

**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 **12:00 p.m.**, on **Monday, February 12, 2024**, at **1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056**, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Consider approving Minutes of meeting held November 28, 2023;
3. Hear Customer Service Report from Green For Life Environmental (GFL), and take any action thereon;
  - a. discussion of communications between GFL regarding trash pickup;
4. Hear Developer's Report, including status of development in District;
5. Hear Tax Assessor Report, and take any action thereon, including:
  - a. consider approving Tax Report and payment of tax-related checks;
6. Hear Bookkeeper's Report and take any action thereon, including:
  - a. consider approving Texas Class;
  - b. consider approving payment of bills; and
  - c. consider approving investment report;
7. Hear Operator's Report and take any action thereon;
  - a. discuss emergency water service responses to residents; and
  - b. discuss issues concerning wastewater discharge;
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. Discuss and take any action necessary on flow monitoring by IdexCorp;
10. Discuss and take any necessary action on water repressurization in District;
11. Hear Report on groundwater use and groundwater credits;
12. Hear from Communications Committee and take any action thereon;
13. Discuss matters relating to Homeowners Association (HOA) and take any action thereon; including
  - a. security and landscaping funding;
14. Hear Attorney's Report and take any action thereon;
  - a. consider adopting Resolution Concerning Tax Exemptions for 2024;
  - b. consider adopting Resolution Implementing 20% Penalty on 2023 Delinquent Taxes;
  - c. discuss Green For Life trash/recycle service contract renewal;
  - d. discuss and consider sending Notice of Non-Performance to District trash provider;
  - e. consider approving Order Calling Directors' Election; and
  - f. consider appointing SK Law as election agent for May 4, 2024, election.

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.

To join by video, use the following link: <https://zoom.us/join>. To join by phone, call **346-248-7799**. The Meeting ID is **836 2909 0375**, and the Passcode is **704626**. Meeting materials will be available online at <https://hcmud537.com/>.

EXECUTED this 6<sup>th</sup> day of February, 2024.

(SEAL)



HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 537

By: \_\_\_\_\_

Joshua J. Kahn

Sanford Kuhl Hagan Kugle Parker Kahn, LLP