

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors
August 16, 2022

The meeting of the Board of Directors ("Board") of Harris County Municipal Utility District No. 371 ("District") met at BlackHorse Ranch Golf Club, Cypress Texas 77433 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 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, operator for the District; Deputy Thomas Polson; 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 July 22, 2022. Upon motion duly made and seconded, and unanimously carried, the Board approved the minutes as presented.
3. No developers were present.
4. Ms. Demitra 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. Shammarie Leon presented the tax assessor collector's report. The report showed 99.3% collections for 2021 taxes. 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 tabled discussion of the District's 2022 Tax Rate pending receipt of certified taxable values.
7. The Board recognized Chris Townsend of Inframark who presented the operator's report. The report showed 97% water accountability. The operator discussed a small leak and a proposed blower replacement cost. 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. Sergio Handal presented the engineer's report. He noted that the Water Plant Hydro-pneumatic tank probe testing has been scheduled for this Friday August 19, 2022. The engineers are currently scheduling a HAZOP analysis of the proposed solutions for the high-risk list items. The engineers received a proposal from Advance Groundwater Solutions in the amount of \$10,000 for time and materials for an assessment of the District's groundwater wells. McLennan & Associates has issued an invoice to Prologis for the water well assessments, water model, and wastewater re-rate application in the total amount of \$35,000. Funds for this effort hasn't been received yet. The engineers received a letter from Kimley-Horn regarding the proposed wastewater treatment plant discharge permit to serve the proposed commercial development by Prologis. The engineers will be responding that the District does not have sufficient capacity and therefore unable to accommodate the specified flow of 150,000 gallons per day. Directors Jester and Davidsen and the engineer met with representatives of the BHR Golf Club to discuss a potential water reuse project to serve the golf course. Action items resulting from the meeting are as follow:

- a. Inquire with TCEQ if the 210 permit allows the use of Type 2 effluent on greens and tees with the use of automatic sprinkler system;
- b. Will the WHCRWA provide credits to reimburse the Golf Course or the District for construction costs associated with the improvements to the wastewater treatment plant to produce either Type I or Type II effluent?
- c. What is a ballpark cost to install a filtration system to produce Type I effluent?

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

10. The Board then conducted an annual review of its Rate Order. Subject to that discussion, the Board made no changes to its Rate Order.

11. The Board tabled discussion of the Resolution Establishing an Additional Meeting Place Outside District.

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

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

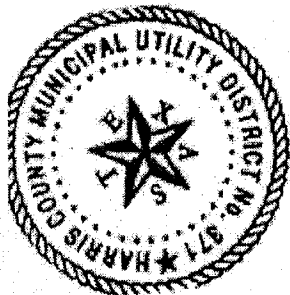

Secretary

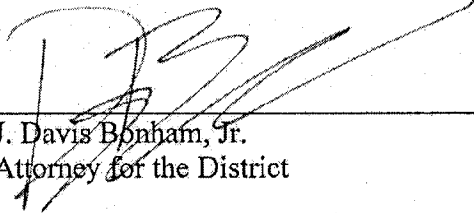
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371
AMENDED NOTICE OF PUBLIC MEETING**

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, August 16, 2022.**

1. Public comments
2. Approve minutes of Board meeting held on July 22, 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; Depository Pledge Agreement
6. Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2022 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing
7. 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;
8. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
9. Annual Review of Rate Order
10. Resolution Establishing an Additional Meeting Place Outside District
11. Security report
12. Interlocal Agreement for Law Enforcement Services
13. Pending business, including:
 - a. Recycling Proposal





J. Davis Bonham, Jr.
Attorney for the District