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**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 **special session**, open to the public, at **12:00 p.m.**, on **Monday, February 6, 2023**, 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 29, 2022;
3. Discuss matters related to District trash/recycle policy, and take any necessary action thereon;
4. Hear Developer's Report, including status of development in District;
  - a. discuss ongoing SWPPP and drainage management by builders;
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 payment of bills; and
  - b. 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 report, pay estimates, and change orders for construction projects in progress in the District; and
  - e. consider authorizing construction contracts and related items;
9. Review and discuss City of Houston Water Service Agreement; and take any necessary action thereon;
10. Discuss and take any necessary action on water pressure in District;
11. Hear Report on groundwater use and groundwater credits;
12. Hear Attorney's Report and take any action thereon;
  - a. consider approving Order Authorizing Application and Application for Approval by Texas Commission on Environmental Quality of Project and Issuance of Park Bonds;
  - b. consider adopting Resolution Concerning Tax Exemptions for 2023;
  - c. consider adopting Resolution Implementing 20% Penalty on 2022 Delinquent Taxes;
  - d. discuss Green For Life trash/recycle service contract renewal; and
  - e. discuss and consider approving action and expenditures related to repairs of District sidewalks/curbs.

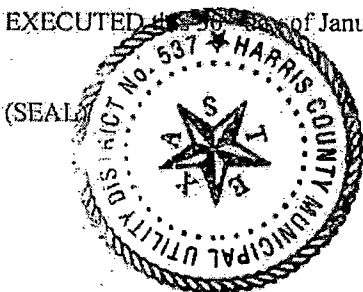
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Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning 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.

**DISTRICT CONSULTANTS/MEMBERS OF THE PUBLIC** attending via ZOOM use the following link:  
<https://us02web.zoom.us/j/89968282635?pwd=cEFqOVZ4K3JrcHZtYldWNzF0K1VLOT09>.

To join by phone, call 346-248-7799. The Meeting ID is 899 6828 2635, and the Passcode is 972438. Meeting materials will be available online at <https://www.sklawdistrictdata.org/harris-county/harris-county-municipal-utility-district-no-537/>.

EXECUTED \_\_\_\_\_ of January, 2023.



HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 537

By: \_\_\_\_\_  
Joshua J. Kahn  
Sanford Kuhl Hagan Kugle Parker Kahn, LLP