

**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 (the "District")** will meet in **special session**, open to the public, at **11:30 a.m.**, on **Monday, April 15, 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. Discuss matters related to establishing District and HOA responsibilities and ownership;
3. Discuss and establish existing building contractor relations and code enforcement;
4. Discuss matters related to Security Fund Payment;
  - a. Confirmation of payment for 2023-2024 was sent to HOA;
  - b. Discuss future security enhancement funding by the District;
5. Discuss landscape funding support by the District;
  - a. Level of service required by the District;
  - b. Percentage of District owned property after proposed land conveyances;
6. Discuss oversight, maintenance, and funding responsibility for Lake Management;
7. Discuss water well management, maintenance, and funding;
8. Discuss items related to May 4, 2024 Directors Election;
  - a. Early Voting: April 22-26, April 29-30, 2024;
  - b. Election Day: May 4, 2024;
  - c. Election signage locations;
  - d. POD location;
  - e. Website and mailing compliance;
9. Discuss future TxDOT projects and HOA monitoring;
10. Discuss matters regarding the potential water pressurization project, and take any action thereon;
  - a. District will coordinate solution with COH.
  - b. Information available at future District board meetings.
11. Discuss and take action on proposed land conveyances between HOA and the District;
  - a. Review proposed map;
  - b. Review tax implications; and
  - c. Updated District and HOA ownership percentages.

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 9<sup>th</sup> day of April, 2024.

(SEAL)



HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 537

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

Joshua J. Kahn

Sanford Kuhl Hagan Kugle Parker Kahn, LLP