

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, June 10, 2024**, 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 May 13, 2024;
3. Hear Customer Service Report from Green For Life Environmental, and take any action thereon;
4. Hear Website Report and take any action thereon;
5. Hear Financial Advisor's Report, and take any action thereon;
6. Hear Tax Assessor Report, and take any action thereon, including:
 - a. consider approving Tax Report and payment of tax-related checks;
7. Hear Bookkeeper's Report and take any action thereon, including:
 - a. consider approving payment of bills;
 - b. consider approving investment report; and
8. Hear Operator's Report and take any action thereon;
 - a. consider approving Consumer Confidence Report;
 - b. discuss emergency water service responses to residents; and
 - c. discuss issues concerning wastewater discharge;
9. 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;
10. Discuss matters regarding Water Pressurization Project, and take any necessary action thereon;
11. Hear Report on groundwater use and groundwater credits;
12. Discuss and take any necessary action on proposed land conveyances between HOA and the District;
 - a. review survey of Somerset Green amenity center;
 - b. consider acceptance of deeds/conveyances of property to the District; and
 - c. consider approval of the conveyance of parcels to the HOA;
13. Hear Attorney's Report and take any action thereon;
 - a. discuss and take action on repairs and maintenance for fence damage;
 - b. consider renewal of District insurance; and
 - c. consider approving Unclaimed Property Report.

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.

To join by video, use the following link: <https://zoom.us/join>. To join by phone, call **346-248-7799**. The Meeting ID is **891 8573 1920**, and the Passcode is **122703**. Meeting materials will be available online at <https://hcmud537.com/>.

EXECUTED this 31st day of May, 2024.



HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 537

By: _____
Joshua J. Kahn
Sanford Kuhl Hagan Kugle Parker Kahn, LLP