

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors
March 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 Hans von Meier of Residential Refuse and Recycling; Deputy Mr. Thomas Polson; Ms. Shammarie Leon, tax assessor-collector for the District; Ms. Demitra Berry, bookkeeper for the District; Ms. Megan Jordan, engineer for the District; Mr. Chris Townsend, operator for the District; 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 February 15, 2022. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.
3. There was no developer's report for consideration.
4. Ms. Berry presented the bookkeeper's report. The Board reviewed the report in detail. 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 97.9% collections for 2021 taxes, and 2021 certified taxable value in the District in the amount of \$333,959,220.00. The Board discussed the delinquent account list. 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 recognized Chris Townsend of Inframark who presented the operator's report. The report showed 100% water accountability. 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.

7. Ms. Jordan 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. Upon motion duly made, seconded, and unanimously carried, the Board approved the engineer's report as presented.

8. Ms. Jordan presented an update to the Prologis feasibility study. The Board discussed changes and agreed that Director Davidsen and Director Jester should meet and review the draft with the consultants before release.

9. The Board then considered the Order Declaring Unopposed Candidates Elected and Cancelling Election. Upon motion duly made, seconded, and unanimously carried, the Board approved the Order as presented.

10. The Board recognized Deputy Polson who addressed the Board regarding recent security matters in the District.

11. Hans von Meier of Residential Refuse and Recycling addressed the Board regarding the provision of recycling services. Mr. von Meier agreed to provide a proposal for provision of service by contract with individual customers.

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



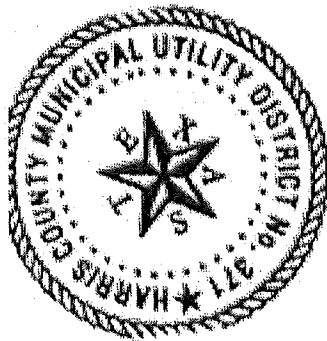
Secretary


**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, March 15, 2022.**

1. Public comments
2. Approve minutes of Board meeting held on February 15, 2022
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. 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
7. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
8. Prologis Feasibility Study
9. Order Declaring Unopposed Candidates Elected and Canceling Election
10. Security report
11. 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 LA REUNIÓN PÚBLICA**

El aviso se da por este medio a todos los miembros interesados del público que la junta directiva del distrito subtítulo celebrará una reunión pública en at **Saltgrass Steakhouse, 23952 Northwest Freeway, Houston, Texas 77429**. La reunión será celebrada en 6:30 p.m. el día 15 de marzo 2022. El tema de la reunión es considerar y actuar sobre el siguiente:

Adoptar una Orden que Declara Elegidos a los Candidatos Unicos y Cancela la Elección

THOÁNG BAÒU VEÀ BUỎÀI HOÏP MAËT COĂNG KHAI

Theo ñaây cho taát caù caùc thaønh vieân coäng hõang coù quan taâm bieát raêng Ban Giaùm Ñoác cuõa cô quan ñoõic vieát in ôû treân seõ toả chõuc moät buoài hoïp maët coäng khai at **Saltgrass Steakhouse, 23952 Northwest Freeway, Houston, Texas 77429**, Quaãn Harris, Texas. Buoài hoïp maët seõ ñoõic toả chõuc vaøo luùc 6:30 p.m., ngaøy 15 thaùng 3 Năm 2022.

Caùc vaán ñeà caàn ñoõic xem xeùt vaø thoïc hieän trong buoài hoïp maët naøy nhõ sau:

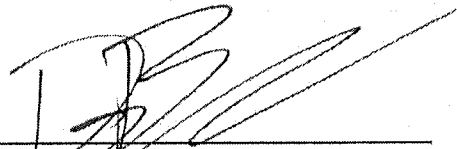
Thủ Tục Công Bỏ Ứng Cử Viên Độc Nhất Được Bầu và Bãi Bỏ Bầu

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at **Saltgrass Steakhouse, 23952 Northwest Freeway, Houston, Texas 77429**, 假德克薩斯州Harris郡休士頓 2022年3月15日 下午6:30 p.m. 召開公共會議。

會議議題為考慮並酌情議決以下事項：

宣佈自動當選候選人 及取消選舉指示



J. Davis Bonham, Jr.
Attorney for the District

