

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

MARCH 18, 2026

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, March 18, 2026, 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 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; Erik Scott with Storm Water Solutions; J. William Petrov II, Attorney 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. The President first opened the meeting to public comment concerning the business of the District. There being no public comment, the President directed the Board to proceed with the agenda.

2. Approval of Minutes. The Board next considered approval of the regular meeting minutes of February 18, 2026, 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 February 18, 2026, as presented.

3. Storm Water Solutions Report. Mr. Scott reviewed the Storm Water Solutions Report, a copy of which is attached hereto as Exhibit "A". No action was taken at this time.

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.

Upon motion by Director Comeaux, seconded by Director Gilliland, 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. Mr. Landreville presented and reviewed the Tax Assessor/Collector's Report prepared by Equi-Tax, Inc., a copy of which is attached hereto as Exhibit "C".

a. Mr. Landreville reported that 95.1% of the 2025 taxes and 99.1% of the 2024 taxes had been collected as of February 28, 2026.

b. Mr. Landreville presented check nos. 2551 through 2553 for the Board's approval. Mr. Landreville also responded to questions from the Board.

c. Delinquent Tax Collection Report. There was no Delinquent Tax Collection Report available.

Upon motion by Director Murray, seconded by Director Gilliland, 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. 2551 through 2553 from the Tax Account.

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

a. Mr. Davila also reported one (1) delinquent accounts scheduled for termination due to non-payment of water and sewer bills and four (4) collection accounts sent to collections. No members of the public wished to comment on termination of water for non-payment of the water and sewer bills.

Upon motion by Director Gilliland, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board (i) authorized the termination of service to fifteen (15) delinquent accounts, pursuant to the District's Rate Order and (ii) 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".

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

Mr. Strange presented and reviewed the three (3) bids for the Turf Establishment for the Ditch from Westheimer Parkway to Buffalo Bayou. JNS recommended the bid from Storm Water Solution in the amount of \$48,918.50.

Upon motion by Director Comeaux, seconded by Director Gilliland, after full discussion and with all Directors present voting aye the Board approved the bid from Storm Water Solution

for the Turf Establishment for the Ditch from Westheimer Parkway to Buffalo Bayou in the amount of \$48,918.50.

Mr. Strange then presented and reviewed with the Board the Storm Water Solutions proposal for maintenance, including overseeding in the fall and spring at the drainage ditch at Mills Point Pond 2 and Buffalo Bayou in the amount of \$23,860, a copy of which is attached hereto as Exhibit "E-1."

Upon motion by Director Gilliland, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board approved the Storm Water Solutions proposal for maintenance, including overseeding in the fall and spring at the drainage ditch at Mills Point Pond 2 and Buffalo Bayou in the amount of \$23,860.

Next, Mr. Strange reviewed Pay Estimate No. 2 and Final from Ceballos Construction, LLC for the drop structure for the District's drainage ditch in the amount of \$40,637.54. JNS recommends payment to Ceballos Construction, LLC in the amount of \$40,637.54 making the final contract amount \$159,708.38.

Mr. Strange then presented and reviewed Change Order No. 1 from Ceballos Construction, LLC in the amount of \$34,500 for Additional Concrete Rip Rap for Buffalo Bayou Erosion Protection at Ditch Outfall, a copy of which is attached to the Engineer's Report.

Mr. Strange then presented and reviewed Change Order No. 2 from Ceballos Construction, LLC in the amount of \$23,000.00 for Additional Concrete Rip Rap for Buffalo Bayou Erosion Protection at Ditch Outfall.

Upon motion by Director Gilliland, seconded by Director Comeaux, after full discussion and with all Directors present voting aye the Board approved 1) Pay Estimate No. 2 and Final from Ceballos Construction, LLC for the drop structure for the District's drainage ditch in the amount of \$40,637.54; 2) Change Order No. 1 from Ceballos Construction, LLC in the amount of \$34,500 for Additional Concrete Rip Rap for Buffalo Bayou Erosion Protection at Ditch Outfall; 3) Change Order No. 2 from Ceballos Construction, LLC in the amount of \$23,000.00 for Additional Concrete Rip Rap for Buffalo Bayou Erosion Protection at Ditch Outfall; and 4) Engineer's Report.

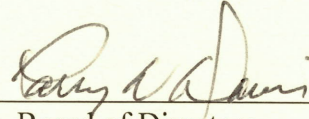
8. City of Katy Emergency Services Monthly Stat Report. The Board reviewed the Stat Report, a copy of which is attached hereto as Exhibit "F". No action was taken.

9. Mr. Petrov presented the Order Declaring Unopposed Candidates and Canceling Election, a copy of the Order is attached hereto as Exhibit "G".

Upon motion by Director Gilliland, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board voted unanimously to adopt the Order Declaring Unopposed Candidates and Canceling Election.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at 8:06 p.m.

SIGNED, PASSED and APPROVED the 15th day of April, 2026.



Secretary, Board of Directors

[DISTRICT SEAL]

EXHIBITS:

- A - Storm Water Management Report
- B - Bookkeeper's Report
- C - Tax Assessor-Collector
- D - Operations Report
- E - Engineer's Report
- F - City of Katy Stat Report
- G - Order Declaring Unopposed Candidates and Canceling Election

