

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors
February 21, 2023

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
Chris von Wiesenthal, Assistant Vice President
Brad Davidsen, Vice President
Trisha Bonar, Secretary
Marta Galan, Assistant Secretary

and the following absent:

none

Also present were Mr. Jorge Diaz, bookkeeper for the District; Ms. Shammarie Leon, tax assessor-collector for the District; Mr. Chris Townsend, operator for the District; Ms. Megan Jordan, P.E., engineer 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 January 17, 2023. Upon motion duly made and seconded, and unanimously carried, the Board approved the minutes as presented.

3. 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.

4. Ms. Shammarie Leon presented the tax assessor collector’s report. The report showed 96.5% collections for 2022 taxes. The Board then 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.

5. The Board then considered the adoption of an Over 65 or disabled Homestead Exemption. After the discussion, it was duly moved, seconded and unanimously carried that there be passed and adopted the attached Order providing a \$22,000 homestead exemption for residents of the District 65 years of age or older or disabled.

6. Consideration was next given to 2022 taxes remaining delinquent. After a discussion, upon motion duly made, seconded and unanimously carried, the Board approved and

adopted the attached Order authorizing the levying of an additional 20% statutory penalty on business personal property accounts remaining delinquent on April 1, 2023 and on real property accounts remaining delinquent on July 1, 2023.

7. The Board recognized Chris Townsend of Inframark who presented the operator's report. Mr. Townsend reviewed maintenance and repairs in detail with the Board. The Board noted the high water accountability and agreed to suspend the planned meter replacement for the time being. The report showed 99% water accountability. 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. The Board considered the Resolution Affirming Review of Identity Theft Red Flag Policy. Upon the operator's recommendation and upon motion duly made, seconded, and unanimously carried, the Board approved the Resolution as presented.

9. Ms. Megan Jordan then presented the engineering report. The preliminary engineering report for the possible water plant expansion is underway. The engineers have received plans from Prologis/Kimley-Horn for the widening of House & Hahl Road as well as utility improvements on Mound Road to serve the new development. The engineers are currently reviewing for utility conflicts and will coordinate with Inframark before issuing comments or, if applicable, the Letter of No Objection. Upon motion duly made, seconded, and unanimously carried, the Board approved the engineer's reports and the action item as presented.

10. Storm Water Solutions has prepared the Stormwater Quality Permit renewal application for submission to Harris County.

11. The Board considered the District's annual report to the Texas Comptroller pursuant to Senate Bill 625. Upon motion duly made, seconded, and unanimously carried, the Board directed the attorneys to submit the report.

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



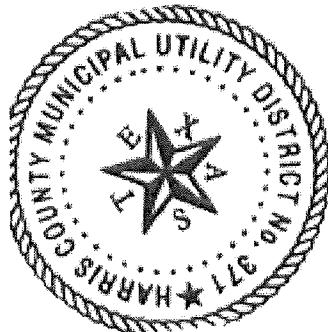
Secretary


**AMENDED AGENDA
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, February 21, 2023.**

1. Public comments
2. Approve minutes of Board meeting held on January 17, 2023
3. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds; Deposit of District Funds
4. 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
5. Order Adopting Residence Homestead Exemption; Order Adopting Residence Homestead Exemption for Persons 65 or Older or Disabled
6. Order Levying Additional Penalty for Delinquent Taxes
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. Annual review of FTC identity theft red flag policy
9. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
10. MS4 Permit Renewal
11. Annual report to Texas Comptroller pursuant to Senate Bill 625
12. Security report
13. Pending business





J. Davis Bonham, Jr.
Attorney for the District