

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

FEBRUARY 26, 2024

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 9:00 a.m., on Monday, February 26, 2024, at 1980 Post Oak Blvd, Suite 1380, Houston, Texas 77056, a designated meeting place located outside the boundaries of the District. Whereupon, at 9:01 a.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 Watson, thus constituting a quorum.

Copies of the notices of the meeting are attached hereto.

Also attending the meeting were Joshua J. Kahn, Deidra Daniels (Paralegal), and Ava Leigh Bryan (Legal Assistant) of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorneys for the District.

**HEAR FROM PUBLIC**

The Board noted that no Public wished to address the Board.

**ELECTION MATTERS**

The Board recognized Mr. Kahn, who advised that there were 4 candidates for the upcoming May 4 Directors' Election and that the Board would need to (1) designate a polling location; and (2) appoint a presiding judge, alternate presiding judge, and early voting clerk.

Upon motion by Director Sartori, seconded by Director Balock, and after full discussion, the Board voted unanimously to approve the following: (1) designate the Pool Pavilion as the polling

location; (2) rent a POD for secure storage of election materials; and (3) pay election workers \$22.50 per hour.

It was the consensus of the Directors to reach out to residents to solicit election workers.

**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 19<sup>th</sup> day of March 2024.

  
Secretary, Board of Directors

(SEAL)

