

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors

June 20, 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
Chris Von Wiesenthal, Assistant Vice President
Marta Galan, Assistant Secretary.

and the following absent:

Trisha Bonar, Secretary.

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, engineer for the District; Deputy Thomas Polson of the Harris County Sheriff’s Office; and Mr. J. Davis Bonham, Jr. and Mr. Austin T. Reed, attorneys 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 May 24, 2023. Upon motion duly made, 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, including with respect to a check issued from the general fund for electricity service. 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. J. Davis Bonham, Jr. advised the Board regarding the ethics letter and noted that Jorge Diaz is the District’s investment officer. The Board noted that no conflicts were disclosed.

5. Ms. Shammarie Leon presented the tax assessor-collector’s report. The report showed 99.1% collections for 2022 taxes. The Board then discussed the tax assessor’s report generally. 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. Mr. Townsend reviewed maintenance and repairs in detail with the Board. The report showed 95.5% water accountability. Mr. Townsend addressed the Board regarding the status of permitting requirements. Mr. Townsend then advised the Board of a contamination violation caused by a gas station in the District, including ongoing efforts to remedy the situation and cite the owner. Upon motion duly made, seconded and unanimously carried, the Board approved the operator's report as presented.

7. The operator noted that all necessary steps have been taken with respect to the submission of emergency operations information and the District's application for critical load status.

8. Mr. Hussain Iftikhar then presented the engineering report. Mr. Iftikhar provided an update on the Prologis temporary water and sewer service request and the Ground Storage Tank (GST) Controls. Upon motion duly made, seconded and unanimously carried, the Board approved the engineer's report as presented.

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

10. The Board discussed the interlocal agreement for law enforcement services between Harris County and the District. Upon motion duly made, seconded, and unanimously carried, the Board approved the renewal of the agreement for the existing services.

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



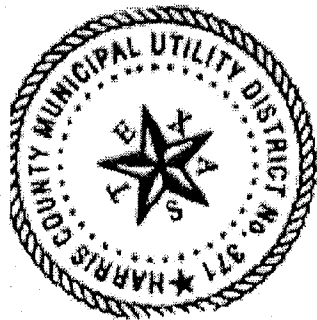
Secretary

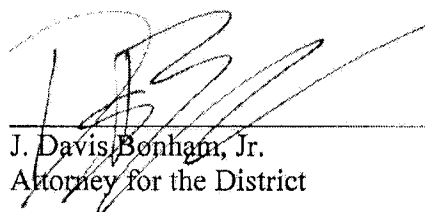
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371
NOTICE OF PUBLIC MEETING**

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, June 20, 2023.**

1. Public comments
2. Approve minutes of Board meeting held on May 24, 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. Review ethics letter and update by Investment Officer
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. Submission of Emergency Operations Information; Application for Critical Load Status
8. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
9. Security report
10. Interlocal Agreement for Law Enforcement Services between Harris County and the District
11. Pending business





J. Davis Bonham, Jr.
Attorney for the District