Upon motion by Director Gilliland, seconded by Director Murray, 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.

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

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 97.7% of the 2024 taxes and 99.6% of the 2023 taxes had been collected as of April 30, 2025.

b. Mr. Landreville presented check nos. 2518 through 2519 for the Board's approval.

c. Delinquent Tax Collection Report, prepared by The Thornhill Law Firm, P.C., a copy of which is attached hereto as Exhibit "C-1." The Board reviewed the report. No action was needed at this time.

Upon motion by Director Gilliland, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board 1) approved the Tax Assessor/Collector's Report, as presented; and 2) authorized payment of check nos. 2518 through 2519 from the Tax Account.

6. 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 there were no excursions for the month of April.

Mr. Davila also reported seven (7) 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.

Mr. Davila next presented and reviewed the 2024 Consumer Confidence Report ("CCR"), a copy of which is attached to the Operations Report.

Upon motion by Director Gilliland, seconded by Director Davis, after full discussion and with all Directors present voting aye, the Board (i) authorized the termination of service to seven (7) delinquent accounts, pursuant to the District's Rate Order; (ii) approved the 2024 CCR; and (iii) approved the Operations Report.

7. 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. Mr. Perez updated the Board regarding KMK's development in the District.

Mr. Corbett spoke to the Board regarding developing property within the District.

c. Update on Engineering/Construction projects, if any. The Board discussed appointing a committee consisting of Directors Berckenhoff and Comeaux to acquire a quote for the repair to the emergency generator.

Upon motion by Director Comeaux, seconded by Director Gilliland, after full discussion and with all Directors present voting aye, the Board approved appointing a committee consisting of Directors Berckenhoff and Comeaux to coordinate with the District engineer to acquire a quote for the repair to the emergency generator and authorize the committee to approve any quote as needed.

d. Update and possible action on other projects within the District. Mr. Strange discussed other projects within the District with the Board, details of which are outlined in the Engineer's Report.

e. Update and Possible Action on the Mills Pointe Detention Pond. There was no action at this time.

f. TCEQ Storm Water Maintenance Plan and MS4 Requirements. Mr. Strange and Mr. Petrov reported to the Board regarding the status of the District's Compliance with MS4.

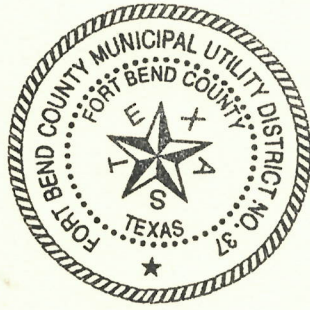
Upon motion by Director Davis, seconded by Director Gilliland, after full discussion and with all Directors present voting aye, the Board approved the Engineer's Report.

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.

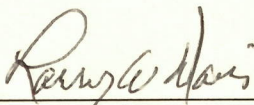
9. Items for Future Agenda. The Board requested certain items be placed on next month's agenda.

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

SIGNED, PASSED and APPROVED this 18th day of June, 2025.



[DISTRICT SEAL]



Secretary, Board of Directors

EXHIBITS:

- A - Storm Water Management Report
- B - Bookkeeper's Report
- C - Tax Assessor-Collector
- C-1- Delinquent Collection Tax Report
- D - Operations Report
- E - Engineer's Report
- F - City of Katy Stat Report