

**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 **Friday, June 12, 2026**, at **1330 Post Oak Boulevard, Suite 2650, Houston, Texas 77056**, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Hear HOA Report and take any action thereon;
3. Consider approving Minutes of meeting held May 15, 2026;
4. Hear Tax Assessor's Report and take any action thereon, including approving checks presented for payment;
5. Hear Lake Management Services Report and take any action thereon, including proposals for maintenance and repairs;
6. Hear Website Report and take any action thereon;
7. Hear GFL Report and take any action thereon;
8. Hear Bookkeeper's Report and take any action thereon, including:
  - a. consider approving payment of bills; and
  - b. consider approving investment report;
9. Hear Operator's Report and take any action thereon;
10. Hear Engineer's Report and take any action thereon;
11. Hear Committee Reports and take any action thereon;
12. Consider approving Amendment to Engagement Letter with Municipal Risk Management Group;
13. Hear Attorney's Report and take any action thereon, including:
  - a. consider approving Unclaimed Property Report;
  - b. consider approving Resolution Evidencing Annual Review of Identity Theft Prevention Policy;
  - c. consider approving renewal of District Insurance; and
  - d. discuss required Cyber Security training.

To join by video, use the following link: <https://zoom.us/join>. The Meeting ID is **837 5420 8600**, and the Passcode is **924887**. To join by phone, call 346 248 7799. Meeting materials will be available online at <https://hcmud537.com/>.

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 4th day of June, 2026.

HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 537

By: \_\_\_\_\_

Joshua J. Kahn

Sanford Kuhl Hagan Kugle Parker Kahn, LLP

(SEAL)

