

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 355

November 3, 2023

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 355 (the "District") met in regular session, open to the public, on the 3rd day of November, 2023, at the offices of Allen Boone Humphries Robinson LLP ("ABHR"), 3200 Southwest Freeway, Suite 2400, Houston, Texas 77027, outside the boundaries of the District, and the roll was called of the members of the Board:

Kurt A. Baerenstecher	President
Claude A. Zackary	Vice President
Jon Elmendorf	Secretary
Letha P. Slagle	Assistant Secretary
Christopher J. Mudd	Assistant Vice President

and all of the above were present except Director Zackary, thus constituting a quorum.

Also present for all or part of the meeting were Kurt Albaugh and Jim Loughead, residents of the District; Yaneth Cooper of Municipal Accounts & Consulting, L.P.; Patty Rodriguez of Bob Leared Interests, Inc.; Andy Mersmann of BGE, Inc.; Luis Cebrian of Champions Hydro-Lawn, Inc.; and Andrew Vaughan and Justine M. Cherne of ABHR.

PUBLIC COMMENTS

Mr. Albaugh commented on various matters.

APPROVE MINUTES

The Board considered approving the minutes of its October 6, 2023, regular meeting. Following review and discussion, Director Elmendorf moved to approve the minutes as written. Director Slagle seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Cooper presented the bookkeeper's report and invoices for payment and responded to Board inquiries. A copy of the bookkeeper's report, including a list of checks presented for approval, is attached. Discussion ensued regarding proposed revisions to page 13 of the report. Following review and discussion, Director Mudd moved to approve the bookkeeper's report. Director Elmendorf seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Rodriguez reviewed the tax assessor/collector's report and invoices for payment. A copy of the tax assessor/collector's report, including a list of checks presented for approval, is attached. Ms. Rodriguez reported that as of October 31, 2023, 5.7% of the District's 2023 taxes were collected. Following review and discussion, Director Elmendorf moved to approve the tax assessor/collector's report and payment of the invoices as presented. Director Slagle seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Mersmann reported that one bid was received for construction of the Lakes of Parkway Irrigation Pump Station 200 Replacement project in the amount of \$697,250.00. He reminded the Board that the estimated amount of the project was \$300,000.00. A copy of the engineer's report is attached. Discussion ensued regarding the proposed next steps, including design, bidding, and funding options, and the District's cash flow. Following review and discussion, the Board concurred to table this item, pending evaluation of the District's options.

DETENTION AND DRAINAGE FACILITIES MAINTENANCE

Mr. Cebrian reviewed a Detention and Drainage Facilities Report and reported on maintenance items. A copy of the report is attached. Following review and discussion, the Board requested removal of the garbage located at the District's outfall.

WATER CONSERVATION PROJECT, PHASE III

Discussion ensued regarding repairs or replacements needed for the controller for the community recreational facility irrigation system.

CONTRACT MATTERS

The Board concurred to defer this item.

MEETING SCHEDULE

The Board concurred to hold its next regular meeting on December 1, 2023.

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

(SEAL)




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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