

AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 537

Notice is hereby given that, pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors of **Harris County Municipal Utility District No. 537** will meet in **regular session**, open to the public, at **12:00 p.m.**, on **Monday, April 10, 2023**, at **1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056**, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Consider approving Minutes of meetings held February 6, 2023, and March 3, 2023;
3. Hear Customer Service Report from Green For Life Environmental, and take any action thereon;
4. Hear Developer's Report, including status of development in District;
 - a. discuss future reimbursement plans for the District;
5. Hear Financial Advisor's Report, and take any action thereon;
6. Hear Tax Assessor Report, and take any action thereon, including:
 - a. consider approving Tax Report and payment of tax-related checks;
7. Hear Bookkeeper's Report and take any action thereon, including:
 - a. consider approving payment of bills;
 - b. consider approving investment report; and
 - c. consider approving budget for FYE May 31, 2023;
8. Hear Operator's Report and take any action thereon;
 - a. consider approving assignment of company name from TOPS to SI Environmental;
 - b. discuss compliance with new Lead and Copper Rule imposed by EPA;
 - c. discuss emergency water service responses to residents; and
 - d. discuss issues concerning wastewater discharge;
9. Hear Engineer's Report and take any action thereon, including:
 - a. consider authorizing Engineer to proceed with the design of District facilities;
 - b. consider approving plans and specifications of District facilities;
 - c. consider authorizing Engineer to advertise for bids for District projects;
 - d. consider approving pay estimates, and change orders for construction projects in progress in the District;
 - e. consider authorizing construction contracts and related items; and
10. Discuss matters regarding Supplemental Pressure System, and take any necessary action thereon;
11. Consider approving Amendment to District Rate Order;
12. Review and discuss City of Houston Water Service Agreement; and take any necessary action thereon;
13. Discuss and take any necessary action on water pressure in District;
14. Hear Report on groundwater use and groundwater credits;
15. Hear Attorney's Report and take any action thereon;
 - a. hear comments from Board members regarding District website requirements and visibility;
 - b. consider approving Order Authorizing Application and Application for Approval by Texas Commission on Environmental Quality of Project and Issuance of Park Bonds;
 - c. consider approving Resolution Evidencing Annual Review of Investment Policy;
 - d. consider approving Resolution Evidencing Annual Review of Identity Theft Prevention Policy;
 - e. consider approving Resolution Evidencing Annual Review of Emergency Preparedness Plan;

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorneys on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

DISTRICT CONSULTANTS/MEMBERS OF THE PUBLIC attending via ZOOM use the following link:

<https://us02web.zoom.us/j/86362873743?pwd=R3JZcks1SElOWndXaHFTdXhnL0dTOT09>.

To join by phone, call **346-248-7799**. The Meeting ID is **863 6287 3743**, and the Passcode is **325033**. Meeting materials will be available online at <https://www.sklawdistrictdata.org/harris-county/harris-county-municipal-utility-district-no-537/>.

EXECUTED this 3rd day of April, 2023.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 537

By: _____

Joshua J. Kahn

Sanford Kuhl Hagan Kugle Parker Kahn, LLP

