

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors
December 17, 2024

The meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 371 (“District”) met at El Charro, 26281 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
Brad Davidsen, Vice President
Trisha Bonar, Secretary
Joseph Deluke, Assistant Secretary

and the following absent:

Chris Von Wiesenthal, Assistant Vice President

Also present were 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. 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. There was no public comment.
2. The Board reviewed the minutes of the meeting held on November 19, 2024. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.
3. 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.
4. Mr. Reed advised the Board regarding the Resolution Affirming Review of Investment Policy, Strategies and Objectives and the District’s annual review of qualified brokers. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the resolution. Mr. Reed then advised the Board regarding review of the District’s investments for compliance with Texas Government Code Chapter 2270, noting that the District’s investments are in compliance. Thereafter, Mr. Reed advised the Board regarding the District’s continuing disclosure obligations and annual filing and, upon motion duly made, seconded and unanimously carried, the Board approved the filing.
5. Mr. Reed advised the Board regarding the Order Rescinding Meeting Places Outside the District and Designating Additional Meeting Placed Outside the District, noting that the Order accounts for new meeting locations in the District attorneys’ offices and the rescinding

of certain locations no longer available. The Board then discussed additional meeting places outside of the District noting that the Board and its consultants will contact certain establishments to determine whether they may be utilized for future meetings. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the order.

6. Ms. Leon presented the tax assessor-collector's report. 2023 taxes are 99.698% collected and 2024 taxes are 5.593% 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.

7. The Board recognized Mr. Townsend who presented the operator's report. Mr. Townsend reviewed maintenance and repairs in detail. The District's water accountability was 93%. Mr. Townsend noted certain excursions at the District's wastewater facilities which have been remedied, further noting that there have been no additional blower motor issues since late November. The Board then discussed upcoming PFAS testing and compliance matters, including as to regulatory updates and timelines. Thereafter, the Board discussed generator issues at the District's sewer treatment plant. Mr. Townsend then provided updates regarding work performed on a walking trail in the District and a perimeter fence repair at the sewer treatment plant. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the operator's report as presented.

8. Mr. Iftikhar then presented the engineer's report. Cla-Val is proceeding with the supply and installation of the 12-inch Cla-valve at the water plant for booster pump no. 4, with completion anticipated in February, 2025. Each of the District's wastewater treatment plant permit approval and GIS application are underway. Design for the disinfection system for the water plant has been approved by the TCEQ. The District's engineer and operator continue to monitor Prologis site work to observe drainage. Plans for the water plant electrical service connection replacement and for the replacement of an existing sanitary force main are on hold. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the engineer's report and action items therein.

9. Mr. Reed advised the Board regarding the District's annual eminent domain report, noting that the District's attorney will make the required filing.

10. Deputy Osbey provided a security report, noting recent law enforcement activity in the District, including with respect to traffic enforcement. The Board then discussed the District's law enforcement contract and preferred contact persons for Board member and resident inquiries.

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

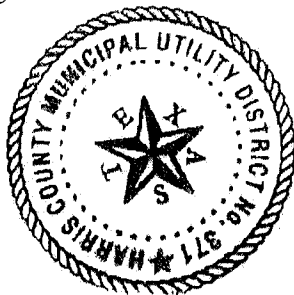

Secretary


**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 **El Charro, 26281 Northwest Freeway, Cypress, TX 77429.**

The meeting will be held at **6:30 p.m. on Tuesday, December 17, 2024.**

1. Public comments
2. Approve minutes of Board meetings held on November 19, 2024
3. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds; Deposit of District Funds
4. Resolution Affirming Review of Investment Policy, Strategies and Objectives; Annual review of qualified brokers
5. Review of investments for compliance with Senate Bill 253 (Texas Government Code, Chapter 2270)
6. Authorize Continuing Disclosure Filing
7. Order Rescinding Meeting Places Outside the District and Designating Additional Meeting Places Outside the District
8. 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
9. Tax Assessor-Collector Contract
10. 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
11. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; Sanitary Forcemain Replacement
12. Eminent Domain Annual Report
13. Security report
14. Pending business





J. Davis Bonham, Jr.
Attorney for the District