

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors
July 17, 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; Ms. Demitra Berry, bookkeeper for the District; Ms. Dawn Mouton, 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. Trisha Bonar noted that the property owner’s association may request funds for tree planting and replacement in the District, which the Board then discussed.

2. The Board reviewed the minutes of the meeting held on June 26, 2024. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

3. Mr. Reed advised the Board regarding the Order Appointing Director, noting that Mr. Joseph Deluke has provided his written oath of office and related documents. Upon motion duly made, seconded and unanimously carried, the Board approved the Order Appointing Director and welcomed Mr. Joseph Deluke to the Board.

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. Berry reviewed the draft budget with the Board, which the Board then discussed the budget, noting potential corrections and further review. The Board then tabled the adoption of the budget.

6. Ms. Berry then reviewed the draft operating budget for the joint water plant. The Board noted that the sanitary forcemain replacement expense should be removed and placed

in the general operating budget. Upon motion duly made, seconded and unanimously carried, the Board approved the operating budget for the joint water plant as corrected and the Resolution therefore.

7. Mr. Reed presented the tax assessor-collector's report. 2023 taxes are 99.265% 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.

8. The Board recognized Ms. Mouton who presented the operator's report. Water accountability was at 92.62%. Ms. Mouton reviewed maintenance and repairs in detail. The Board then discussed District facilities, including with respect to uninterrupted power supply and programmable logic controller systems. 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 and approved termination of service as necessary pursuant to the District's Rate Order.

9. Mr. Iftikhar then presented the engineer's report. Mr. Iftikhar noted that Inframark has recommended an overhaul of the PLC system at the water plant. Cla-Val has provided options to mitigate the water hammer issue at the water plant, which the engineer is reviewing. An engineering proposal for the replacement of existing sanitary forcemain within the Black Horse Ranch Golf Course is being prepared. Further, a fee proposal is being prepared for the development of a GIS website. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the engineer's report as presented.

10. Deputy Osbey addressed the Board regarding recent law enforcement activity in the District, noting a strong security presence during the recent weather event.

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



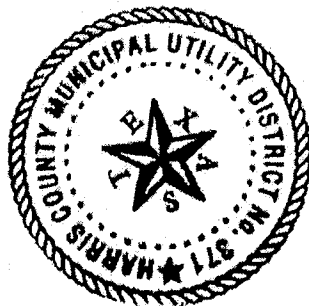
Secretary


**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, July 17, 2024.**

1. Public comments
2. Approve minutes of Board meetings held on June 26, 2024
3. Order Appointing Director; approve qualifications and accept oath and statement of appointed official; questionnaire regarding potential conflicts of interest/disclosure of personal information; memorandum regarding completion of Public Information Act/Open Meetings Act training
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. Resolution Adopting Operating Budget for Fiscal Year Ending August 31, 2025
6. Resolution Adopting Operating Budget for Joint Water Plant for Fiscal Year Ending August 31, 2025
7. 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
8. 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
9. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; Sanitary Forcemain Replacement
10. Security report
11. Pending business





J. Davis Bonham, Jr.
Attorney for the District