

**MINUTES OF WORKSHOP
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 workshop session open to the public, to be held at 11:00 a.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 11:08 a.m., the meeting was called to order and the roll was called of the members of the Board, to wit:

Allen Watson	-	President
Beatriz Armendarez	-	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 Jasion Sainwald of SiEnvironmental ("SiEnviro"), the District's Operator; James Lott of BGE, Inc., the District's Engineer; and 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.

HEAR FROM PUBLIC

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

DISCUSS MATTERS RELATED TO ESTABLISHING DISTRICT AND HOA RESPONSIBILITIES AND OWNERSHIP

The Directors discussed what areas needed to be owned and/or maintained by the District and what areas needed to be owned and/or maintained the HOA. It was the consensus of the Board that,

until ownership and maintenance issues could be resolved, the District would continue to pay 20% of the basis maintenance services, not including flowers, trees, or mulch.

Mr. Kahn advised that the wells are owned by the District. The irrigation pumps and recirculation pumps are owned by the HOA.

Mr. Lott presented a map showing which common areas were owned by the District and which were owned by the HOA. It was noted that the guard shack is currently owned by the District.

The Board discussed with Mr. Lott which areas (1) the District would like to convey to the HOA; and (2) which areas the MUD would like for the HOA to convey to the District. The Board requested that Mr. Lott prepare a color-coded map for use at a joint meeting between the District and 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.

(SEAL)




Secretary, Board of Directors