

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors April 27, 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:

Brad Davidsen, Vice President
Trisha Bonar, Secretary
Marta Galan, Assistant Secretary

and the following absent:

Stephen Jester, President
Chris von Wiesenthal, Assistant Vice President

Also present were Mr. Brandon Guillory of Kimley Horn; Deputy Thomas Polson; Ms. Shammarie Leon, tax assessor-collector for the District; Mr. Jorge Diaz, bookkeeper for the District; Mr. Sergio Handal, engineer for the District; Mr. Chris Townsend, operator for the District; and Mr. J. Davis Bonham, Jr., attorney for the District.

The Vice 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. Director Davidsen requested that all consultants who receive the minutes reply all within three business days to notify the Board that they have read the minutes.

2. The Board reviewed the minutes of the meeting held on March 15, 2022. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

3. Brandon Guillory addressed the Board regarding the status of the proposed development. Mr. Guillory informed the Board that the developer continues to work to acquire the second tract and is evaluating all options regarding the projects and the provision of utilities.

4. Mr. Diaz 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 98.8% collections for 2021 taxes, and 2021 certified taxable value in the District in the amount of \$333,943,664.00. 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 102% water accountability. The operator addressed the Board regarding Districts which may be willing to treat the District's waste during the rehabilitation of the District's clarifier. The operator informed the Board that he hopes to have an option ready for the Board's consideration next month. The operator then presented one account to be turned over to collections. The operator noted that the CPI adjustment is due to be implemented soon pursuant to the terms of the District's contract. The operator presented the proposed adjustment to the Board for review. 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. Mr. Handal presented the engineer's report. The engineer discussed the potential rerating of the District's wastewater treatment plant. The Board agreed that no additional capacity is currently needed and therefore no action is necessary at this time. Upon motion duly made, seconded, and unanimously carried, the Board approved the engineer's report as presented.

8. No action was necessary with respect to the Prologis feasibility study.

9. The Board then recognized Deputy Polson who addressed the Board regarding law enforcement matters.

10. There was no pending business for consideration.

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



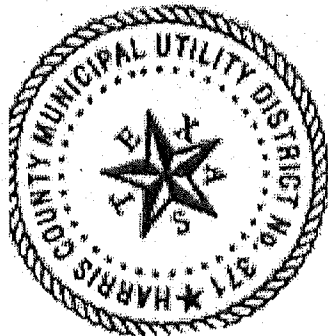
Secretary

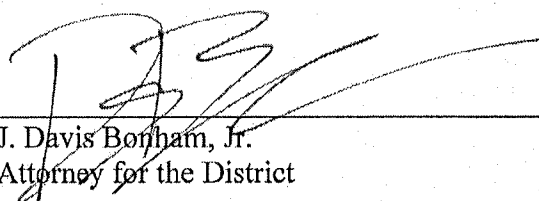
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371
NOTICE OF PUBLIC MEETING**

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, April 27, 2022.**

1. Public comments
2. Approve minutes of Board meeting held on March 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. Security report
10. Pending business, including:
 - a. Recycling Proposal





J. Davis Borham, Jr.
Attorney for the District