

**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 **special session**, open to the public, at **1:00 p.m.**, on **Monday, May 12, 2025**, at **1330 Post Oak Blvd, Suite 2650, Houston, Texas 77056**, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Consider approving Consent to Encroachment;
3. Hear from HOA and take any necessary action, including:
  - a. discuss proposed community center;
  - b. discuss request for electric service to Gazebo;
4. Consider approving Minutes of meeting held April 14, 2025;
5. Hear Financial Advisor's Report, and take any action thereon;
6. Hear Customer Service Report from Green For Life Environmental, and take any action thereon, including discuss method for rollout of GFL App to residents;
7. Hear Lake Management Services Report and take any action thereon, including:
  - a. update on groundwater use and groundwater credits;
  - b. consider authorizing repairs to District facilities and infrastructure;
8. Hear Website Report from Touchstone, and take any action thereon;
9. Hear Tax Assessor Report, and take any action thereon, including:
  - a. consider approving Tax Report and payment of tax-related checks;
10. 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 Amended Bookkeeping Agreement;
11. Hear Operator's Report and take any action thereon;
  - a. discuss emergency water service responses to residents;
  - b. discuss issues concerning wastewater discharge;
  - c. discuss maintenance of storm drains in District, and take any action necessary in connection with such maintenance; and
  - d. consider approving Annual Consumer Confidence Report;
12. 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; and
  - e. consider authorizing construction contracts and related items;
13. Hear Report from General Manager regarding Water Pressurization Project, and take any necessary action thereon;
14. Hear Arbitrage Report and take any action thereon, including:
  - a. consider approving engagement Letter with Arbitrage Compliance Specialists;
15. Discuss and take action on Director Liaison Assignments;
16. Hear Attorney's Report and take any action thereon, including:
  - a. consider approving Resolution Establishing a Social Media Policy;
  - b. consider terminating Agreement for Funding Law Enforcement Services;
  - c. discuss and take action on regular meeting date/time;

To join by video, use the following link: <https://zoom.us/join>. To join by phone, call 346 248 7799. The Meeting ID is **848 0112 4803**, and the Passcode is **867342**. 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 5th day of May, 2025.

HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 537

(SEAL)



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

Joshua J. Kahn

Sanford Kuhl Hagan Kugle Parker Kahn, LLP