

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 355

November 1, 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 1st day of November, 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:

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 except Director Mudd, thus constituting a quorum.

Also present for all or part of the meeting were Kurt Albaugh, resident of the District; Maury Dumba of the Lakes of Parkway Homeowners Association ("LOP HOA"); Michael Shepard and Jyotika Chand of LOP HOA via teleconference; Rahi Patel of Municipal Accounts & Consulting, L.P.; Debbie Arellano of Bob Leared Interests, Inc.; Robert Garcia of Champions Hydro-Lawn, Inc.; Andy Mersmann of BGE, Inc.; and Greer Pagan and Veronica Seguin of ABHR.

PUBLIC COMMENTS

No comments from the public were received at this time.

APPROVE MINUTES

The Board considered approving the minutes of its September 27, 2024, special and October 4, 2024, regular meetings. Following review and discussion, Director Slagle moved to approve the minutes as written. Director Elmendorf seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Mr. Patel presented the bookkeeper's report and invoices for payment. A copy of the bookkeeper's report, including a list of checks presented for approval, is attached. Mr. Patel presented two additional checks for payment of: (1) an invoice from Waterwise Irrigation, Inc. for the District's Water Conservation Project, Phase III in the amount of \$24,417.00; and (2) a per diem for Director Slagle.

Discussion ensued regarding the District's current and future electricity costs.

Following review and discussion, Director Elmendorf moved to approve: (1) the bookkeeper's report, including payment of the invoices as presented; and (2) the two additional checks as presented. Director Slagle seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Arellano 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. Arellano reported that as of October 31, 2024, 8.30% of the District's 2024 taxes were collected. Following review and discussion, Director Elmendorf moved to approve the tax assessor/collector's report and payment of the invoices as presented. Director Slagle seconded the motion, which passed unanimously.

FINAL ARBITRAGE REBATE REPORT FOR SERIES 2013 REFUNDING BONDS

A final arbitrage rebate and yield restriction liability report for the District's Series 2013 Refunding Bonds prepared by OmniCap Group, LLC was previously distributed. Mr. Pagan stated that the report indicates the District is not required to remit payment to the Internal Revenue Service.

DETENTION AND DRAINAGE FACILITIES MAINTENANCE AND PROPOSALS

Mr. Garcia reviewed a Detention and Drainage Facilities Report and reported on maintenance items. A copy of the report is attached.

Mr. Garcia additionally reported that Harris County Flood Control District has installed a new drainage pipe at its drainage channel.

ENGINEERING MATTERS

Mr. Mersmann presented and reviewed an engineer's report, a copy of which is attached. Mr. Mersmann reported on the status of the District's Irrigation Pump Station 200 Replacement Project and stated that no pay estimates were submitted by Pumps, Motors & Controls, Inc. ("PMC") for the project. He stated that the project is anticipated to be completed by November or December 2024. Mr. Mersmann discussed a proposed schedule for meetings at PMC's shop and at the project site.

Discussion ensued regarding the impact of the usage of pump stations 100 and 200 simultaneously. Additional discussion ensued regarding performing an engineering review of irrigation pump station 100 after completion of the District's Irrigation Pump Station 200 Replacement Project.

No action was taken by the Board.

WATER CONSERVATION PROJECT, PHASE III

Director Slagle reported on the status of the project to improve the irrigation system facilities for the common areas in the District to increase water conservation. She estimated the project would be complete by the end of November, 2024.

LOP HOA MATTERS

Director Baerenstecher reported on an increase in crime in the community, particularly via breaches in the fencing surrounding the neighborhood. Discussion ensued regarding preventative measures the LOP HOA may take to further bolster community security. Following discussion, the Board concurred to authorize Directors Zackary and Baerenstecher to further investigate the financial viability of various security and/or patrol options.

Discussion ensued regarding LOP HOA matters, including Board action taken during its special meeting held on September 27, 2024, related to LOP HOA's budget, and LOP HOA matters which require District coordination. Mr. Dumba discussed the increased urgency for the completion of the Irrigation Pump Station 200 replacement project.

Discussion ensued regarding the future costs the LOP HOA may incur if the District is dissolved.

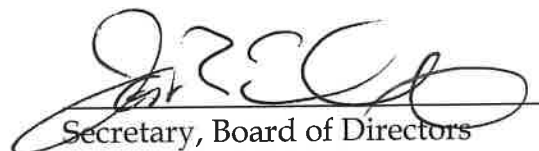
MEETING SCHEDULE

The Board concurred to hold its next regular meeting on December 6, 2024.

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

(SEAL)




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Bookkeeper's Report.....	1
Tax Assessor/Collector's Report.....	2
Detention and Drainage Facilities Report	2
Engineer's Report.....	2