

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 355

September 27, 2024

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 355 (the "District") met in special session, open to the public, on the 27th day of September, 2024, at Lakes of Parkway Clubhouse, 13935 Barnhart Blvd., in the Grand Room, Houston, Texas 77027, inside the boundaries of the District, and the roll was called of the members of the Board:

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| Claude A. Zackary | President |
| Letha P. Slagle | Vice President |
| Jon Elmendorf | Secretary |
| Kurt A. Baerenstecher | 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 Jim Loughead and Maury Dumba of the Board of Directors of the Lakes of Parkway Homeowners Association ("LOP HOA"); Jyotika Chand and Michael Shepard of GrandManors, the management company for LOP HOA; and Tammy Meador and Pam Seghers.

PUBLIC COMMENTS

Ms. Meador addressed the Board and read a prepared statement. A copy of the prepared statement is attached.

LOP HOA MATTERS

Representatives of LOP HOA presented an analysis of LOP HOA's operating and capital budgets and discussed a proposal to maintain the 2025 Homeowner's Operational Assessment at \$2,950.00 and add a \$300.00 Capital Assessment. A copy of the analysis is attached. Discussion ensued. Following review and discussion, Director Baerenstecher moved to approve LOP HOA's proposed assessments as presented, subject to LOP HOA's creation and maintenance of a budgeted Operating Reserve in the minimum amount of \$500,000.00. Director Elmendorf seconded the motion which passed unanimously.

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

(SEAL)




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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