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, December 21, 2023.

- 1. Public comments
- 2. Approve minutes of Board meeting held on November 28, 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. Audit Report
- 5. Resolution Affirming Review of Investment Policy, Strategies and Objectives; Annual review of qualified brokers
- 6. Authorize continuing disclosure filing
- 7. 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
- 8. 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;
- 9. 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
- 10. Eminent domain annual report
- 11. Security report
- 12. Pending business



J. Davis Bonham, Jr. Attorney for the District