

AMENDED & RESTATED 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 **1:00 p.m.**, on **Monday, April 15, 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;
2. Consider approving Minutes of meeting held March 18, 2024;
3. Hear Customer Service Report from Green For Life Environmental, and take any action thereon;
4. Discuss and take action on electric contract proposal;
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, 2025;
8. Hear Operator's Report and take any action thereon;
 - a. discuss emergency water service responses to residents; and
 - b. 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 Water Pressurization Project, and take any necessary action thereon;
11. Discuss and take any necessary action on water pressure in District;
12. Consider approving Amendment to District Rate Order;
13. Discuss items related to May 4, 2024 Directors Election and take any necessary action thereon;
14. Discuss matters related to Security Fund Payment and take any necessary action thereon;
 - a. Confirmation of payment for 2023-2024 was sent to HOA;
 - b. Future security enhancement funding by the District;
15. Discuss landscape funding support by the District, and take any necessary action thereon;
16. Discuss oversight, maintenance, and funding responsibility for Lake Management and take any necessary action thereon;
17. Discuss water well management, maintenance, and funding and take any necessary action thereon;
18. Hear Report on groundwater use and groundwater credits;
19. Hear Attorney's Report and take any action thereon;
 - a. consider approving Resolution Evidencing Annual Review of Investment Policy;
 - b. consider approving Resolution Evidencing Annual Review of Identity Theft Prevention Policy;
 - c. 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.

To join by video, use the following link: <https://zoom.us/join>. To join by phone, call **346-248-7799**.
The Meeting ID is **894 8336 9148**, and the Passcode is **438108**. Meeting materials will be available online at <https://hcmud537.com/>.

EXECUTED this 9th day of April, 2024.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 537

By: _____

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

