

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, May 13, 2024**, at **1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056**, at which meeting the following items will be considered and acted on:

1. Consider approving Order Canvassing Election Returns;
2. Consider accepting Oath of Office and Statement of Officer from Directors-Elect;
3. Consider approving and issuing Certificate of Election to Directors-Elect;
4. Consider reconstituting Board of Directors;
5. Consider amending District Registration form and authorizing filing with TCEQ;
6. Hear from Public;
7. Consider approving Minutes of meeting held April 15, 2024;
8. Hear Customer Service Report from Green For Life Environmental, and take any action thereon;
9. Hear Financial Advisor's Report, and take any action thereon;
10. Hear Tax Assessor Report, and take any action thereon, including:
 - a. consider approving payment of tax bills;
11. Discuss landscape funding support by the District, and take any necessary action thereon;
12. Discuss matters related to Security Fund Payment and take any necessary action thereon, including action on future funding by the District;
13. Discuss HGSD Water Conservation School Program and take any necessary thereon;
14. 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, 2025;
15. Hear Operator's Report and take any action thereon;
 - a. discuss emergency water service responses to residents; and
 - b. discuss issues concerning wastewater discharge;
16. 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
17. Discuss matters regarding Water Pressurization Project, and take any necessary action thereon;
18. Hear Website Report and take any action thereon;
19. Hear Report on groundwater use and groundwater credits;
20. Hear Attorney's Report and take any action thereon;
 - a. consider authorizing preparation of Audit for fiscal year ending May 31, 2024;
 - b. hear Arbitrage Report and take any action thereon;

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.

To join by video, use the following link: <https://zoom.us/join>. To join by phone, call 346-248-7799. The Meeting ID is **891 0266 8324**, and the Passcode is **609495**. Meeting materials will be available online at <https://hcmud537.com/>.


EXECUTED this 6th day of May, 2024.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 537

(SEAL)



By: _____


Joshua J. Kahn
Sanford Kuhl Hagan Kugle Parker Kahn, LLP