

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors
February 18, 2025

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
Brad Davidsen, Vice President
Trisha Bonar, Secretary
Chris Von Wiesenthal, Assistant Vice President
Joseph Deluke, Assistant Secretary

and the following absent:

None

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. Jason Johnson, engineer for the District; and Mr. J. Davis Bonham, Jr. and Mr. Austin T. Reed, attorneys 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 January 28, 2025. 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. Ms. Leon presented the tax assessor-collector's report. 2024 taxes are 97.176% 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.
5. Mr. Davis Bonham advised the Board regarding the Order Levying Additional Penalty for Delinquent Taxes, noting that the Order provides for an assessed penalty of 20% on delinquent taxes to defray the cost of collection. After review, upon motion duly made, seconded and unanimously carried, the Board approved the Order.

6. The Board recognized Mr. Townsend who presented the operator's report. Water accountability was 92% and there were no material issues at District facilities. The operator and engineer are continuing to coordinate regarding the new air diffusers for the wastewater treatment plant. Mr. Townsend then presented a list of delinquent accounts for service termination and one account for collections. Thereafter, the Board discussed water accountability, including as to meter efficacy and metering from the District water plant. The Board then discussed manhole repairs and the status of the Prologis development. Mr. Townsend then noted a CBOD excursion which occurred due to inconsistent flow from District lift stations and TSS excursions, each including as to remedial measures. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the operator's report as presented as well as service terminations for delinquent accounts and the assignment of one account to collections.

7. Mr. Bonham advised the Board regarding the FTC identity theft red flag policy, noting FTC regulations require its annual review. The operator then noted that no red flag incidents have occurred and recommended no changes. Upon motion duly made, seconded and unanimously carried, the Board approved the policy.

8. Mr. Johnson then presented the engineer's report. Cla-Val installation completion is anticipated on February 17. The District's wastewater treatment plant permit and District GIS application are both underway. Permits are being obtained for the disinfection system for the Water Plant. Each of the engineer and operator continue to monitor the Prologis development to observe drainage patterns. Each of the plans for the water plant electrical service connection replacement and replacement of the existing sanitary force main through the Black Horse Golf Club remain on hold. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the engineer's report and the action items therein.

9. The Board tabled the HOA landscaping matter.

10. Deputy Osbey provided a security report regarding law enforcement activity in the District, including as to traffic enforcement and park security. The Board then discussed District security surveillance matters including as to regulations concerning the manufacture of such equipment.

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



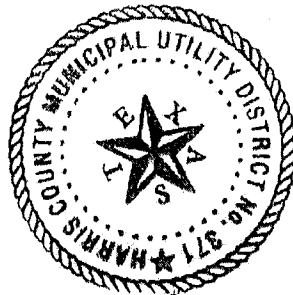
Secretary

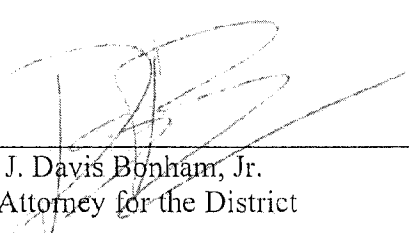
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371
NOTICE OF PUBLIC MEETING**

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 Tuesday, February 18, 2025.**

1. Public comments
2. Approve minutes of Board meetings held on January 28, 2025
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. 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
5. Order Levying Additional Penalty for Delinquent Taxes
6. 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
7. Annual review of FTC identity theft red flag policy
8. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; Sanitary Forcemain Replacement
9. HOA Landscaping; Request for Funding
10. Security report
11. Pending business





J. Davis Bonham, Jr.
Attorney for the District