

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors
January 16, 2024

The meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 371 (“District”) met at Saltgrass Steakhouse, 23952 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
Chris Von Wiesenthal, Assistant Vice President

and the following absent:

Marta Galan, Assistant Secretary

Also present were Ms. Demitra Berry, bookkeeper for the District; Ms. Brenda McLaughlin, tax assessor-collector for the District; Mr. Chris Townsend, operator for the District; Mr. Hussain Iftikhar, engineer for the District; Mr. J. Davis Bonham, Jr. and Mr. Austin T. Reed, attorneys for the District; and Mr. Kenneth Farrar of Best Trash.

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 meetings held on December 21, 2023 and January 8, 2024. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.
3. The Board recognized Mr. Farrar of Best Trash. The Board reviewed the annual CPI adjustment and noted the satisfactory performance provided by Best Trash.
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. Ms. Leon presented the tax assessor-collector’s report. The Board then discussed the tax assessor’s report, including with respect to ongoing collection of 2023 taxes. 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 then considered the adoption of an Over 65 or disabled Homestead Exemption. After the discussion, it was duly moved, seconded and unanimously

carried that there be passed and adopted the attached Order providing a \$24,000 homestead exemption for residents of the District 65 years of age or older or disabled.

7. The Board recognized Mr. Townsend who presented the operator's report. Water accountability was at 93%. Mr. Townsend reviewed maintenance and repairs in detail. The Board then discussed District facilities, noting that the blowoff valve discussed at the previous meeting of the Board has been located. Mr. Townsend then noted ongoing efforts with Harris County Public Health to begin the Harris County Public Health Covid-19 Wastewater-Based Epidemiology Program, as authorized at the previous meeting of the Board. The Board discussed the required agreement and approved the document as presented. The Board then discussed fire hydrants in the District and the state of joint facilities generally. Finally, the operator presented a list of delinquent accounts for service termination. Upon motion duly made, seconded and unanimously carried, the Board approved the operator's report as presented.

8. Mr. Iftikhar then presented the engineer's report. The engineer has shared available plans of the District facilities with the District's operator who has requested a copy of the Water Plant PLC from the vendor. The engineer is preparing fee proposals for each of the replacement of the electrical enclosure at the District Water Plant and the replacement of the District Water Plant Disinfection system from gas to bleach. The Board then discussed the valve survey provided by the District's operator, including with respect to potential points of failure in the District's system. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the engineer's report as presented.

9. It appeared that an election of directors should be called for and within the District on Saturday, May 4, 2024. The Order calling such election was presented and reviewed by the Board of Directors. Upon motion duly made, seconded and unanimously carried, the Board approved and adopted the Order. The attorneys were instructed to handle the mechanics of the election.

10. The Board then discussed the scheduling of future regular meetings of the Board.

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



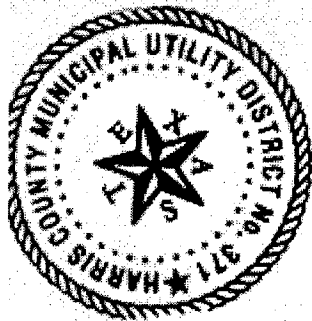
Secretary

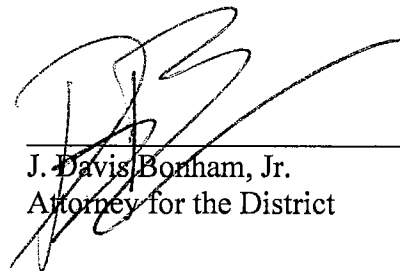
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371
NOTICE OF PUBLIC MEETING**

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, January 16, 2024.**

1. Public comments
2. Approve minutes of Board meetings held on December 21, 2023 and January 8, 2024
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. Order Adopting Residence Homestead Exemption; Order Adopting Residence Homestead Exemption for Persons 65 or Older or Disabled
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. 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
8. Annual CPI Adjustment for Trash Service
9. Order for Election of Directors
10. Security report
11. Meeting Schedule
12. Pending business





J. Davis Bonham, Jr.
Attorney for the District

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

AVISO DE ASAMBLEA PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en Saltgrass Steakhouse, 23952 Northwest Freeway, Houston, Texas 77429. La asamblea se realizará a las 6:30 p.m. del 16 de enero de 2024. El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden para Convocar a Elección de Directores

THÔNG BÁO VỀ BUỔI HỌP MAỆT CÔNG KHAI

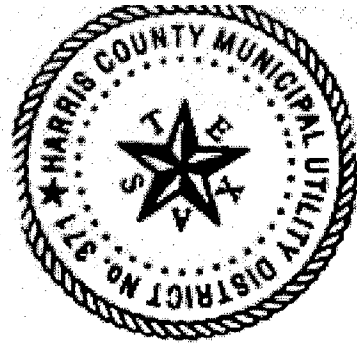
Theo ñiây cho taát caù caùc thaønh vieân coäng ñoàng coù quan taâm bieát raêng Ban Giaùm Ñoác cuõa cô quan ñoõic vieát in ôu trên seõ toả chöùc an buoãi hoïp maỆt công khai taïi Saltgrass Steakhouse, 23952 Northwest Freeway, Houston, Texas 77429. Buoãi hoïp maỆt seõ ñoõic toả chöùc vaøo luùc 6:30 p.m. ngaøy 16 thaùng 1, 2024. Caùc vaán ñeà an ñoõic xem xeùt vaø thöïc hieän trong buoãi hoïp maỆt naøy nhö sau:


Thoâng qua Leãnh Yeâu Caàu toả chöùc Cuoác Baàu Cöü Caùc Giaùm Ñoác

公共會議通知

現通知公眾各有關方面人士如下：上列行政區管理委員會將於Saltgrass Steakhouse, 23952 Northwest Freeway, Houston, Texas 77429郡休士頓 下午6:30 2024年1月16日開公共會議。會議議題為考慮並議決以下事項：

通過委員選舉召集令





J. Davis Bonham, Jr.
Attorney for the District

ANNUAL NOTICE IN COMPLIANCE WITH TEXAS WATER CODE SECTION 49.063(c)
After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district. On the failure of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("Commission") to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the Commission shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. The Commission shall make such a determination not later than the 60th day after receiving the petition. After holding a meeting at a place designated by the district's board or by the Commission after a request is made to either the board or the Commission by five electors, the district's board may hold a hearing on the designation of a different meeting place, including a meeting place outside of the district. The board may hold meetings at the designated meeting place if, at the hearing, the board determines that the new meeting place is beneficial to the district and will not deprive the residents of the district of a reasonable opportunity to attend meetings.