

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

MARCH 18, 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 12:00 p.m., on Monday, March 18, 2024, at 1980 Post Oak Blvd, Suite 1380, Houston, Texas 77056, a designated meeting place located outside the boundaries of the District. Whereupon, at 12:10 p.m., the meeting was called to order and the roll was called of the members of the Board, to wit:

Allen Watson	-	President
Vacant	-	Vice President
Anthony Sartori	-	Secretary
James Balock	-	Assistant Secretary
Nancy Turner	-	Assistant Secretary

All members of the Board were present, except Director Armendarez, thus constituting a quorum. Copies of the notices of the meeting are attached hereto.

Also attending the meeting were Jason Sainwald of SiEnvironmental ("SiEnviro"), the District's Operator; James Lott of BGE, Inc., the District's Engineer; 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; and Members of the Public Travis Harrison and Francine Stefan.

**HEAR FROM PUBLIC**

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

**APPROVE MINUTES OF MEETINGS OF FEBRUARY 12 AND FEBRUARY 26, 2024**

The Board reviewed the proposed minutes of the meetings of the Board held February 12, 2024, and February 26, 2024, copies of which were previously distributed to the Board.

Upon motion by Director Watson, seconded by Director Balock, and after full discussion, the Board voted unanimously to approve such Minutes, as presented.

**RESIGNATION OF DIRECTOR**

The Board recognized Mr. Kahn, who noted that Director Armendarez had submitted her resignation, effectively immediately.

Upon motion by Director Watson, seconded by Director Sartori, and after full discussion, the Board voted unanimously to accept the resignation of Director Armendarez. Director Watson stated that Director Armendarez did a great job and that he appreciated the time she contributed to the District.

**CONSIDER ENGAGEMENT OF JONES ENGINEERING & SOLUTIONS, LLC**

The Board recognized Director Watson, who advised that negotiations are ongoing with the City regarding whether the District has to reinstall the backflow preventers and that he has reached out again the TxDOT regarding the possible purchase of property for the water repressurization system.

Director Watson also discussed with the Board the engagement of Bob Jones at Jones Engineering & Solutions, LLC, for the limited purpose of developing a strategy to negotiate with the City regarding the backflow preventers, the City's requirement that the District build a water repressurization system, and alternate options, noting that Mr. Jones has over 50 years of experience and no conflicts, as his firm currently accepts no work from the City.

Upon motion by Director Balock, seconded by Director Watson, and after full discussion, the Board voted unanimously to engage Bob Jones for the limited purposes stated above, at an initial cost not to exceed \$10,000, with a 7-day termination for any cause.

**LANDSCAPE/MAINTENANCE PROPOSAL**

The Board took no action on this matter.

**ACCEPTANCE/CONVEYANCE OF PROPERTY**

The Board recognized Mr. Kahn, who advised that Hines had requested to convey the tract of land on which the cell tower is located to the District.

Upon motion by Director Balock, seconded by Director Sartori, and after full discussion, the Board voted unanimously to accept the conveyance of property from Hines.

**CONVEYANCE OF PROPERTY TO HOA**

The Board took no action on this item.

After discussion, it was the consensus of the Board to schedule a joint meeting with the HOA on April 15, 2024, if the HOA is available, to discuss conveyance of properties between and among the District and the HOA.

**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 15th day of April, 2024.

  
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Secretary, Board of Directors

(SEAL)

