

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 **11:30 a.m.**, on **Monday, February 10, 2025**, at **1330 Post Oak Blvd, Suite 2650, Houston, Texas 77056**, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Consider approving Minutes of meeting held December 9, 2024;
3. Hear Report from Bob Jones and take any action thereon;
4. Discuss trash collection contract, hear proposals, and take any action thereon;
5. Hear Financial Advisor's Report, and take any action thereon;
6. Hear Customer Service Report from Green For Life Environmental, and take any action thereon;
7. Hear Lake Management Services Report and take any action thereon, including:
 - a. update on groundwater use and groundwater credits; and
 - b. consider authorizing repairs to District facilities and infrastructure;
8. Hear Website Report from Touchstone, and take any action thereon;
9. Hear Tax Assessor Report, and take any action thereon, including:
 - a. consider approving Tax Report and payment of tax-related checks;
10. Hear Bookkeeper's Report and take any action thereon, including:
 - a. consider approving payment of bills;
 - b. consider approving investment report; and
11. Hear Operator's Report and take any action thereon;
 - a. discuss emergency water service responses to residents;
 - b. discuss issues concerning wastewater discharge;
 - c. discuss maintenance of storm drains in District, and take any action necessary in connection with such maintenance;
12. Consider approving Amended Rate Order;
13. 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; and
 - e. consider authorizing construction contracts and related items;
14. Discuss matters regarding Water Pressurization Project, and take any necessary action thereon;
15. Hear Attorney's Report and take any action thereon, including:
 - a. consider approving Resolution Implementing 20% Penalty on 2024 Delinquent Taxes;
 - b. consider approving Resolution Regarding 2025 Tax Exemptions.

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.

EXECUTED this 3rd day of January, 2025.



HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 537

By: _____
Joshua J. Kahn
Sanford Kuhl Hagan Kugle Parker Kahn, LLP