

**AMENDED AND RESTATED 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 **12:00 p.m.**, on **Monday, September 16, 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 August 12, 2024;
3. Hear Auditor's Report and take any action thereon, including approving Annual Audit for FYE May, 31, 2024;
4. Hear Financial Advisor's Report, and take any action thereon;
 - a. review proposed 2024 Tax Rate and related calculations;
 - b. call public hearing on proposed 2024 Tax Rate;
 - c. authorize publication of Notice of Public Hearing on proposed 2024 Tax Rate;
5. Hear Customer Service Report from Green For Life Environmental, and take any action thereon;
6. Hear Website Report from Touchstone, and take any action thereon;
7. Hear Tax Assessor Report, and take any action thereon, including:
 - a. consider approving Tax Report and payment of tax-related checks;
8. Hear Bookkeeper's Report and take any action thereon, including:
 - a. consider approving payment of bills;
 - b. consider approving investment report; and
9. 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;
10. 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;
11. Discuss matters regarding Water Pressurization Project, and take any necessary action thereon;
12. Hear Report on groundwater use and groundwater credits;
13. Discuss and take any necessary action on responsibilities between HOA and the District;
 - a. discuss the responsibilities of the parties relating to various facilities in the District, and take any necessary action connection therewith;
14. Hear Attorney's Report and take any action thereon;
 - a. discuss installation of generators by residents of the District and consider consenting to encroachment(s); and
 - b. discuss scheduling of future Board meetings.

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 **831 0628 8147**, and the Passcode is **809622**. Meeting materials will be available online at <https://hcmud537.com/>.

EXECUTED this 9th day of September, 2024.

(SEAL)



HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 537

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