

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 **12:00 p.m.**, on **Monday, August 21, 2023**, 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 June 19, 2023;
3. Hear Customer Service Report from Green For Life Environmental, and take any action thereon;
4. Hear Developer's Report, including status of development in District;
 - a. discuss matters related to HOA Board responsibilities;
5. Hear Financial Advisor's Report, and take any action thereon;
6. Discuss issuance of District's Unlimited Tax Bonds, Series 2023 (the "Bonds");
 - a. consider adopting Order Adopting Official Notice of Sale and Bid Form, Authorizing Distribution Thereof and of Preliminary Official Statement, and Authorizing Publication of Notice of Sale for the Bonds;
7. Hear Tax Assessor Report, and take any action thereon, including:
 - a. consider approving Tax Report and payment of tax-related checks;
8. Hear Bookkeeper's Report and take any action thereon, including:
 - a. consider approving payment of bills;
 - b. consider approving investment report; and
9. Hear Operator's Report and take any action thereon;
 - a. discuss emergency water service responses to residents;
 - b. discuss issues concerning wastewater discharge; and
 - c. discuss and take any necessary action on Resident 339235 - Pump Reimbursement Request;
10. 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
11. Discuss ADS contract and take any necessary action in connection with such contract;
12. Discuss and take any necessary action on water pressure in District;
 - a. consider amendment to water notice authority to include compliance with all notices including irrigation water use;
 - b. discuss and authorize the Board to take necessary emergency actions to resolve low water pressure within the District in response to COH's drought conditions; and
 - c. discuss and take necessary action to accept and comply with temporary orders from COH and TCEQ;
13. Hear Report on groundwater use and groundwater credits;
14. Hear from Communications Committee and take any action thereon;
 - a. discuss communication process with Touchstone regarding requests for posting on website;
15. Hear Attorney's Report and take any action thereon;
 - a. consider adoption of Amended and Restated Order Adopting Code of Ethics and Establishing Policies Relating to Travel Expenditures, Fees of Office, Professional Services, Financial Accounting, Annual Operating Budget, Audit Committee and Meeting Conduct;
 - b. consider approving Amendment to Notice to Sellers and Purchasers; and
 - c. discuss scheduling of future Board meetings.

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.

DISTRICT CONSULTANTS/MEMBERS OF THE PUBLIC attending via ZOOM use the following link:
<https://us02web.zoom.us/j/83207792205?pwd=b1BpaUlrOG80a0Q2ZGJRTEFFSWg0UT09>.

To join by phone, call **346-248-7799**. The Meeting ID is **832 0779 2205**, and the Passcode is **357683**. Meeting materials will be available online at <https://hcmud537.com/>.

EXECUTED this 14th day of August, 2023.

(SEAL)

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 537

By: _____

Joshua J. Kahn

Sanford Kuhl Hagan Kugle Parker Kahn, LLP

