

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors  
June 28, 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  
Chris von Wiesenthal, Assistant Vice President  
Trisha Bonar, Secretary

and the following absent:

Marta Galan, Assistant Secretary

Also present were Aldo Hernandez of Prologis; Brandon Guillory of Kimley Horn; Ms. Shammari Leon, tax assessor-collector for the District; Ms. Demitra Berry, 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 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 May 17, 2022. Upon motion duly made and seconded, and unanimously carried, the Board approved the minutes as presented.

3. The Board recognized Aldo Hernandez and Brandon Guillory who addressed the Board regarding the development of a tract adjacent to the District. Mr. Hernandez and Mr. Guillory informed the Board that the developer is no longer interested in annexing the property into the District pursuant to the proposed agreement but does intend to address existing drainage issues on the tract and to create a buffer between the proposed development and adjacent residential development. Mr. Guillory then addressed the Board regarding interim water and wastewater service to the tract. The Board requested that the District’s engineer review available capacity so that the matter may be discussed further at the next meeting.

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. The Board reviewed the Budget in detail. The Board noted that the booster pump replacement should not be included in the budget.

6. The Board then considered the annual review of the District’s Code of

Ethics. The Board noted that no changes are necessary at this time.

7. Ms. Leon presented the tax assessor collector's report. The report showed 99.1% collections for 2021 taxes, and 2021 certified taxable value in the District in the amount of \$333,841,871.00. The Board discussed the delinquent account list. The Board then reviewed the preliminary taxable values and noted that they reflect an increase of approximately 13%. 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. The Board then considered a Depository Pledge Agreement for the District's account with Allegiance Bank. After discussion, the Board approved the agreement and authorized moving District funds to Allegiance Bank.

8. The Board recognized Chris Townsend of Inframark who presented the operator's report. The report showed 98% water accountability. The Board discussed the potential for a large rainfall event in the next few days. The operator informed the Board that he has staff ready to respond and ensure that the District's facilities remain operational during a major rainfall event. 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.

9. The Board considered the submission of emergency operations information and the application for critical load status. The operator confirmed that his office will be submitting the necessary information of the District's behalf.

10. The Board then considered the letter agreement with Remington MUD No. 1. The Board reviewed the terms of the Agreement and noted that service is necessary to complete the emergency clarifier repairs. Upon motion duly made, seconded and unanimously carried, the Board approved the Agreement as presented.

11. Mr. Handal presented the engineer's report. The Board reviewed the hazardous operations report in detail and discussed improvements that can be made to the District's facilities to mitigate potential problems in the future. The water plant LAS tank as-built drawings have been approved by the TCEQ. The water plant hydro-pneumatic tank wiring has been completed. The engineers are currently waiting on an input module for the PLC and expect to receive the module and be 100% complete within the week. Upon motion duly made, seconded, and unanimously carried, the Board approved the engineer's report as presented.

12. There was no security report for consideration.

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

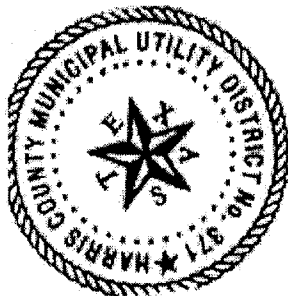
  
Secretary

**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 Tuesday, June 28, 2022.**

1. Public comments
2. Approve minutes of Board meeting held on May 17, 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. Review draft budgets
6. Review ethics letter and update by Investment Officer
7. 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; Depository Pledge Agreement
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. Submission of Emergency Operations Information; Application for Critical Load Status
10. Letter agreement with Remington MUD Concerning Temporary Wastewater Treatment Services
11. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
12. Security report
13. Pending business, including:
  - a. Recycling Proposal



  
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J. Davis Bonham, Jr.  
Attorney for the District