

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

MAY 2, 2023

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 special session open to the public, to be held at 9:00 a.m., on Tuesday, May 2, 2023, at 1980 Post Oak Blvd, Suite 1380, Houston, Texas 77056, a designated meeting place located outside the boundaries of the District. Whereupon, at 9:09 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 Balock, thus constituting a quorum.
Copies of the notices of the meeting are attached hereto.

Also attending the meeting were Debra Loggins of L & S District Services ("L & S"), Bookkeeper for the District; Jaison Sanwald of Si Environmental, LLC ("SiEnviro"), Operator for the District; Alix Osgood and James Lott of Brown & Gay Engineers ("BGE"), Engineers for the District; David Selesky of Green for Life Environment, L.P. ("GFL"), trash and recycling service for the District; Darsey Norton, Ava Leigh Bryan (Legal Assistant) of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorneys for the District; and Neville Henry, a board member of the Somerset Green Homeowners Association ("HOA").

HEAR FROM THE PUBLIC

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

GREEN FOR LIFE REPORT

The Board recognized Mr. Selesky who updated the Board on recent service calls within the District. The Board asked that Mr. Selesky continue to communicate any issues with trash or recycling service with the Board and SK Law so that they can circulate to the residents.

The Board noted no action was needed.

BOOKKEEPER'S REPORT

The Board recognized Ms. Loggins, who submitted to and reviewed with the Board the Bookkeeper's Report, payment of invoices, and Investment Report, copies of which are attached hereto. Ms. Loggins also presented to and reviewed with the Board the revised proposed budget for fiscal year ending May 31, 2024. Discussion ensued about the proposed budget and the Directors requested to lower engineering expenses from \$36,000 to \$30,000 and using a maintenance and operations tax rate of \$0.16. Ms. Loggins noted she would amend the budget to reflect the changes requested.

Upon motion by Director Sartori, seconded by Director Armendarez, and after full discussion, the Board voted unanimously to approve the Bookkeeper's Report, payment of invoices, and Investment Report, as presented; and approve the proposed budget for fiscal year ending May 31, 2024, with the changes requested by the Board and subject to final review by the District's attorney.

HEAR FROM COMMUNICATIONS COMMITTEE AND DISCUSS DISTRICT WEBSITE

The Board recognized Director Turner, a member of the Communications Committee for the District, who discussed items that the Board would like to include on the District's website. The Board then reviewed the outline of the website from Touchstone District Services. The Board requested that the Communications Committee schedule a meeting with Touchstone and SK Law to review the items that the Board wished to include on the website before preparing it for the official launch at the next Board meeting.

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 19th day of June, 2023.


Secretary, Board of Directors

(SEAL)

