

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 **Monday, April 14, 2025**, at **1330 Post Oak Blvd, Suite 2650, Houston, Texas 77056**, at which meeting the following items will be considered and acted on:

1. Consider accepting resignation of Director Watson;
2. Consider appointing Director;
3. Consider accepting Oath of Office and Statement of Officer from appointed Director;
4. Consider reconstituting the Board of Directors;
5. Consider authorizing preparation and filing of Amended District Registration form;
6. **Hear from Public:**
7. Hear from HOA and discuss proposed community center;
8. Consider approving Minutes of meeting held February 10, 2025;
9. Hear Financial Advisor's Report, and take any action thereon;
10. Hear Customer Service Report from Green For Life Environmental, and take any action thereon;
11. Hear Lake Management Services Report and take any action thereon, including:
 - a. update on groundwater use and groundwater credits;
 - b. consider authorizing use of Well water for Old Katy Road irrigation;
 - c. consider authorizing repairs to District facilities and infrastructure;
12. Hear Website Report from Touchstone, and take any action thereon, including
 - a. consider proposal(s) for Newsletters;
13. Hear Tax Assessor Report, and take any action thereon, including:
 - a. consider approving Tax Report and payment of tax-related checks;
14. Hear Bookkeeper's Report and take any action thereon, including:
 - a. consider approving payment of bills;
 - b. consider approving investment report;
 - c. consider approving budget for fiscal year ending May 31, 2026; and
 - d. consider implementing Positive Pay program;
15. 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;
16. Consider approving Amended Rate Order;
17. 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;
18. Hear Report from General Manager regarding Water Pressurization Project, and take any necessary action thereon;
19. Hear Attorney's Report and take any action thereon, including:
 - a. consider approving Resolution Evidencing Annual Review of Investment Policy;
 - b. consider approving Resolution Evidencing Annual Review of Identity Theft Prevention Policy;
 - c. consider approving Resolution Evidencing Annual Review of Emergency Preparedness Plan;
 - d. consider authorizing preparation of FYE 2025 Audit..

To join by video, use the following link: <https://zoom.us/join>. To join by phone, call 346 248 7799. The Meeting ID is **864 2540 1303**, and the Passcode is **878841**. 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 7th day of April, 2025.

(SEAL)



HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 537

By: _____

Joshua J. Kahn

Sanford Kuhl Hagan Kugle Parker Kahn, LLP