

MINUTES
WALLER COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

May 9, 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 9th day of May, 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 except Directors Deal and Ellis, 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"); Tracey Scott of Myrtle Cruz, Inc. ("Myrtle Cruz"); Dana Hollingsworth of Municipal District Services ("MDS"); Odett Newman 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 April 15, 2024, regular meeting. After review and discussion, Director Moriniere moved to approve the minutes, as presented. Director Welch seconded the motion, which passed unanimously.

SECURITY MATTERS

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

FINANCIAL AND BOOKKEEPING MATTERS

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

After review and discussion, Director Welch moved to approve the bookkeeper's report and the checks presented for payment. Director Moriniere seconded the motion, which passed by unanimous vote. A copy of the bookkeeper's report is attached.

TAX ASSESSMENT AND COLLECTION MATTERS

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

Ms. Watkins reported that the Emergency Preparedness Plan has been approved by the Texas Commission on Environmental Quality ("TCEQ").

Ms. Watkins updated the Board on Sunterra Section 29. She reported that there are a few punch list items that need to be done to meet the Waller County acceptance criteria at a cost of \$3,346.00. It was noted that this can be paid out of the District's road construction fund

After review and discussion, Director Welch moved to (1) approve the engineer's report; and (2) approve payment in the amount \$3,346.00 for punch list items for Sunterra Section 29. Director Witcher seconded the motion, which passed by unanimous vote.

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

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

Ms. Hollingsworth requested authorization to write off one uncollectable account totaling \$93.67 and send it to a collection agency.

Ms. Hollingsworth reported that the District's drinking water is regulated by the TCEQ to ensure the water is meeting all of the requirements as stated in the Federal Drinking Water Standards, which also requires the District to publish a Consumer Confidence Report to residents in the District regarding the status of the drinking water. A copy of the Consumer Confidence Report is attached to the operator's report.

After review and discussion, Director Witcher moved to (1) approve the operator's report; (2) authorize MDS to write off one uncollectable account totaling \$93.67 and send it to a collection agency; and (3) approve the Consumer Confidence Report, subject to final review by ABHR, and authorize the operator to deliver the Consumer Confidence Report and file the certificate of delivery with the TCEQ by July 1, 2024. 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

CERTIFICATE OF ELECTION

The Board considered approving a Certificate of Election, reflecting the election of Brian Welch, Leigh Ellis III, and David Moriniere to the Board of Directors of the District for new four-year terms.

DIRECTORS' SWORN STATEMENTS AND OATHS OF OFFICE

Mr. Pagan reviewed the Sworn Statements and Oaths of Office for Directors Welch, Ellis, and Moriniere.

DISTRICT REGISTRATION FORM

The Board considered authorizing filing of an updated District Registration Form with the TCEQ, reflecting the terms of the newly elected directors.

Following review and discussion of all election related items, Director Welch moved to (1) approve the Certificate of Election; (2) approve the Sworn Statements and Oaths of Office and authorize filing of the Oaths of Office with the Secretary of State, as required by law; (3) keep all current offices the same; (4) authorize filing of an updated District Registration Form with the TCEQ, reflecting the terms of the newly elected directors; and (5) direct that all of the documents be filed appropriately and retained in the District's official records. Director Witcher seconded the motion, which passed unanimously.

REPORT ON DEVELOPMENT

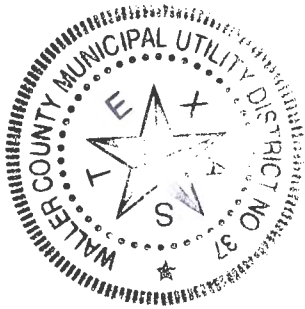
Mr. O'Bryant reported on development in the District.

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

Luigi Elia

Asst. Secretary, Board of Directors

(SEAL)



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