

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors
May 24, 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:

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

Also present were Ms. Demitra Berry, bookkeeper for the District; Ms. Shammarie Leon, tax assessor-collector for the District; Mr. Chris Townsend, operator for the District; Mr. Hussain Iftikhar, and Mr. Robert S. Wempe, engineers for the District; Deputy Thomas Polson of the Harris County Sheriff's Office; and Mr. Douglas McNeil, 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 April 18, 2023. 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. Ms. Shammarie Leon presented the tax assessor collector's report. The report showed 99.06% collections for 2022 taxes. Four checks were presented for the Board's review and approval, and two wire transfers were made. The Board then discussed the delinquent account list. Lastly, Ms. Leon informed the Board that Harris County has released the preliminary taxable value for the District, and the value is up 11.4% from the previous year. 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. The

report showed 99.1% water accountability. Mr. Townsend addressed the Board regarding six excursions related to excess total suspended solids at the sewage treatment plant. Mr. Townsend informed the Board that these excursions were likely caused by intentional or unintentional commercial dumping. The Operator is monitoring the situation. Mr. Townsend then addressed the Board regarding the potential construction of a shelter structure at the District's sewage treatment plant. The Board discussed the pros and cons of a shelter structure, and noted that it would need to be able to withstand the elements. The Board and Mr. Townsend agreed to continue this discussion at later meetings. Lastly, Mr. Townsend presented the 2022 Drinking Water Quality and Consumer Confidence Report. The Operator did not find any violations with the District's water quality. 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.

6. Mr. Hussain Iftikhar then presented the engineering report. First, Mr. Robert S. Wempe informed the Board that Ms. Megan Jordan is no longer with Page-Dawson Engineers and that Mr. Hussain Iftikhar will be the District's new representative from Page-Dawson Engineers. Then, Mr. Iftikhar provided an update on the Prologis temporary water and sewer service request and the Ground Storage Tank (GST) Controls. The Board requested that they see any preliminary reports before the engineer shows them to Prologis. The engineer responded that the Board will see any reports before Prologis. 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.



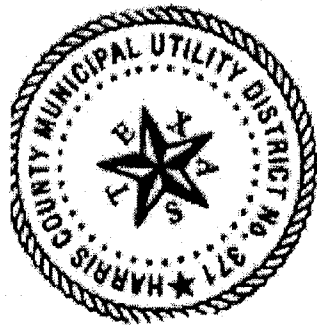
Secretary

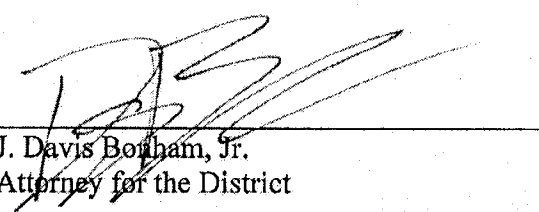
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371
NOTICE OF PUBLIC MEETING**

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 Wednesday, May 24, 2023.**

1. Public comments
2. Approve minutes of Board meeting held on April 18, 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; Consumer Confidence Reporting
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 Botham, Jr.
Attorney for the District