

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

MARCH 13, 2026

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 regular session open to the public, to be held at 8:30 a.m., on Friday, March 13, 2026, at 1330 Post Oak Boulevard, Suite 2650, Houston, Texas 77056, a designated meeting place located outside the boundaries of the District. Whereupon, at 8:30 a.m., the meeting was called to order and the roll was called of the members of the Board, to wit:

Jim Balock	-	President
Nancy Turner	-	Vice President
Francine Stefan	-	Secretary
David Kahn	-	Assistant Secretary
William Sherwood	-	Assistant Secretary

All Directors were present, thus constituting a quorum. Copies of the notices of the meeting are attached hereto.

Also attending the meeting were Loren Clark of L&S District Services (“L&S”), Bookkeeper for the District (via Zoom); Shammarie Leon of Bob Leared Interests (“BLI”), Tax Assessor/Collector for the District (via Zoom); Ben Allen, P.E. of BGE, Engineers for the District; Garrett Robertson of SiEnvironmental, LLC (“SiEnviro”), Operator for the District; Jenna Craig of Touchstone, Website Consultant for the District; David Selesky of GFL, Waste Contractor for the District; Allen Watson, General Manager for the District (via Zoom); Joshua J. Kahn and Deidra Daniels (Certified Paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), Attorneys for the District; and members of the public Greg Hepler and Kimberly Hickson Spaw.

Some Agenda Items were taken out of order.

HEAR FROM PUBLIC

The Board recognized Mr. Hepler, who introduced himself, provided a brief background, and stated that he is looking forward to serving on the District's Board.

HOA REPORT

The Board recognized Ms. Spaw, who provided an update on the UPRR cleanup of HOA property and requested the District's assistance with an upcoming HOA Reserve Study.

The Board took no action.

CONSENT AGENDA:

- a. Consider approving Minutes of meeting held February 13, 2026;
- b. Hear Customer Service Report from Green for Life and take any action thereon;
- c. Hear Lake Management Services Report and take any action thereon;
- d. Hear Website Report and take any action thereon;
- e. Hear Tax Assessor's Report and take any action thereon.

The Board inquired about GFL trucks driving down alleys and Mr. Selesky advised that he would meet with his Operations teams to discuss.

Upon motion by Director Stefan, seconded by Director Turner, and after full discussion, the Board voted unanimously to approve the following (1) Minutes of the meeting held February 13, as presented; (2) Customer Serve Report from GFL, as amended; (3) well report from Lake Management Services; (4) Website report; and (5) Tax Assessor's Report

FINANCIAL ADVISOR'S REPORT

No Report was offered.

TRASH COLLECTION PROPOSALS

The Board recognized Mr. J. Kahn, who presented to and reviewed with the Board a proposal from Texas Modern Waste.

The Board recognized Mr. Selesky, who advised that GFL would offer a 10% discount if the District's contract was renewed for a 3-year term and a 15% discount if renewed for a 5-year term.

Upon motion by Director D. Kahn, seconded by Director Turner, and after full discussion, the Board voted unanimously to renew the District's contract with GFL for a term of 5 years, beginning July 1, 2026.

BOOKKEEPER'S REPORT

The Board recognized Ms. Clark, who submitted to and reviewed with the Board the Bookkeeper's Report, payment of invoices, and Investment Report, copies of which are attached hereto.

Upon motion by Director Stefan, seconded by Director Balock, and after full discussion, the Board unanimously (1) approved the Bookkeeper's Report, as submitted; (2) approved the Investment Report; and (3) authorized payment of the checks therein.

OPERATOR'S REPORT

The Board recognized Mr. Robertson, who submitted to and reviewed with the Board the Operator's Report, a copy of which is attached hereto. Mr. Robertson also requested approval for fire hydrant repairs in the amount of \$140.00.

The Board inquired about estimated meter readings, noting that the District's contract with SiEnviro provided for monthly readings of all meters and that estimated readings are causing billing issues. The Board also reminded by Robertson that the Board had requested "How To" education videos for posting on the District's website.

Upon motion by Director D. Kahn, seconded by Director Turner, and after full discussion, the Board voted unanimously to approve (1) the Operator's Report, as presented; and (2) the fire hydrant repair in the amount of \$140.00.

ENGINEER'S REPORT

The Board recognized Mr. Allen, who presented to and reviewed with the Board the Engineer's Report, a copy of which is attached hereto.

The Board took no action.

GENERAL MANAGER REPORT - WATER PRESSURE IN DISTRICT.

The Board recognized Mr. Watson, who provided an update on the Lease with UPRR for access to the property recently purchased from TxDOT.

Mr. Allen next presented to and reviewed with the Board a proposal from BGE in the amount of \$31,131.00 for the following related to the recently purchased TxDOT property (1) a Phase I environmental site assessment; (2) topographic survey; (3) clearing and leveling the property; (4) preparing plans for chain-link fencing around the property; (5) bid solicitation; and (6) construction services.

Upon motion by Director D. Kahn, seconded by Director Stefan, and after full discussion, the Board voted unanimously to approve the proposal from BGE in the amount of \$31,131.00.

Mr. Watson then provided an update on the backflow preventers, noting that he is sending a letter to and will be meeting with the City of Houston to request that the City extend its approval for removal of the backflow preventers.

The Board took no further action.

