

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors
December 14, 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
Marta Galan, Assistant Secretary
Chris von Wiesenthal, Assistant Vice President

and the following absent:

Trisha Bonar, Secretary

Also present were Ms. Demitra Berry, bookkeeper for the District; Mr. Tim Applewhite, auditor 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; Deputy Thomas Polson of the Harris County Sheriff’s Office; and Mr. Douglas McNiel, 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 November 15, 2022. Upon motion duly made and seconded, and unanimously carried, the Board approved the minutes as presented.

3. Ms. Demitra Berry 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. Mr. Tim Applewhite addressed the Board and reviewed the District’s audit for fiscal year ended August 31, 2022. He noted that his firm is issuing a clean opinion. After a careful review and discussion, the Board unanimously approved the audit and authorized its filing with all appropriate entities.

5. The Board considered the attached Resolution reviewing and affirming the District’s investment policy, and after a brief discussion the Resolution was unanimously approved.

6. The attorney then addressed the Board regarding the District's continuing disclosure obligations. Upon motion duly made, seconded and unanimously carried, the Board authorized the attorney to complete the filing.

7. Ms. Shammarie Leon presented the tax assessor collector's report. The report showed 99.61% collections for 2021 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.

8. The Board recognized Chris Townsend of Inframark who presented the operator's report. The report showed 94% water accountability. There will be no service turn offs until, on or Tuesday, January 3. The operator informed the Board that the annual fire hydrant preventative maintenance has been completed and that all recommended repairs have been completed. Next, the operator and the Board discussed the repairs to the clarifier at the sewage plant. Finally, the operator and Mr. McNiell updated the Board of the requirements of Senate Bill 3 and informed the Board that the required notice will be included in the next monthly utility billing. 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. Ms. Megan Jordan, P.E then presented the engineering report. Ms. Jordan presented the Action Item for Agenda Item No. 8 requesting the release of a check to Gupta and Associates, Inc. for \$11,700. The engineer then provided an update on the Prologis temporary water and sewer service request. The Board, Ms. Jordan, and Mr. Townsend discussed the Prologis request and its potential effects on the District's capacity. Director Jester requested additional time to review the reports before getting back with Prologis. After discovering a potential problem with the labeling of the District's wells, Directors Davidsen and von Wiesenthal reminded the consultants of the District's strict commitment to safety and requested that the engineer's office immediately resolve this problem. Upon motion duly made, seconded, and unanimously carried, the Board approved the engineer's reports and the action item as presented.

10. The Board then considered the District's eminent domain annual report. Upon motion duly made, seconded, and unanimously carried, the Board authorized the submission of the report.

11. The Board then recognized Deputy Polson who addressed the Board regarding law enforcement matters. Deputy Polson informed the Board that the previous month had been slow, but there were two shootings and a home-break in that he wanted to the Board to be aware of.

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



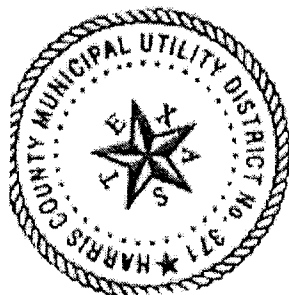
Secretary

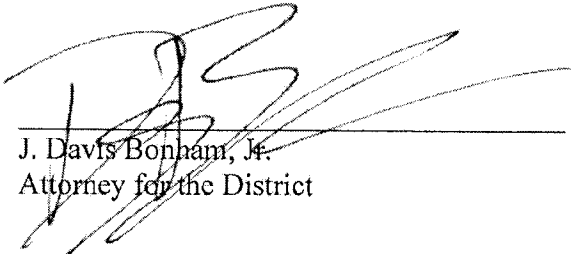
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371
NOTICE OF PUBLIC MEETING**

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 Wednesday, December 14, 2022.**

1. Public comments
2. Approve minutes of Board meeting held on November 15, 2022
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. Audit Report
5. Resolution Affirming Review of Investment Policy, Strategies and Objectives; Annual review of qualified brokers
6. Authorize continuing disclosure filing
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. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
10. Eminent domain annual report
11. Security report
12. Pending business, including:
 - a. Recycling Proposal





J. Davis Bonham, Jr.
Attorney for the District