

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors
February 15, 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 in accordance with the duly posted notice of said meeting, with a quorum of directors present, as follows:

Stephen Jester, President
Brad Davidsen, Vice President
Trisha Bonar, Secretary

and the following absent:

Chris von Wiesenthal, Assistant Vice President
Marta Galan, Assistant Secretary

Also present were Deputy Mr. Thomas Polson; Ms. Shammarié Leon, tax assessor-collector for the District; Ms. Demitra Berry, bookkeeper for the District; Mr. Sergio Handal and Megan Jordan, engineers for the District; Mr. Chris Townsend, operator for the District; Mr. Ken Chang and Luke Peters of Prologis; Mr. Brandon Guillory of Kimley Horne; 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 January 26, 2022. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

3. The Board recognized Ken Chang who introduced Luke Peters and Brandon Guillory. Mr. Chang informed the Board that Prologis has closed on the tract and is in negotiations to purchase additional property that they would like the Board to consider for annexation as well. The Board discussed the matter and agreed that it would be appropriate for the developer to make an additional deposit for the purpose of paying all costs associated with the update of the existing feasibility study to include an additional tract. The Board directed the engineer to begin the work upon receipt of the deposit.

4. Ms. Berry presented the bookkeeper’s report. The Board reviewed the report in detail. The Board noted that Harris County Municipal Utility District No. 374 has paid one half of the cost of the AUP report and has requested that the District pay the other half. The Board agreed to make the payment as requested. 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 96.6% collections for 2021 taxes, and 2021 certified taxable value in the District in the amount of \$334,212,955.00. The Board discussed the delinquent account list and requested that the tax assessor-collector provide the Board with the entire delinquent list at future meetings. 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. Consideration was next given to 2021 taxes remaining delinquent. After a discussion, upon motion duly made, seconded and unanimously carried, the Board approved and adopted the attached Order authorizing the levying of an additional 20% statutory penalty on business personal property accounts remaining delinquent on April 1, 2022 and on real property accounts remaining delinquent on July 1, 2022.

7. The Board recognized Chris Townsend of Inframark who presented the operator's report. The report showed 101% water accountability. The operator addressed the Board regarding the proposed fire hydrant relocation. The operator informed the Board that the hydrant height cannot be changed due to the existing guardrails and that the relocation of the hydrants is not feasible and will likely make them less accessible. The operator then addressed the Board regarding the inspection of the clarifier. The operator informed the Board that a contractor has informed him that he is able to drain the clarifier and inspect it while in service. The Board requested that the operator gather more information on the proposed work and the associated cost for the Board's consideration at the March meeting. The Board then discussed the District's delinquent list and requested that the number of times an account has been delinquent be added to the report. 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. The Board considered the Resolution Affirming Review of Identity Theft Red Flag Policy. Upon the operator's recommendation and upon motion duly made, seconded, and unanimously carried, the Board approved the Resolution as presented.

9. Mr. Handal presented the engineer's report. The Board discussed the programming of the District's hydropneumatic tanks. The engineer informed the Board that additional wiring and related improvements including relay switches will be necessary to complete the programming and provided a proposal for the Board's review and consideration. The Board reviewed the proposal in detail and provided the engineer with comments regarding the purpose of the programming and the programming to be implemented. The Board approved the proposal subject to the engineer's communications with the programmer regarding the Board's programming requirements. The Board then considered the proposed final payment agreement with AUC and approved the revised agreement as presented. Upon motion duly made, seconded, and unanimously carried, the Board approved the engineer's report as presented.

10. There was no easement for consideration.

11. The Board discussed recent security matters in the District.

12. The Board considered the District's annual report to the Texas Comptroller pursuant to Senate Bill 625. Upon motion duly made, seconded, and unanimously carried, the Board directed the attorneys to submit the report.

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



Secretary

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **12779 Jones Road, Houston, Harris County, Texas.**

The meeting will be held at **5:00 p.m. on Tuesday, February 15, 2022.**

The subject of the meeting will be to receive public comment on, consider and act on the following:

1. Minutes of Board of Directors Meeting(s) of January 18 and February 1, 2022
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; General Fund Budget; Depository Pledge Agreement(s)
3. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
4. Order Levying Additional Penalty for Delinquent Taxes
5. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contract(s), Pay Estimate(s) and Change Order(s); Annexation of Land; Permit Matters; Proposal(s); Request for Service; Utility Easements; Development of Land in District
6. Resolution Affirming Identity Theft Prevention Program
7. Order for Election of Directors; Joint Election Agreement with Harris County
8. Other Matters: Operations; Repair and Maintenance; Insurance; Rate Order; Contract for Electric Power; Drought Contingency Plan; Critical Load Submission; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Damage to District Facilities
9. Pending Business





J. Davis Bonham, Jr.,
Attorney for the District

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

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 **12779 Jones Road, Houston, Texas 77095**, Condado de Harris, Texas. La asamblea se realizará a las 5:00 p.m. del 15 de febrero 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

THOÁNG BAÙO VEÀ BUỎI HOÏP MAËT COÀNG KHAI

Theo fĩaây cho taát caũ caũc thaønh vieân coång fĩaàng coũ quan taãm bieát raèng Ban Giaùm Ñoác cuõa cô quan fĩaõc vieát in ôũ treãn seõ toả chõũc moät buỏi hoïp maët coång khai tại **12779 Jones Road, Houston, Texas 77095**, Quaãn Harris, Texas. Buoải hoïp maët seõ fĩaõc toả chõũc vaø luùc 5:00 p.m. ngaøy 15 thaùng 2 Năm 2022. Caũc vaán fĩaè caãn fĩaõc xem xeùt vaø thõic hieãn trong buỏi hoïp maët naøy nhõ sau:

Thoáng qua Leãnh Yeâu Caàu toả chõũc Cuoác Baàu Cõũ Caũc 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 **17333 Longenbaugh Drive, Houston, Texas 77095** 假德克薩斯州 Harris 郡休士頓 上午 5:00 2022 年 2 月 15 日 召開公共會議。會議議題為考慮並酌情議決以下事項：

通過委員選舉召集令