

AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 537

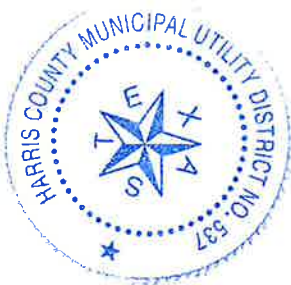
Notice is hereby given that, pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors of **Harris County Municipal Utility District No. 537** will meet in **regular session**, open to the public, at **11:00 a.m., on Friday, September 11, 2026, at 1330 Post Oak Boulevard, Suite 2650, Houston, Texas 77056**, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Hear HOA Report and take any action thereon;
3. Hear Auditor's Report and consider approving Audit for Fiscal Year Ending May 31, 2026;
4. Hear Financial Advisor's Report, and take any action thereon;
 - a. review proposed 2026 Tax Rate and related calculations;
 - b. call public hearing on proposed 2026 Tax Rate;
 - c. authorize publication of Notice of Public Hearing on proposed 2026 Tax Rate;
5. Consent Agenda
 - a. Consider approving Minutes of meetings held August 6 and 14, 2026;
 - b. Hear Tax Assessor's Report and take any action thereon, including approving checks presented for payment;
 - c. Hear Lake Management Services Report and take any action thereon, including proposals for maintenance and repairs;
 - d. Hear Website Report and take any action thereon;
 - e. Hear GFL Report and take any action thereon;
 - f. Hear Bookkeeper's Report and take any action thereon, including:
 - (i) consider approving payment of bills; and
 - (ii) consider approving investment report;
6. Hear Operator's Report and take any action thereon;
7. Hear Engineer's Report and take any action thereon;
8. Discuss and take action on Committee/Director Liaison Assignments;
9. Hear Committee Reports and take any action thereon;
10. Hear Attorney's Report and take any action thereon, including:
 - a. consider approving Amended and Restated Payment and Indemnity Agreement for Landscaping Services;
 - b. consider approving Amended and Restated Payment and Indemnity Agreement for Peace Officers; and
 - c. consider approving SK Law Engagement Letter for Legislative Matters.

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 4th day of September, 2026.

(SEAL)



HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 537

By: _____

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