

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 **special session**, open to the public, at **9:00 a.m.**, on **Monday, February 26, 2024**, 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; and
2. Discuss and take action on items related to May 4, 2024, Directors' Election.

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 **833 8838 8900**, and the Passcode is **086829**. Meeting materials will be available online at <https://hcmud537.com/>.

EXECUTED this 19th day of February, 2024.

(SEAL)



HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 537

By: _____

Joshua J. Kahn

Sanford Kuhl Hagan Kugle Parker Kahn, LLP