

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors
January 26, 2022

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 January 26, 2022, 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
Trisha Bonar, Secretary

and the following absent:

Marta Galan, Assistant Secretary

Also present were Ms. Shammarie Leon, tax assessor-collector for the District; Ms. Demitra Berry, bookkeeper for the District; Mr. Sergio Handal, engineer for the District; Mr. Chris Townsend and Mr. Mark Nelson, operators for the District; Mr. Matthew May and Mr. Dane Turner of Best Trash; Mr. Ken Chang of Prologis; 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 December 14, 2021. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

3. The Board recognized the developer who addressed the Board regarding the status of the acquisition of property adjacent to the District.

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. Leon presented the tax assessor collector's report. The report showed 70.9% collections for 2021 taxes, and 2021 certified taxable value in the District in the amount of \$334,491,431.00. 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.

6. The Board then considered the adoption of an Over 65 or disabled Homestead Exemption. After the discussion, it was duly moved, seconded and unanimously carried that there be passed and adopted the attached Order providing a \$20,000 homestead exemption for residents of the District 65 years of age or older or disabled.

7. The Board recognized Mark Nelson of Inframark who addressed the Board regarding the recent fire hydrant repair during which a valve was damaged and there was a loss of service to a number of District customers. Mr. Nelson addressed the Board regarding the safety concerns communicated to Inframark at the December meeting. Mr. Nelson presented a letter that was recently sent to the District addressing those concerns. Mr. Nelson then addressed the Board regarding the statewide retraining of Inframark employees, safety audits, new equipment and additional measures that will be taken to improve the safety of Inframark employees and job sites. The Board then addressed the monthly report. The report showed 98% water accountability. The operator addressed the Board regarding the replacement of the lift station pump motor. The operator informed the Board that due to the age of the pump that it should be replaced and should not be repaired. The Board agreed and directed the operator to replace the pump. The Board then reviewed the recent fire hydrant inspection report. The Board directed the operator to complete the recommended repairs and to bring a proposal for the repainting of the fire hydrants once the repairs are complete. The Board then discussed the height of a few hydrants and requested a proposal to relocate those hydrants in order to make them more accessible in the event of an emergency. 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.


8. 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. AUC requested the final waiver to be signed to issue payment for the wastewater treatment plant generator project in the amount of \$35,838.07 for the claim submitted. The engineers continued the Prologis feasibility study for the Mandell Tract. The engineers have responded to comments from the TCEQ on the Water Plant LAS tanks violations and are expecting approval soon. The engineers are coordinating with Inframark to update the wastewater plant record drawings. The engineers are working on the contingency and repair plans for the clarifier rake arm as well as pricing the rehabilitation of the clarifier. Upon motion duly made, seconded, and unanimously carried, the Board approved the engineer's report as presented.

9. The Board considered the Interlocal Agreement for Law Enforcement Services. The Board noted the 4.4% increase in the cost of service. Upon motion duly made, seconded, and unanimously carried, the Board approved the Agreement as presented.

10. The Board recognized Matthew May and Dane Turner of Best Trash. The Board reviewed the annual CPI adjustment. The Board then discussed the high level of service provided by Best Trash including a recent yard repair.

11. It appeared that an election of directors should be called for and within the District on Saturday, May 7, 2022. The attached Order calling such election was presented and reviewed by the Board of Directors. Upon motion duly made, seconded and unanimously carried, the Board approved and adopted the Order which is attached to these minutes. The attorneys were instructed to handle the mechanics of the election.

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



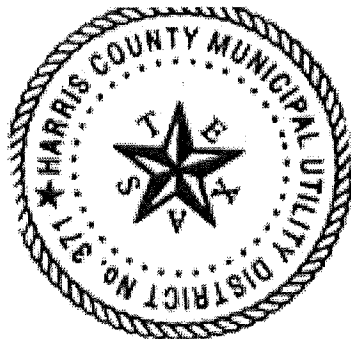
Secretary

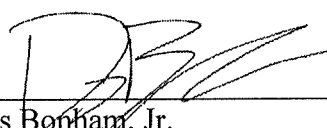
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371
NOTICE OF PUBLIC MEETING**

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 Wednesday, January 26, 2022.**

1. Public comments
2. Approve minutes of Board meeting held on December 14, 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. Order Adopting Residence Homestead Exemption
7. Order Adopting Residence Homestead Exemption for Persons 65 or Older or Disabled
8. 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
9. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; Mandell Feasibility
10. Security report; Interlocal Agreement for Law Enforcement Services between Harris County and the District
11. Annual CPI Adjustment for Trash Service
12. Order for Election of Directors
13. Pending business, including:
 - a. Status of recycling matters





J. Davis Bonham, Jr.
Attorney for the District

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

AVISO DE ASAMBLEA PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en 23952 Northwest Frwy, Cypress 77429. La asamblea se realizará a las 6:30 p.m. del 26 de enero de 2022. El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden para Convocar a Elección de Directores

THOÂNG BAÒU VEÀ BUỎI HOÏP MAËT COÂNG KHAI

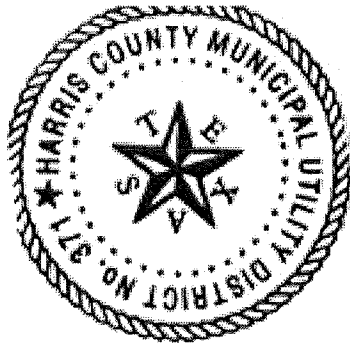
Theo ñaây cho taát caù caùc thaønh vieân coäng ñoàng coù quan taâm bieát raêng Ban Giaùm Ñoác cuûa cô quan ñoõic vieát in ôû trên seõ toả chòuc an buoải hoïp maët coäng khai tại 23952 Northwest Frwy., #950, Cypress 77429. Buoải hoïp maët seõ ñoõic toả chòuc vaø luùc 6:30 p.m. ngaøy 26 thaùng 1, 2022. Caùc vaán ñeà an ñoõic xem xeùt vaø thöïc hieän trong buoải hoïp maët naøy nhö sau:


Thoâng qua Leãnh Yeâu Caàu toả chòuc Cuoác Baòu Cöù Caùc Giaùm Ñoác

公共會議通知

現通知公眾各有關方面人士如下：上列行政區管理委員會將於23952 Northwest Frwy, Cypress 77429郡休士頓 下午6:30 2022年1月26日 開公共會議。會議議題為考慮並議決以下事項：

通過委員選舉召集令





J. Davis Bonham, Jr.
Attorney for the District