

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors

June 26, 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
Trisha Bonar, Secretary
Chris Von Wiesenthal, Assistant Vice President

and the following absent:

Brad Davidsen, Vice President

Also present were Mr. Joseph Deluke and Ms. Casey Steadman, residents 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. Douglas McNiel, 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. Hearing none, the Board continued with the meeting.
2. The Board reviewed the minutes of the meeting held on May 21, 2024. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.
3. Mr. McNiel informed the Board that the contract for law enforcement services was executed and has been returned to Harris County.
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. Mr. McNiel advised the Board regarding the ethics letter and noted that Jorge Diaz is the District's investment officer. The Board noted that no conflicts were disclosed.
6. Ms. Leon presented the tax assessor-collector's report. 2023 taxes are 98.81% collected. Ms. Leon then informed the Board that the District's 2024 preliminary value is \$446,769,623. 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.

7. The Board recognized Mr. Townsend who presented the operator's report. Mr. Townsend reviewed maintenance and repairs in detail. Then, the operator presented a list of delinquent accounts for service termination and zero 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.

8. Mr. Iftikhar then presented the engineer's report. The engineer will present a proposal for the replacement of existing sanitary sewer force main within the Black Horse Ranch golf course at the District's August meeting. After discussion with the Directors, the engineer will also present a proposal for GIS surveying of District assets at the District's July meeting. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the engineer's report as presented.

9. Mr. Townsend provided an update on the Greenbelt drainage project. The trenching and seeding work will cost roughly \$15,000. The Board discussed the division of the cost between the District and the HOA. The Board agreed to conduct further discussions with the HOA regarding the division of the cost between the District and the HOA.

10. The Board then discussed the District's annual critical load filing. Mr. Townsend informed the Board that Inframark has submitted the report on the District's behalf.

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

12. The Board discussed the filling of the vacant Director's position. Mr. Deluke previously addressed the Board. The Board gave Ms. Steadman the opportunity to address the Board. After discussion, upon unanimous decision, the Board decided to offer the appointment to the vacant Director's position to Mr. Deluke. Director Jester will inform both candidates of the Board's decision. The Board agreed to consider the appointment of Mr. Deluke at the next meeting.

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



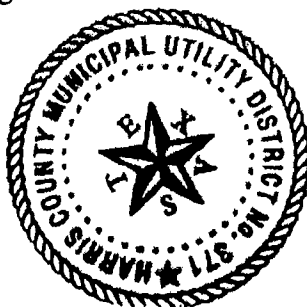
Secretary

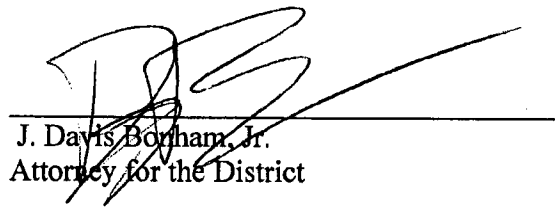
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371
NOTICE OF PUBLIC MEETING**

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 Wednesday, June 26, 2024.**

1. Public comments
2. Approve minutes of Board meetings held on May 21, 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. Review Ethics Letter and Update by Investment Officer
6. 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
7. 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; Consumer Confidence Report
8. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; Sanitary Forcemain Replacement
9. Greenbelt Drainage
10. Submission of Emergency Operations Information; Application for Critical Load Status
11. Security report
12. Interlocal Agreement for Law Enforcement Services between Harris County and the District
13. Pending business





J. Davis Borham, Jr.
Attorney for the District