

MINUTES
WALLER COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

March 14, 2024

The Board of Directors (the "Board") of Waller County Municipal Utility District No. 37 (the "District") met in regular session, open to the public, on the 14th day of March, 2024, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Matthew C. Deal	President
Mark Witcher	Vice President
Brian Welch	Secretary
Leigh Ellis III	Assistant Secretary
David Moriniere	Assistant Vice President

and all of the above were present, thus constituting a quorum.

Also attending the meeting were Shamar O'Bryant of Land Tejas Development Company; David Wood of Robert W. Baird & Co. Incorporated; Rebecca Watkins of Quiddity Engineering, LLC ("Quiddity Engineering"); Tracey Scott of Myrtle Cruz, Inc. ("Myrtle Cruz"); Dana Hollingsworth of Municipal District Services ("MDS"); Patty Rodriguez of Bob Leared Interests; and Greer Pagan and Merry Heyne of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no comments from the public.

APPROVE MINUTES

The Board considered approving the minutes of the February 9, 2024, regular meeting. After review and discussion, Director Witcher moved to approve the minutes, as presented. Director Moriniere seconded the motion, which passed by unanimous vote.

SECURITY MATTERS

The Board reviewed the security patrol report, a copy of which is attached.

FINANCIAL AND BOOKKEEPING MATTERS; BUDGET FOR FISCAL YEAR END
APRIL 30, 2025

Ms. Scott presented and reviewed the bookkeeper's report, investment report, and the bills presented for payment from the District's accounts.

Ms. Scott reviewed the District's draft budget for fiscal year end April 30, 2025, a copy of which is attached to the bookkeeper's report.

After review and discussion, Director Deal moved to approve the bookkeeper's report, investment report, and payment of the bills. Director Moriniere seconded the motion, which passed by unanimous vote. A copy of the bookkeeper's report is attached. There was no action taken on the draft budget.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Rodriguez presented and reviewed the tax assessor/collector's report, a copy of which is attached. Following review and discussion, Director Moriniere moved to approve the tax assessor/collector's report. Director Ellis seconded the motion, which was approved by unanimous vote.

OPERATION OF DISTRICT FACILITIES; HEARING ON TERMINATION OF WATER
AND SEWER SERVICE TO DELINQUENT CUSTOMERS AND AUTHORIZE
TERMINATION OF SERVICE

Ms. Hollingsworth presented and reviewed the operator's report, a copy of which is attached.

Ms. Hollingsworth then presented a list of delinquent customers to the Directors and reported the residents on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board of Directors to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment.

After review and discussion, Director Deal moved to (1) approve the operator's report; and (2) authorize termination of delinquent accounts in accordance with the District's Rate Order and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Moriniere seconded the motion, which passed by unanimous vote.

ADOPT DROUGHT CONTINGENCY PLAN

Mr. Pagan reviewed a Drought Contingency Plan with the Board. After review and discussion, Director Deal moved to adopt an Order Adopting Drought

Contingency Plan; Providing for Implementation and Enforcement Thereof; Providing Penalties for Violations; and Containing Other Provisions Related to the Subject and direct that the Order be filed appropriately and retained in the District's official records. Director Moriniere seconded the motion, which passed by unanimous vote.

ENGINEERING MATTERS; DEEDS, EASEMENTS, ENCROACHMENT AGREEMENTS, WAIVERS OF SPECIAL APPRAISAL, AND PLAT MATTERS

Ms. Watkins updated the Board on engineering matters in the District, as reflected in Quiddity Engineering's report.

Ms. Watkins updated the Board on the surplus funds application. She reported that the Texas Commission on Environmental Quality has approved the surplus funds application.

After review and discussion, Director Welch moved to approve the engineer's report. Director Moriniere seconded the motion, which passed by unanimous vote.

PARK AND RECREATIONAL FACILITIES MATTERS

There was no discussion on this agenda item.

2024 DIRECTORS ELECTION

ACCEPT CERTIFICATE DECLARING UNOPPOSED STATUS OF CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS

Mr. Pagan discussed procedures related to the 2024 Directors Election. He presented a Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors executed by the Board Secretary stating that the District received three candidate applications for the three director positions for the May 4, 2024, Directors Election.

ADOPT ORDER CANCELLING ELECTION AND DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE

Mr. Pagan presented an Order Cancelling Election and Declaring Unopposed Candidates Elected to Office (the "Order Cancelling") stating that the May 4, 2024, Directors Election is cancelled and that the unopposed candidates, Leigh Ellis, David Moriniere, and Brian Welch are declared elected to office to serve from the May 4, 2024, election until the May 6, 2028, Directors Election. He reviewed the posting requirements for the Order Cancelling.

AUTHORIZE CANCELLATION OF COUNTY CONTRACT FOR ELECTION SERVICES

Mr. Pagan discussed that the Board had approved entering into a contract with Waller County (the "County") to administer the District's 2024 Directors Election.

Following review and discussion, Director Welch moved to (1) accept the Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors and direct that the Certificate be filed appropriately and retained in the District's official records; (2) adopt the Order Cancelling Election and Declaring Unopposed Candidates Elected to Office, authorize the Secretary's agent to post the Order Cancelling, as required, and direct that the Order Cancelling be filed appropriately and retained in the District's official records; and (3) cancel the contract with the County for election services for the May 4, 2024, Directors Election. Director Moriniere seconded the motion, which passed unanimously.

REPORT ON DEVELOPMENT

Mr. O'Bryant reported on development in the District.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.



Secretary, Board of Directors

(SEAL)



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