

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors  
April 18, 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 Mr. Joseph Deluke, a resident of the District; 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 Osbey of the Harris County Sheriff’s Office; 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 opened the floor for public comment. Mr. Joseph Deluke, 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 March 19, 2024. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.
3. Mr. Reed advised the Board regarding its law enforcement contract, noting an expected price increase upon renewal of 6.6%. Mr. Reed then requested authorization to renew the contract upon receipt from Harris County. Upon motion duly made, seconded and unanimously carried, the Board approved renewal of the contract on the same terms.
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. 2023 taxes are 98.6% 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.

6. 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 TCEQ sent a notice of enforcement to the District and the operator is currently awaiting an agreed order. The Board then discussed the issue of standing water in the Greenbelt drainage facilities. Finally, the operator presented a list of delinquent accounts for service termination and three accounts to be sent to collections. 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 accounts for collections.

7. 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.

8. 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 and will be presented next month. Water plant plans have been shared with Cla-Val. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the engineer's report as presented.

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

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

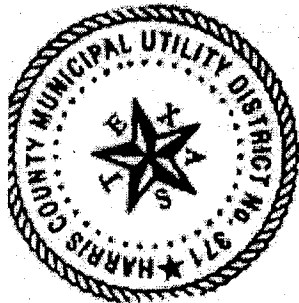
  
Secretary

**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 **Saltgrass Steakhouse, 23952 Northwest Freeway, Houston, Texas 77429.**

The meeting will be held at **6:30 p.m. on Thursday, April 18, 2024.**

1. Public comments
2. Approve minutes of Board meetings held on March 19, 2024
3. Law Enforcement Contract
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. 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
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. Greenbelt Drainage
9. Security report
10. Pending business



  
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J. Davis Bonham, Jr.  
Attorney for the District