

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

### **MINUTES OF MEETING OF BOARD OF DIRECTORS**

**DECEMBER 17, 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, December 17, 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 Berkenhoff	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 Director Comeaux, thus constituting a quorum. Director Comeaux entered the meeting during Public Comment. 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; J. William Petrov II, Attorney of Johnson Petrov LLP (the "Attorney" or "JP"), attorneys for the District; Allen Perez of Westheimer Parkway Project ("Developer") and Vicente Vargas (26855 Westheimer Parkway/Contempo Building).

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.

Mr. Perez spoke to the Board regarding progress of the KMK Development. Mr. Vargas spoke to the Board regarding development of his property along the District's ditch and possible annexation.

2. Approval of Minutes. The Board next considered approval of the regular meeting minutes of November 19, 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 November 19, 2025, as presented.



3. Storm Water Solutions Report. Mr. Strange reviewed the Storm Water Solutions Report, a copy of which is attached hereto as Exhibit "A".

No action was taken.

Ms. Shelnutt entered the meeting 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 Gilliland, seconded by Director Davis, 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 12.9% of the 2025 taxes and 99.0% of the 2024 taxes had been collected as of November 30, 2025.

b. Mr. Landreville presented check nos. 2540 through 2542 for the Board's approval. Mr. Landreville also responded to questions from the Board.

c. Delinquent Tax Collection Report. There was no report to present.

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. 2540 through 2542 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 thirteen (13) delinquent accounts scheduled for termination due to non-payment of water and sewer bills. Mr. Davila requested the Board postpone the terminations for the month due to a switch in the billing system. Mr. Davila reported one (1) excursion for the month of November.

Upon motion by Director Gilliland, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board (i) postponed terminations for the month due to a switch in the billing system 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.



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.

8. New Business/Annual Agenda.

a. Resolution Relinquishing Voter Authorization of Bond Issuance.

Mr. Petrov presented the Resolution Relinquishing Voter Authorization of Bond Issuance, a copy of which is attached hereto as Exhibit "F." Mr. Petrov explained that the District held an election on April 4, 1981, where voters of the District authorized the issuance of bonds of up to \$10,000,000 for the purposes of acquiring or constructing water, sewer, and drainage facilities, of which \$4,200,000 remain authorized but unissued. Then, the District held an election on October 7, 1989, where voters of the District authorized the issuance of bonds up to \$15,000,000 for the purposes of refunding previously issued bonds, of which \$3,160,000 remain authorized but unissued. The District has no current or future plans to use the authorized, but unissued bonds from the April 4, 1981, and October 7, 1989, elections. The Board wishes to relinquish all remaining authorized but unissued bond amounts approved by voters at the April 4, 1981 and October 7, 1989 elections.

Upon motion by Director Gilliland, seconded by Director Davis, after full discussion and with all Directors present voting aye, the Board approved the Resolution Relinquishing Voter Authorization of Bond Issuance.

b. 2026 Annual Agenda. The Board reviewed the 2026 Annual Agenda.

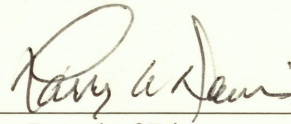
Upon motion by Director Gilliland, seconded by Director Comeaux, after full discussion and with all Directors present voting aye, the Board approved the 2026 Annual Agenda.

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.

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

**SIGNED, PASSED and APPROVED** the 21<sup>st</sup> day of January, 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 - Resolution Relinquishing Voter Authorization of Bond Issuance
- G - City of Katy Stat Report