

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors
November 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
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. Bob Wempe, 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 October 18, 2022. Upon motion duly made and seconded, and unanimously carried, the Board approved the minutes as presented.

3. The Board discussed the request for an out of district service agreement from Prologis. The Board agreed that Prologis should pay the costs associated with the preparation of any agreement as well as other costs associated with the feasibility analysis. The Board directed the attorney to request a separate deposit for the work.

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 0.5% 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 recognized Chris Townsend of Inframark who presented the operator's report. The report showed 96% water accountability. There should be no service turn offs during the week of Thanksgiving. The Board discussed the recent wastewater treatment plant maintenance project. The operator informed the Board that it was completed without issue. 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. Bob Wempe then presented the engineering report. The water plant hydro-pneumatic tank probe pressure sensors and solenoid valves have been installed as of last week. The engineers are coordinating a final inspection/testing after confirmation of installation of valves and sensors. The wastewater treatment plant re-rate application has been submitted to the TCEQ for review. The engineers have received the hydrogeologist assessment for water well No. 1, the report for water well No. 2 is expected to be complete this week. Upon motion duly made, seconded, and unanimously carried, the Board approved the engineer's report as presented.

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

9. The Board then discussed the meeting schedule for December.

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



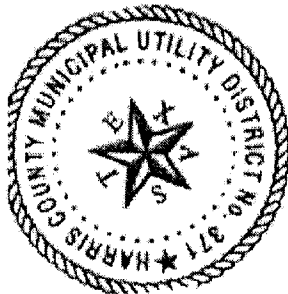
Secretary

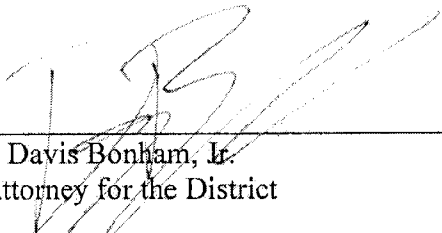
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371
NOTICE OF PUBLIC MEETING**

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, November 15, 2022.**

1. Public comments
2. Approve minutes of Board meeting held on October 18, 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. 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. Annual review of garbage contract
9. Security report
10. December meeting schedule
11. Pending business, including:
 - a. Recycling Proposal





J. Davis Bonham, Jr.
Attorney for the District