CERTIFICATE FOR ORDER SETTING 2026 TAX RATE

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §
§
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 537 §

We, the undersigned officers of the Board of Directors (the "Board") of Harris County Municipal Utility District No. 537 (the "District"), hereby certify as follows:

1. The Board convened in special session, open to the public, on the 5th day of October, 2026, at a designated meeting location inside the boundaries of the District, and the roll was called of the members of the Board, to-wit:

David Kahn	-	President
Nancy Turneer	-	Vice President
Francine Stefan	-	Secretary
William Sherwood	-	Assistant Secretary
Greg Hepler	-	Assistant Secretary

All members of the Board were present, except the following Director(s): All present, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

ORDER SETTING 2026 TAX RATE

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

AYES: 5 NOES: 0

2. A true, full, and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance of the time, place, and purpose of such meeting and that such Order would be introduced and considered for adoption at such meeting and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by V.T.C.A. Government Code, Chapter 551, as amended.

SIGNED AND SEALED this 5th day of October, 2026.

David Kahn
President, Board of Directors

Francine Stefan
Secretary, Board of Directors
(SEAL)



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WHEREAS, at an election held on November 4, 2014, the Board of Directors of Harris County Municipal Utility District No. 537 (the "District") was authorized to levy a maintenance and operations tax by the voters of the District; and

WHEREAS, the District may levy a tax on all taxable property in the District to provide for payment of expenses as set out in Section 49.107, Texas Water Code; and

WHEREAS, the tax rolls for the tax year of 2026 have been prepared and certified by the Harris County Appraisal District; and

WHEREAS, based on said appraisal roll, the Financial Advisor for the District has made a recommendation as to what the tax rate should be.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 537 THAT:

Section 1: The total tax rate for the year 2026 shall be $0.49 per one hundred dollars ($100) of assessed valuation; which tax shall be allocated $.284 per $100 assessed valuation for water, sewer, and drainage debt service purposes; $0.04 per $100 assessed valuation for road debt service purposes; and $0.166 per $100 assessed valuation for maintenance and operation purposes. The District's Tax Assessor/Collector shall take all steps necessary and authorized by law to collect taxes as owed pursuant to this Order. Said taxes shall be levied, assessed and collected at the rate of $0.49 per $100 of assessed valuation for 2026 as provided for in Chapter 49, Texas Water Code, and all other applicable laws. The revenues from the debt service portion of such ad valorem tax shall be for the 2026 calendar year. The revenues from the operation/maintenance portion of such ad valorem tax shall be for the fiscal year ending May 31, 2027.

Section 2: The attorney for the District is directed to file this Order Setting 2026 Tax Rate with the District's Tax Assessor/Collector.

Section 3: The President or Vice President is authorized to do all things necessary for execution of this Order; and the President or Vice President is further authorized to execute, and the Secretary or any Assistant Secretary to attest, this Order on behalf of the Board of Directors.

Section 4: This Order shall be effective from and after its adoption.

WITNESS OUR HANDS AND THE SEAL OF THE DISTRICT this 5th day of October, 2026.

/s/ David Kahn
President, Board of Directors

ATTEST:

/s/ Francine Stefan
Secretary, Board of Directors