

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors  
March 19, 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:

None

Also present were Ms. Casey Steadman, a resident of the District; Ms. Demitra Berry, bookkeeper for the District; Ms. Shammari Leon, tax assessor-collector for the District; Mr. Chris Townsend, operator for the District; Mr. Hussain Iftikhar, engineer for the District; Deputy Osbey of the Harris County Sheriff’s Office; Mr. Austin T. Reed, attorney 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. Ms. Casey Steadman, a resident of the District, was introduced to the Board and the District’s consultants.

2. The Board reviewed the minutes of the meeting held on February 20, 2024. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

3. 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.

4. Ms. Leon presented the tax assessor-collector’s report. 2023 taxes are 97.29% collected. 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.

5. The Board recognized Mr. Townsend who presented the operator’s report. Water accountability was at 91%. Mr. Townsend reviewed maintenance and repairs in detail. The Board then discussed District facilities, noting that the TCEQ sent a notice of enforcement to the District and the operator is currently awaiting an agreed order. The operator informed the Board that the issue has otherwise been resolved. The interlocal agreement with Harris County for the public health sanitary sampling has been fully executed. The Board then discussed approval of

discharge monitoring reporting by a new operator representative. 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, approved termination of service as necessary pursuant to the District's Rate Order, and approved discharge monitoring reporting by the operator's representative.

6. Mr. Reed advised the Board regarding each of the proposed drought contingency plan and water conservation plan, noting that each is set for its fifth-year review. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved each of the drought contingency plan and water conservation plan.

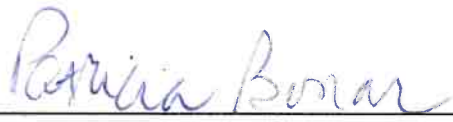
7. Mr. Iftikhar then presented the engineer's report. Mr. Iftikhar noted that additional quotes for the replacement of the PLC at the water plant have been requested. Water plant plans have been shared with Cla-Val. The engineer then provided copies of the 2021 capital improvement plan to the Board, which was then discussed. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the engineer's report as presented.

8. Director Jester noted standing water near a park in the District, which the Board and its consultants then discussed.

9. Deputy Osbey addressed the Board regarding recent law enforcement activity in the District.

10. Mr. Reed advised the Board regarding the Order Declaring Unopposed Candidates Elected and Cancelling Election, noting that each position is uncontested. Upon motion duly made, seconded and unanimously carried, the Board approved the Order.

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

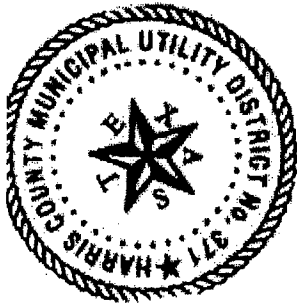
  
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Secretary

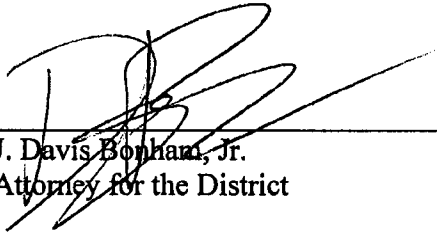
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371  
NOTICE OF PUBLIC MEETING**

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, March 19, 2024.**

1. Public comments
2. Approve minutes of Board meetings held on February 20, 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. 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
6. Drought Contingency Plan
7. Water Conservation Plan
8. 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
9. Greenbelt Drainage
10. Security report
11. Order Declaring Unopposed Candidates Elected and Canceling election
12. Pending business



  
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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 19 de marzo de 2024. El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden que declara electos a los candidatos sin oponentes y que cancela la Elección

**THOÁNG BAÒU VEÀ BUỎI HOÏP MAËT COÀNG KHAI**

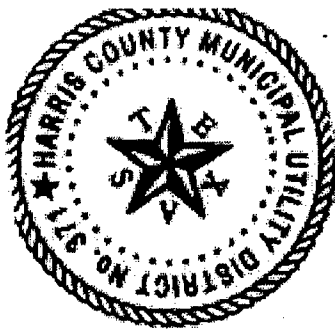
Theo ñây cho taát caù caùc thaønh vieân coäng ñoàng coù quan taâm bieát raèng Ban Giaùm Ñoác cuûa cô quan ñoõic vieát in ôû treân seõ toả chöùc an buoái hoïp maët coäng khai tại Saltgrass Steakhouse, 23952 Northwest Freeway, Houston, Texas 77429. Buoái hoïp maët seõ ñoõic toả chöùc vaøo luùc 6:30 p.m. ngaøy 19 thaùng 3, 2024. Caùc vaán ñeà an ñoõic xem xeùt vaø thöïc hieän trong buoái hoïp maët naøy nhö sau:


Thông Qua Lệnh Tuyên Bó Các Ứng Cử Viên Không Có Đối Thủ Tranh Cử Được Bầu Chọn và Hủy Bỏ Cuộc Bầu Cử

**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 3 月 19 日 開公共會議。會議議題為考慮並議決以下事項：

採納關於宣佈無競爭對手候選人當選及取消選舉的命令



  
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J. Davis Bonham, Jr.  
Attorney for the District