

**MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS**

SEPTEMBER 25, 2023

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

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 537 (the "District"), noticed a special session open to the public, to be held at 2:00 p.m., on Monday, September 25, 2023, at 1980 Post Oak Blvd, Suite 1380, Houston, Texas 77056, a designated meeting place located outside the boundaries of the District. Whereupon, at 2:45 p.m., the meeting was called to order and the roll was called of the members of the Board, to wit:

Allen Watson	-	President
Beatriz Armendarez	-	Vice President
Anthony Sartori	-	Secretary
James Balock	-	Assistant Secretary
Nancy Turner	-	Assistant Secretary

All members of the Board were present, except Director Balock, thus constituting a quorum. Copies of the notices of the meeting are attached hereto.

Also attending the meeting were Jaison Sanwald of Si Environmental, LLC ("SiEnviro"), Operator for the District; Joshua J. Kahn, Darsey Norton, and Deidra Daniels (Paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorneys for the District; and Members of the Public Neville Henry, Mike Reckles, Kimberly Hickson-Spaw, Michael Robinson, and David Villarreal.

HEAR FROM PUBLIC

The Board recognized Mr. Henry, who introduced the recently elected Somerset Green HOA Directors – David Villarreal, Mike Reckles, Michael Robinson, and Kimbely Hickson-Spaw.

DISCUSS DISTRICT AND HOA RESPONSIBILITIES

The Board recognized Mr. Watson, who provided a history of the District and its obligations and responsibilities, noting that the District is regulated by the TCEQ, the City, and the Subsidence

District. Mr. Watson also noted that the District makes an annual payment to the HOA to assist with security services.

Ms. Hickson-Spaw inquired about the Lease Agreement between the HOA and the District for the Somerset Amenity Center. Mr. Kahn provided an explanation of the Lease and Ms. Daniels provided a copy of the Lease to the HOA Directors.

The Board and HOA Directors discussed pool maintenance and repairs.

The Board recognized Mr. Henry, who requested an Agreement between the District and the HOA regarding shared expenses. Mr. Kahn advised that, if the expense is for drainage, it is a District responsibility, and if it is for an amenity, it is an HOA responsibility.

Mr. Henry next inquired if the District had as-built schematics for the amenity center and pool. Mr. Kahn advised that the District does not have any such documentation.

In conclusion, Mr. Watson advised that the District will be a partner with the HOA.

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made and seconded, the Board by unanimous vote adjourned the meeting.

PASSED, APPROVED, AND ADOPTED this 30th day of October, 2023.

(SEAL)




Secretary, Board of Directors