HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371 NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at Saltgrass Steakhouse, 23952 Northwest Freeway, Houston, Texas 77429.

The meeting will be held at 6:30 p.m. on Tuesday, December 14, 2021.

- 1. Public comments
- 2. Approve minutes of Board meeting held on November 16, 2021
- 3. Developer's report
- 4. Construction Financing and Annexation Agreement with Prologis
- 5. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds; Deposit of District Funds
- 6. Audit Report
- 7. Resolution Affirming Review of Investment Policy, Strategies and Objectives; Annual review of qualified brokers
- 8. Authorize continuing disclosure filing
- 9. Tax assessor-collector's report; status of tax collections; review invoices and authorize payment; status of delinquent taxes; authorize litigation as necessary; consider any taxpayer appeals; approve installment payment agreements, as necessary
- 10. Operator's report; review active connections and water accountability; status of operation, maintenance and repair of District facilities; consider customer appeals and accounting issues; approve termination of service on delinquent accounts; Hazardous Operations Review; West Harris County Regional Water Authority
- 11. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; Mandell Feasibility
- 12. Eminent domain annual report
- 13. Security report
- 14. Pending business, including:
 - a. Status of recycling matters

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J. Davis Bonham, Jr. Actorney for the District