

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors
October 19, 2021

The meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 371 (“District”) met at Saltgrass Steakhouse, 23952 Northwest Freeway, Houston, Texas 77429 on October 19, 2021, in accordance with the duly posted notice of said meeting, with a quorum of directors present, as follows:

Brad Davidsen, Vice President
Chris von Wiesenthal, Assistant Vice President
Trisha Bonar, Secretary

and the following absent:

Stephen Jester, President
Marta Galan, Assistant Secretary

Also present were Mr. Sergio Handal, engineer for the District; Mr. Chris Townsend, operator for the District; Ms. Demitra Berry, bookkeeper for the District; Deputy Poulson of the Harris County Sheriff’s Office; and Mr. J. Davis Bonham, Jr., attorney for the District and the following by telephone; Mr. Craig Rathmann, financial advisor for the District; Ms. Patricia Rodriguez and Ms. Shammarie Leon, tax assessor-collectors for the District.

The President opened the meeting for such business as might come before it.

1. The Board opened the floor for public comment. Hearing none, the Vice President continued with the agenda.

2. The Board reviewed the minutes of the meeting held on September 21, 2021. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

3. There was no developer’s report for consideration. Mr. Bonham reviewed recent communications from the developer with the Board.

4. Ms. Berry presented the bookkeeper’s report. The Board reviewed the report in detail. The Board noted that the District’s bookkeeper and investment officer review the list promulgated by the State Comptroller and monitor it periodically. Subject to that discussion, upon motion duly made, seconded, and unanimously carried, the Board approved the report as presented.

5. Ms. Rodriguez presented the tax assessor collector’s report. The report showed 0% collections for 2021 taxes, and 2020 certified taxable value in the District in the amount of \$310,237,682.00. Ms. Rodriguez informed the Board that due to a scheduling change, Shammarie Leon will begin attending the meetings, but that she will continue to be available as needed. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector’s report and the checks drawn on the tax fund.

6. The tax assessor-collector confirmed that her office had published notice of the District's intent to hold a public hearing and set the 2021 tax rate at this meeting. Accordingly, the Board opened a public hearing on the District's proposed 2021 tax rate. It appeared that the Harris County Appraisal District had heretofore prepared and certified to the District's tax assessor-collector the final 2021 appraisal roll of the District. It was moved, seconded and unanimously carried that there be passed and adopted the attached Order accepting the final appraisal roll and setting a tax rate of \$0.37 for each \$100 of assessed valuation shown on such appraisal roll for the purpose of debt service, and a rate of \$0.458 per \$100 valuation for maintenance purposes. The Board executed in triplicate the amendment to the District's information form to reflect the tax rate, and the attorneys were directed to file executed copies with the Harris County Clerk and the Texas Commission on Environmental Quality as required by the Texas Water Code, and to furnish the tax assessor for the District a certified copy of the Order levying the tax.


7. The Board then considered the renewal of the District's insurance. The Board reviewed a comparison to the prior year's coverage. Upon motion duly made, seconded, and unanimously carried, the Board approved the proposal as presented.

8. Mr. Townsend presented the operator's report. The report showed 91% water accountability. The Board discussed the District's accountability and plans to continue to replace meters as deemed necessary. The Board agreed to continue to monitor the District's accountability to determine the effectiveness of the additional meter replacement that has been authorized. The Board then discussed a pay estimate for the wastewater treatment plant project and agreed that it should not be paid until the insurance claim related to damage to the District's facilities has been resolved. Upon motion duly made, seconded, and unanimously carried, the Board approved the operator's report as presented and approved termination of service as necessary pursuant to the District's Rate Order.

9. The Board discussed the District's emergency preparedness plan and requested that the engineer ensure that the plan is up to date.

10. The Board recognized Deputy Poulson who addressed the Board regarding security matters.

There being no further business to come before the Board, the meeting was adjourned.



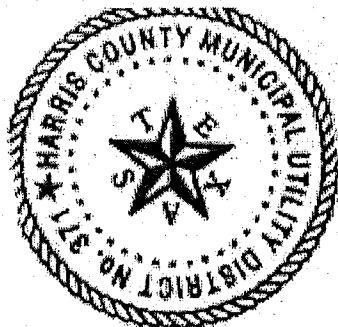
Secretary

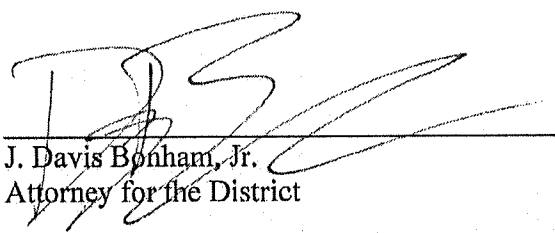
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371
NOTICE OF PUBLIC MEETING**

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, October 19, 2021.**

1. Public comments
2. Approve minutes of Board meeting held on September 21, 2021
3. Developer's report
4. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds; Deposit of District Funds
5. 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
6. Public Hearing on Proposed 2021 Tax Rate
7. Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax and Maintenance and Operation Tax for the Year 2021
8. Amendment of Statement of Directors
9. Renewal of Insurance
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. Emergency Preparedness Plan
13. Security report
14. Pending business, including:
 - a. Status of recycling contract with BAK Recycling, Inc.
 - b. Status of condemnation





J. Davis Bonham, Jr.
Attorney for the District