

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors March 30, 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
Brad Davidsen, Vice President
Trisha Bonar, Secretary

and the following absent:

Marta Galan, Assistant Secretary
Chris Von Wiesenthal, Assistant Vice President.

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; Mr. Hussain Iftikhar, P.E., PMP, ENV SP, engineer for the District; Deputy Thomas Polson of the Harris County Sheriff’s Office; and Mr. Douglas McNiel, on behalf of 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 February 21, 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 98.091% 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 recognized Chris Townsend of Inframark who presented the operator’s report. Mr. Townsend reviewed maintenance and repairs in detail with the Board. Mr. Townsend and Director Davidsen had an in-depth discussion regarding potential solutions to prevent the GST sensor line from freezing. The report showed 95% water accountability. Next, Mr. Townsend requested the Board approve submitting one delinquent account to collections. Upon motion duly made, seconded, and unanimously carried, the Board approved the operator’s

report as presented, approved termination of service as necessary pursuant to the District's Rate Order, and approved submitting one delinquent account to collections.

6. Mr. Hussain Iftikhar then presented the engineering report. The preliminary engineering report for the possible water plant expansion is underway, the engineers are currently waiting for cost estimation to finalize the cost summaries in the report. 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. Regarding that project, the engineers presented a Letter of No Objection to the Board. Upon motion duly made, seconded, and unanimously carried, the Board approved the engineer's report as presented.

7. 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.



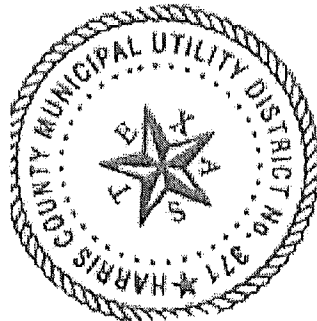
Secretary

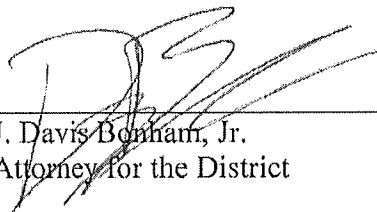
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371
NOTICE OF PUBLIC MEETING**

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 Thursday, March 30, 2023.**

1. Public comments
2. Approve minutes of Board meeting held on February 21, 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. 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
6. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
7. Security report
8. Pending business





J. Davis Bonham, Jr.
Attorney for the District