ATTORNEY'S REPORT

Order Canceling Directors' Election

The Board recognized Mr. J. Kahn, who explained that Candidates William Sherwood, David Kahn, and Greg Hepler are each unopposed in the Directors Election called for May 2, 2026, and that Texas law allows political subdivisions to declare unopposed candidates elected to office, eliminating the need to conduct the election. Mr. J. Kahn then presented to the Board certification that the election was unopposed and a proposed Order Declaring Unopposed Candidates Elected to Office.

Upon motion by Director Balock, seconded by Director Turner, and after full discussion, the Board voted unanimously to (1) accept the Certificate Regarding Unopposed Candidates; and (2) adopt the Order Canceling Election and Declaring Unopposed Candidates Elected to Office, thereby declaring Willam Sherwood, David Kahn, and Greg Hepler elected to office for terms ending in May 2030.

Resolution Regarding Conflicts of Interest

The Board took no action.

Director Committee/Liaison Assignments

The Board took no action.

Director Authorizations Between Meetings

The Board took no action.

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 1st day of May, 2026.




Secretary, Board of Directors

AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 537

1626115
3/06/2026 PERSONAL
\$9.00 MPR - NOTICE MTG

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 **8:30 a.m.**, on **Friday, March 13, 2026**, at **1330 Post Oak Boulevard, Suite 2650, Houston, Texas 77056**, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Hear from HOA and take any action thereon;
3. Consent Agenda:
 - a. Consider approving Minutes of meeting held February 13, 2026;
 - b. Hear Customer Service Report from Green for Life and take any action thereon;
 - c. Hear Lake Management Services Report and take any action thereon;
 - d. Hear Website Report and take any action thereon;
 - e. Hear Tax Assessor's Report and take any action thereon;
4. Hear Financial Advisor's Report, and take any action thereon;
5. Review Trash Collection proposals and take any action thereon;
6. Hear Bookkeeper's Report and take any action thereon, including:
 - a. consider approving payment of bills; and
 - b. consider approving investment report;
7. 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;
8. 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;
9. Hear Report from General Manager regarding Water Pressurization Project, and take any necessary action thereon;
10. Hear Attorney's Report and take any action thereon, including:
 - a. consider approving Order Canceling Directors' Election and Declaring Unopposed Candidates Elected to Office;
 - b. consider approving Resolution Regarding Director Conflicts of Interest;
 - c. consider Director Liaison/Committee Assignments;
 - d. consider rescinding and/or amending Director authorization(s) between meetings.

To join by video, use the following link: <https://zoom.us/join>. The Meeting ID is **892 4618 2386**, and the Passcode is **896521**. To join by phone, call 346 248 7799. 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 6th day of March, 2026.

(SEAL)



HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 537

By: _____

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

HARRIS COUNTY
CLERK
HARRIS COUNTY
TEXAS

2026 MAR -6 PM 12:46

FILED

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 **8:30 a.m.**, on **Friday, March 13, 2026**, at **1330 Post Oak Boulevard, Suite 2650, Houston, Texas 77056**, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Hear from HOA and take any action thereon;
3. Consent Agenda:
 - a. Consider approving Minutes of meeting held February 13, 2026;
 - b. Hear Customer Service Report from Green for Life and take any action thereon;
 - c. Hear Lake Management Services Report and take any action thereon;
 - d. Hear Website Report and take any action thereon;
 - e. Hear Tax Assessor's Report and take any action thereon;
4. Hear Financial Advisor's Report, and take any action thereon;
5. Review Trash Collection proposals and take any action thereon;
6. Hear Bookkeeper's Report and take any action thereon, including:
 - a. consider approving payment of bills; and
 - b. consider approving investment report;
7. 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;
8. 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;
9. Hear Report from General Manager regarding Water Pressurization Project, and take any necessary action thereon;
10. Hear Attorney's Report and take any action thereon, including:
 - a. consider approving Order Canceling Directors' Election and Declaring Unopposed Candidates Elected to Office;
 - b. consider approving Resolution Regarding Director Conflicts of Interest;
 - c. consider Director Liaison/Committee Assignments;
 - d. consider rescinding and/or amending Director authorization(s) between meetings.

To join by video, use the following link: <https://zoom.us/join>. The Meeting ID is **892 4618 2386**, and the Passcode is **896521**. To join by phone, call 346 248 7799. 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 6th day of March, 2026.

(SEAL)



HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 537

By: _____

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

CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §

COUNTY OF HARRIS §

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 537 §

I, Dora Lopez, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Directors of Harris County Municipal Utility District No. 537 in the administrative office, 1330 Post Oak Boulevard, Suite 2650, Houston, Texas 77056 on March 4, 2024 at 8:55 o'clock a.m., which time was not less than 3 business days prior to the scheduled time of the meeting.



CERTIFICATE OF POSTING OF NOTICE OF NOTICE OF DRAWING

THE STATE OF TEXAS §

COUNTY OF HARRIS §

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 537 §

I, James Strickland, the undersigned, hereby state that I posted the attached Notice of Drawing for Place on Ballot for Harris County Municipal Utility District No. 537 at 6800 Old Katy Road, Houston, Texas 77024, the location inside the boundaries of the District designated for the posting of agendas and notices on March 9, 2024 at 5:30 o'clock p.m., which time was not less than 3 business days prior to the scheduled time of the meeting.

James Strickland vv