

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors  
December 14, 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 December 14, 2021, in accordance with the duly posted notice of said meeting, with a quorum of directors present, as follows:

Stephen Jester, President  
Chris von Wiesenthal, Assistant Vice President  
Brad Davidsen, Vice President  
Marta Galan, Assistant Secretary

and the following absent:

Trisha Bonar, Secretary

Also present were Mr. Ken Chang and Mr. Hans Brindley of Prologis; Tim Applewhite of McGrath; Ms. Shammari Leon, tax assessor-collector for the District; John Tobin of Stan Creech Properties; Jeff Davis of Davis Commercial; and Mr. J. Davis Bonham, Jr., attorney 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 President continued with the agenda.

2. The Board reviewed the minutes of the meeting held on November 16, 2021. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

3. The Board recognized Jeff Davis who introduced himself to the Board.

4. The Board considered the Construction Financing Agreement with Prologis. The Board reviewed the terms of the Agreement in detail. Upon motion duly made, seconded, and unanimously carried, the Board approved the Agreement subject to acquisition of the subject tract within 120 days of December 14, 2021.

5. 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.

6. Mr. Tim Applewhite addressed the Board and reviewed the District’s audit for fiscal year ended August 31, 2021. He noted that his firm was issuing a clean opinion. After a careful review and discussion, the Board unanimously approved the audit and authorized its filing with all appropriate entities.

7. The Board considered the attached Resolution reviewing and affirming the District's investment policy, and after a brief discussion the Resolution was unanimously approved.

8. The attorney then addressed the Board and confirmed that his office would proceed with the annual continuing disclosure filing.

9. Ms. Leon presented the tax assessor collector's report. The report showed 6.9% collections for 2021 taxes, and 2021 certified taxable value in the District in the amount of \$331,072,275.00. 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.

10. Mr. Townsend presented the operator's report. The report showed 99% water accountability. The operator addressed the Board regarding the recent low pressure event resulting from an air-line failure. The operator informed the Board that the repair has been completed. The Board then discussed a recent fire hydrant repair during which a valve was damaged and there was a loss of service to a number of District customers. The Board informed the operator of safety concerns regarding the repair that are unacceptable and requested that those concerns be addressed in writing by the appropriate senior Inframark representative(s). Specifically, the Board requested a letter from senior Inframark representative(s) be sent to the attention of the MUD 371 Board in c/o the District Counsel prior to the next regular meeting. The Board then discussed the timing of the termination of service for non-payment and requested that it be delayed by one week due to the holidays. 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.

11. Mr. Handal presented the engineer's report. The engineer presented the Final Pay Request for the wastewater treatment plant coating rehabilitation project to Lindsey Construction, Inc. in the amount of \$68,211.18, pending an insurance claim payment. The engineers continued the Prologis feasibility study for the Mandell Tract. The engineers have received comments from the TCEQ on the Water Plant LAS tanks violations and are currently addressing the item. The engineers are coordinating with Inframark to update the wastewater plant record drawings. Upon motion duly made, seconded, and unanimously carried, the Board approved the engineer's report as presented.

12. The Board then considered the District's eminent domain annual report. Upon motion duly made, seconded, and unanimously carried, the Board authorized the submission of the report.

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

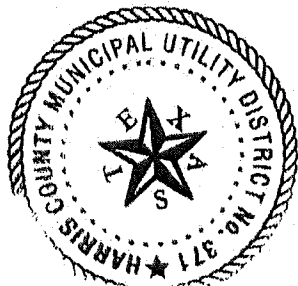
  
Secretary


**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, 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.  
Attorney for the District