

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, August 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 June 10, 2024;
3. Hear Customer Service Report from Green For Life Environmental, and take any action thereon;
4. Hear Website Report from Touchstone, and take any action thereon;
5. Hear Financial Advisor's Report, and take any action thereon;
6. Hear Tax Assessor Report, and take any action thereon, including:
 - a. consider approving Tax Report and payment of tax-related checks;
7. Hear Bookkeeper's Report and take any action thereon, including:
 - a. consider approving payment of bills;
 - b. consider approving investment report; and
8. Hear Operator's Report and take any action thereon;
 - a. discuss emergency water service responses to residents;
 - b. discuss issues concerning wastewater discharge;
 - c. discuss maintenance of storm drains in District, and take any action necessary in connection with such maintenance;
9. 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;
10. Discuss matters regarding Water Pressurization Project, and take any necessary action thereon;
11. Hear Report on groundwater use and groundwater credits;
12. Discuss and take any necessary action on responsibilities between HOA and the District;
 - a. review reconciled HLS landscaping invoices and take action on process of payment to the HOA; and
 - b. discuss the responsibilities of the parties relating to various facilities in the District, and take any necessary action connection therewith;
13. Hear Attorney's Report and take any action thereon;
 - a. discuss curb damage and necessary repairs and responsibility, and take any action thereon; and
 - b. consider approving Order Designating Additional Meeting Place(s) Outside of District and New Administrative Office;
 - c. discuss scheduling of future Board meetings.

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 **824 4315 7279**, and the Passcode is **705520**. Meeting materials will be available online at <https://hcmud537.com/>.

EXECUTED this 5th day of August, 2024.

(SEAL)



HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 537

By: _____

Joshua J. Kahn
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