

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

APRIL 15, 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, April 15, 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, with the exception of Directors Murray and 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; Clay Brandenburg 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 special and regular meeting minutes of March 18, 2026, which was previously distributed to the Board.

Upon motion by Director Gilliland, seconded by Director Davis, after full discussion and with all Directors present voting aye, the Board approved the special and regular meeting minutes of March 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. Shelnett previously distributed the Bookkeeper's Report and Investment Report, copies of which are attached hereto as Exhibit "B". Ms. Shelnett reviewed the written report and responded to questions.

Ms. Shelnett requested authorization to move funds from TexPool to three (3) CDs, Gulf Capital at 3.85% for one (1) year; First State at 3.85% for one (1) year and the other to Austin Capital at 3.8% for one (1) year.

Upon motion by Director Gilliland, seconded by Director Davis, after full discussion and with all Directors present voting aye the Board 1) authorized the Bookkeeper to move funds from TexPool to three (3) CDs, Gulf Capital at 3.85% for one (1) year; First State at 3.85% for one (1) year and the other to Austin Capital at 3.8% for one (1) year; 2) approved the Bookkeeper's Report and Investment Report, as presented and 3) 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 95.9% of the 2025 taxes and 99.1% of the 2024 taxes had been collected as of March 31, 2026.

b. Mr. Landreville presented check nos. 2554 through 2558 for the Board's approval. Mr. Landreville also responded to questions from the Board.

c. Delinquent Tax Collection Report, a copy of which is attached hereto as Exhibit "D". The Board reviewed the Delinquent Tax Collection Report. No action was taken at this time.

Upon motion by Director Davis, 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. 2554 through 2558 from the Tax Account.

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

a. Mr. Davila also reported fourteen (14) 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.

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 fourteen (14) delinquent accounts, pursuant to the District's Rate Order and (ii) approved the Operations Report.

Mr. Comeaux entered the meeting at this time.

7. Engineer's Report. The Board reviewed the Engineer's Report, a copy of which is attached hereto as Exhibit "F". Mr. Strange responded to questions from the Board.

Mr. Strange presented and reviewed Change Order No. 1 from Storm Water Solutions for the Turf Establishment Restoration of the Ditch in the **reduced** amount of \$10,805.23, reducing the contract price from \$48,918.50 to \$38,113.20.

Mr. Strange reported he anticipates advertising for bids for the Disinfection Conversion and the 16-inch transmission line in August and September.

Upon motion by Director Gilliland, seconded by Director Comeaux, after full discussion and with all Directors present voting aye the Board approved the Engineer's Report, including accepting Change Order No. 1 from Storm Water Solutions for the Turf Establishment Restoration of the Ditch in the **reduced** amount of \$10,805.23, reducing the contract price from \$48,918.50 to \$38,113.20.

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.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at 8:23 p.m.

SIGNED, PASSED and APPROVED the 20th day of May, 2026.


Secretary, Board of Directors

[DISTRICT SEAL]

EXHIBITS:

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

