

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors
September 11, 2023

The meeting of the Board of Directors ("Board") of Harris County Municipal Utility District No. 371 ("District") met at El Charro, 26281 Northwest Freeway, Cypress, 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, engineer for the District; Deputy Todd McGinnis of the Harris County Sheriff's Office; Mr. Craig Rathmann, financial advisor for the District; and Mr. Austin T. Reed, attorney for the District.

The President opened the meeting for such business as might come before it.

1. The Board recognized Mr. Craig Rathmann, the District's financial advisor, who presented a cash flow analysis and recommendation with respect to the District's 2023 tax rate. The Board reviewed the analysis and recommendation, as well as the 2023 tax rate worksheet. The Board considered the attached Resolution Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, Calling Public Hearing on 2022 Tax Rate, and Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing. After discussion, upon unanimous vote, the Board adopted the attached Resolution and authorized publication of a Notice of a Public Hearing at which the Board will consider adoption of a total 2023 tax rate of \$0.725 per \$100 assessed valuation, including a debt service levy of \$0.305 per \$100 assessed valuation and a maintenance and operations levy of \$0.420 per \$100 assessed valuation.

2. The Board opened the floor for public comment. Hearing none, the President continued with the agenda.

3. The Board reviewed the minutes of the meeting held on August 5, 2023. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

4. Ms. 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.

5. Mr. Reed advised the Board regarding its evergreen contract with its auditor, McGrath & Co., PLLC, noting the agreement's automatic renewal for the coming fiscal year end September 30, 2023 audit.

6. Ms. Leon presented the tax assessor-collector's report. The report showed 99.5% 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.

7. Mr. Reed then advised the Board regarding form changes to the District's notice to purchasers, noting that an amendment to the statement of directors is required. Upon motion duly made, seconded and unanimously carried, the Board approved the amendment to the statement of directors.

8. The Board recognized Mr. Townsend who presented the operator's report. Mr. Townsend reviewed maintenance and repairs in detail with the Board. Mr. Townsend then presented a proposal for work for the relocation of the District's ground storage tank level sensors, which the Board discussed in detail. Upon motion duly made, seconded and unanimously carried, the Board approved the operator's report as presented, otherwise rejecting the proposal for work for the relocation of the District's ground storage tank level sensors.

9. Mr. Iftikhar then presented the engineer's report. Mr. Iftikhar provided an update on the Prologis temporary water and sewer service request, noting that the District's technical memorandum analyzing water consumption data was provided to and accepted by the Board, then promptly submitted to Prologis for review. Further, Mr. Iftikhar and the Board discussed the Prologis development and its potential effects on District drainage. Mr. Iftikhar then noted the Board's request that the engineer review the critical as-built drawings of existing facilities to audit their accuracy as against as-built conditions in the field, advising the Board that the engineer and the operator began the review. Mr. Iftikhar then noted a request for additional water service from a District customer, which the Board then discussed in detail. Upon motion duly made, seconded and unanimously carried, the Board approved the engineer's report as presented.

10. The Board recognized Deputy McGinnis, who then addressed the Board regarding law enforcement matters, including an isolated catalytic converter theft in the District.

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

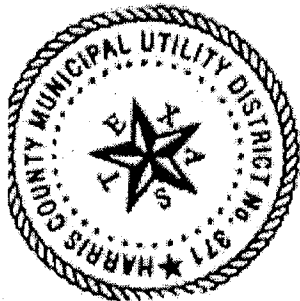

Secretary

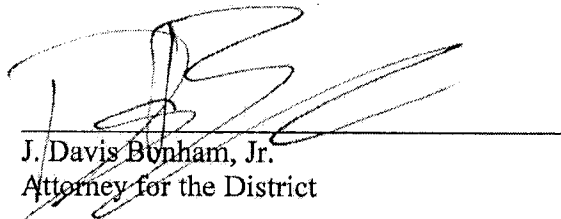
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371
NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **El Charro (Formerly Azul Italian Kitchen), 26281 Northwest Freeway, Cypress, TX 77429.**

The meeting will be held at **6:30 p.m. on Monday, September 11, 2023.**

2. Public comments
3. Approve minutes of Board meeting held on August 5, 2023
4. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds; Deposit of District Funds
5. Engage auditor
6. 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
7. Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2023 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing
8. Amendment to Statement of Directors
9. 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;
10. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; Discuss review of Prologis development and potential impact to District storm drainage
11. Security report
12. Pending business





J. Davis Bonham, Jr.
Attorney for the District