

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 355

April 5, 2024

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 5th day of April, 2024, 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, thus constituting a quorum.

Also present for all or part of the meeting were Kurt Albaugh, Kelly Brezger, and Maury Dumba of Lakes of Parkway Homeowners Association ("LOP HOA"); Jyotika Chand, General Manager of LOP HOA, via teleconference; Patty Rodriguez of Bob Leared Interests, Inc.; Yaneth Cooper of Municipal Accounts & Consulting, L.P.; Luis Cebrian and Robert Garcia of Champions Hydro-Lawn, Inc.; Andy Mersmann of BGE, Inc. ("BGE"); and Greer Pagan and Justine M. Cherne of ABHR.

PUBLIC COMMENTS

Mr. Albaugh and Mr. Brezger reported on updates to LOP HOA's software system to create a long-term file system for continuity, including related to District matters.

APPROVE MINUTES

The Board considered approving the minutes of its March 1, 2024, regular meeting. Director Slagle noted corrections to the minutes. Following review and discussion, Director Zackary moved to approve the minutes as corrected. 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 March 31, 2024, 96.1% of the District's 2023 taxes were collected. Discussion ensued regarding delinquent tax bills for LOP HOA. Following review and discussion, Director Zackary

moved to approve the tax assessor/collector's report and payment of the invoices as presented. Director Elmendorf 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 the District's budget and anticipated capital improvement projects. Following review and discussion, Director Slagle moved to approve the bookkeeper's report. Director Elmendorf seconded the motion, which passed unanimously.

DETENTION AND DRAINAGE FACILITIES MAINTENANCE

Mr. Garcia 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 concurred with LOP HOA's plan to obtain a proposal from CHL and engage CHL to perform the work necessary for reestablishing grass growth to pre-construction conditions in Teal Cove Swale.

ENGINEERING MATTERS

Mr. Mersmann reported on the preparation of a construction contract awarded to Pumps, Motors & Controls, Inc. for the District's Lakes of Parkway Irrigation Pump Station 200 Replacement Project. He discussed the proposed schedule for the preconstruction meeting with the contractor.

WATER CONSERVATION PROJECT, PHASE III

The Board discussed a proposed project to replace the irrigation control system for the common areas in the District to increase water conservation. Director Slagle reviewed a presentation regarding issues with water loss and inefficiencies in the public irrigation systems in the community and outlined recommendations to improve water conservation in the community. Discussion ensued. Following review and discussion, the Board requested that LOP HOA review the presentation and provide the Board with recommendations for the proposed project.

FINANCIAL AND BOOKKEEPING MATTERS (CONTINUED)

The Board considered Director attendance at the Association of Water Board Directors ("AWBD") 2024 Spring Seminar regarding subsidence matters scheduled for April 18, 2024. Following discussion, Director Zackary moved to authorize Directors' attendance at the AWBD seminar. Director Mudd seconded the motion, which passed unanimously.

CONTRACT MATTERS

Director Elmendorf recommended adding an item to the District’s monthly meeting agenda to allow for presentations from the liaison for LOP HOA. He requested that the liaison present updated monthly water meter usage data to the Board.

ENGINEERING MATTERS (CONTINUED)

Mr. Albaugh distributed information collected by Mr. Dumba identifying the locations of the City of Houston’s water meters located in the District and other data. Director Elmendorf stated that he will forward the information to Mr. Mersmann to prepare a map that identifies the locations of the City of Houston’s water meters in the District as previously approved by the Board.

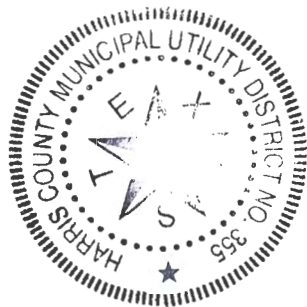
MEETING SCHEDULE

The Board concurred to hold its next regular meeting on May 3, 2024.

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


Secretary, Board of Directors

(SEAL)



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