

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

JANUARY 21, 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, January 21, 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 Berckenhoff 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; 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; and J. William Petrov II, Attorney of Johnson Petrov LLP (the "Attorney" or "JP"), attorneys for the District.

The Vice 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 Vice President first opened the meeting to public comment concerning the business of the District. There being no public comment, the Board Vice President proceeded with the agenda.

2. Approval of Minutes. The Board next considered approval of the regular meeting minutes of December 17, 2025, which was previously distributed to the Board.

Upon motion by Director Davis, seconded by Director Murray, after full discussion and with all Directors present voting aye, the Board approved the regular meeting minutes of December 17, 2025, 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. 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 "B".

a. Mr. Landreville reported that 22.4% of the 2025 taxes and 99.0% of the 2024 taxes had been collected as of December 31, 2025.

b. Mr. Landreville presented check nos. 2543 through 2544 for the Board's approval. Mr. Landreville also responded to questions from the Board.

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

Upon motion by Director Murray, seconded by Director Davis, 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. 2543 through 2544 from the Tax Account.

Ms. Shelnutt entered the meeting at this time.

5. 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 "C". Ms. Shelnutt reviewed the written report and responded to questions.

Ms. Shelnutt stated that two six (6) month certificate of deposits, one with Wallis Bank and the other with Bank of Houston are coming up for renewal.

Upon motion by Director Davis, seconded by Director Murray, after full discussion and with all Directors present voting aye the Board approved the 1) Renewing the two (2) certificates of deposit; and 2) Bookkeeper's Report and Investment Report, as presented and authorized payment of checks from the Operating 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 seventy-three (73) 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.

Director Murray inquired about the billing for water testing. Mr. Davila stated the District will only pay their pro-rata share.

Upon motion by Director Davis, seconded by Director Murray, after full discussion and with all Directors present voting aye, the Board (i) authorized the termination of service to seventy-three (73) 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 stated JNS will oversee the costs for Storm Water Solutions to perform services within the Master Agreement with the District until Fort Bend County Drainage Ditch accepts the ditch for maintenance and ownership.

Mr. Strange presented and reviewed Change Order No. 1 from Ceballos Construction, LLC for the Concrete Slope Paved Drop Structure at the drainage ditch at Buffalo Bayou in the amount of \$6,208.38.

Next, Mr. Strange presented and reviewed with the Board Pay Estimate No. 1 from Ceballos Construction, LLC for the Concrete Slope Paved Drop Structure at the drainage ditch at Buffalo Bayou in the amount of \$10,350.00.

Upon motion by Director Murray, seconded by Director Davis, after full discussion and with all Directors present voting aye, the Board approved 1) JNS will oversee the costs for Storm Water Solutions to perform services within the Master Agreement with the District until Fort Bend County Drainage Ditch accepts the ditch for maintenance and ownership; 2) Change Order No. 1 from Ceballos Construction, LLC for the Concrete Slope Paved Drop Structure at the drainage ditch at Buffalo Bayou in the amount of \$6,208.38; 3) Pay Estimate No. 1 from Ceballos Construction, LLC for the Concrete Slope Paved Drop Structure at the drainage ditch at Buffalo Bayou in the amount of \$10,350.00 and 4) the Engineer's Report.

8. New Business/Annual Agenda.

a. Eminent Domain Filings on Texas Comptroller Website (Deadline 2/1/2026). Mr. Petrov reminded the Board regarding SB 1812, which requires public and private entities with eminent domain authority to report specific information to the Texas Comptroller by February 1, 2026. Mr. Petrov informed the Board that Johnson Petrov has completed such filing and a copy of the filing confirmation receipt is attached hereto as Exhibit "F".

b. Authorize attendance at the 2026 Mid-Winter Conference. No action was taken.

9. 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.

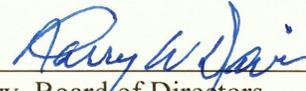
10. Items for Future Agenda.

11. Order Calling Directors Election. Mr. Petrov presented the Order Calling Directors Election for the upcoming May 2, 2026.

Upon motion by Director Murray, seconded by Director Davis, after full discussion and with all Directors present voting aye, the Board approved the Order Calling Directors Election as presented, a copy of which is attached hereto as Exhibit "H".

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

SIGNED, PASSED and APPROVED the 18th day of February, 2026.



Secretary, Board of Directors

[DISTRICT SEAL]

EXHIBITS:

- A - Storm Water Management Report
- B - Tax Assessor-Collector
- C - Bookkeeper's Report
- D - Operations Report
- E - Engineer's Report
- F - Eminent Domain Report Filing
- G - City of Katy Stat Report
- H - Order Calling Directors Election

