MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

JULY 22, 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 special session open to the public, to be held at 12:00 p.m., on Wednesday, July 22, 2026, at 1330 Post Oak Boulevard, Suite 2650, Houston, Texas 77056, a designated meeting place located outside the boundaries of the District. Whereupon, at 12:07 p.m., the meeting was called to order and the roll was called of the members of the Board, to wit:

David Kahn	-	President
Nancy Turner	-	Vice President.
Francine Stefan	-	Secretary
William Sherwood	-	Assistant Secretary
Gregory Hepler	-	Assistant Secretary

Directors D. Kahn, Turner, Stefan, and Hepler were present, thus constituting a quorum. Director Sherwood participated via phone. Copies of the notices of the meeting are attached hereto.

Also attending the meeting Joshua J. Kahn and Deidra Daniels (Certified Paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorneys for the District.

HEAR FROM PUBLIC

The Board noted that there were no members of the public present who wished to address the Board.

OPERATIONS

The Board discussed operations matters.

Upon motion by Director Stefan, seconded by Director Turner, and after full discussion, the Board voted unanimously to authorize SK Law to send a Request for Proposal to various operations companies.

Upon motion by Director Stefan, seconded by Director Hepler, and after full discussion, the Board voted unanimously to authorize SK Law to obtain a cost estimate and scope for the District's Auditor to prepare an audit of underbilling for water service.

AMENDED RATE ORDER

The Board took no action.

ENGINEERING PROPOSALS

The Board recognized Director Hepler, who reviewed with the Board two proposals from BGE: (1) in the amount of $5,000.00 for investigation of waterfowl issues; and (2) $19,250.00 for investigation and development of schematic plans for the District's Electrical Equipment Yard.

Upon motion by Director Turner, seconded by Director Hepler, and after full discussion, the Board voted unanimously to approve the proposals, as submitted.

The Board discussed the need to have a log of all combination locks used in the District, to include (1) location; (2) purpose; (3) identification of entity using the lock; and (3) combination.

LEASE AGREEMENT

The Board recognized Mr. J. Kahn, who presented to and reviewed with the Board the revised Lease Agreement with Somerset Green HOA for the HOA's use of a portion of the District's Electrical Equipment Yard.

Upon motion by Director Stefan, seconded by Director Turner, and after full discussion, the Board voted unanimously to approve the Lease Agreement, subject to final review by Director Sherwood.

WATERWISE PROGRAM

The Board recognized Mr. J. Kahn, who reminded the Board that, at its July 10 meeting, it had approved the Agreement for the WaterWise Program sponsored by the Houston Galveston Subsidence District, which was not an item listed on the Agenda.

Upon motion by Director D. Kahn, seconded by Director Turner, and after full discussion, the Board voted unanimously to ratify its prior approval of Agreement for the WaterWise Program and authorize execution of the Interlocal Agreement with the Harris Galveston Subsidence District.

COMMITTEE REPORTS

Communications

Director Turner discussed the duck and pigeon issues and reviewed with the Board a proposed statement that would be issued jointly with the HOA to the residents.

Upon motion by Director Turner, seconded by Director Hepler, and after full discussion, the Board voted unanimously to approve the statement to be issued jointly by the District and the HOA regarding the duck and pigeon issues.

Director Turner discussed the website videos and advised that preparation of the videos has been paused until the District's operations issues are resolved.

Director D. Kahn discussed the Zoom issue which occurred at the July 10 meeting. After discussion, it was the consensus of the Board that (1) the District would no longer utilize Zoom for virtual meetings; (2) if a consultant or a Board member needed to attend virtually, a Teams link would be provided to that Director and/or Consultant; and (3) virtual meeting information would not be published on Agendas.

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 14th day of August, 2026.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 537
TEXAS

Francine Stefer
Secretary, Board of Directors