

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors
October 18, 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
Marta Galan, Assistant Secretary

and the following absent:

Chris von Wiesenthal, Assistant Vice President

Also present were Ms. Shammarie Leon, tax assessor-collector for the District; Mr. Jorge Diaz, bookkeeper for the District; Mr. Sergio Handal, and Megan Jordan engineers 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 September 20, 2022. Upon motion duly made and seconded, and unanimously carried, the Board approved the minutes as presented.

3. No developers were present and there was no report for consideration.

4. Mr. Jorge Diaz presented the bookkeeper’s report. The Board reviewed the report in detail. Upon motion duly made, seconded, and unanimously carried, the Board approved the bookkeeper’s report as presented and authorized payment of invoices as reflected therein.

5. Ms. Shammarie Leon presented the tax assessor collector’s report. The report showed 0% collections for the 2022 taxes and 99.51% 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 then considered the renewal of the District’s insurance. The Board reviewed a comparison to the prior year’s coverage. Upon motion duly made, seconded, and unanimously carried, the Board approved the proposal as presented.

7. The Board then confirmed the publication of notice of the District's intent to hold a public hearing and set the 2022 tax rate at this meeting. Accordingly, the Board opened a public hearing on the District's proposed 2022 tax rate. It appeared that the Harris County Appraisal District had heretofore prepared and certified to the District's tax assessor-collector the final 2022 appraisal roll of the District. The Board then discussed the tax rate. The public hearing was then closed.

8. The Board then considered the Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service and Maintenance and Operation Tax for the Year 2022. It was moved, seconded and unanimously carried that there be passed and adopted the attached Order accepting the final appraisal roll and setting a maintenance and operations rate of \$0.458 per \$100 in taxable valuation and a debt service tax rate of \$0.32 per \$100 in taxable valuation.

9. The Board then considered the Amendment to Statement of Directors. Upon duly made, seconded, and unanimously carried, the Board approved the amendment to statement of directors reflected the 2022 tax rate as presented.

10. The Board recognized Chris Townsend of Inframark who presented the operator's report. The report showed 93% water accountability. The Board considered a customer request for relief. The Board reviewed the request in detail as well as the account history. The Board noted that it has been the District's policy to deny such requests, but that a payment plan should be offered if helpful to the customer. The Board then considered a second request for relief for high usage. The Board discussed the request and agreed to provide a payment plan. The Board discussed the terms of the payment plan with the operator and noted extenuating circumstances. 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.

11. Mr. Handal informed the Board that he will be leaving Pape Dawson and that Ms. Megan Jordan will serve as the District's engineer going forward. The Board thanked Mr. Handal for his many years of service to the District. Mr. Handal and Ms. Jordan then presented the report. The pressure sensors and solenoid valves are being installed Water Plant Hydro-pneumatic tank. The engineers will coordinate a final inspection/testing after confirmation of installation of valves and sensors. The wastewater treatment plant re-rate application has been submitted to TCEQ for review. The hydrogeologist assessment is expected to be complete this week. Upon motion duly made, seconded, and unanimously carried, the Board approved the engineer's report as presented.

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.

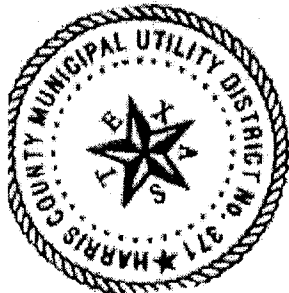

Secretary

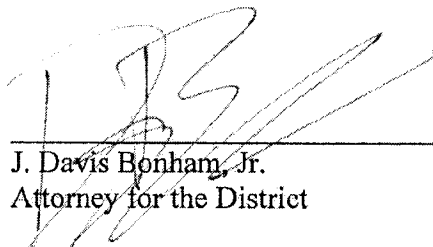
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371
NOTICE OF PUBLIC MEETING**

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, October 18, 2022.**

1. Public comments
2. Approve minutes of Board meeting held on September 20, 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. Renewal of Insurance
6. 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
7. Public Hearing on Proposed 2022 Tax Rate
8. Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax and Maintenance and Operation Tax for the Year 2022
9. Amendment of Statement of Director
10. 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;
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





J. Davis Bonham, Jr.
Attorney for the District