

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 355

June 6, 2025

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 6th day of June, 2025, 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 thus constituting a quorum.

Also present for all or part of the meeting were Jim Loughead, Kurt Albaugh, and Maury Dumba of the Lakes of Parkway Homeowners Association ("LOP HOA"); Andy Mersmann of BGE, Inc.; Yaneth Cooper of Municipal Accounts & Consulting, L.P.; Patty Rodriguez of Bob Leared Interests, Inc.; Jeremy Canton of Champions Hydro-Lawn, Inc.; and Justine M. Cherne of ABHR.

PUBLIC COMMENTS

There were no comments from the public.

APPROVE MINUTES

The Board considered approving the minutes of its May 2, 2025, regular meeting. Following review and discussion, Director Elmendorf moved to approve the minutes as written. Director Mudd seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Rodriguez 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. Rodriguez reported that as of May 31, 2025, 97.4% of the District's 2024 taxes were collected. Ms. Rodriguez additionally reported that Harris Central Appraisal District's preliminary appraised taxable value for the District increased approximately 8.3% to \$934,297,320.00. Following review and discussion, Director Mudd moved to approve the tax assessor/collector's report and

payment of the invoices as presented. Director Elmendorf seconded the motion, which passed unanimously.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

Following review and discussion regarding delinquent tax accounts, Director Elmendorf moved to authorize the District's delinquent tax attorney to proceed with the collection of delinquent taxes. Director Mudd seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Cooper presented the bookkeeper's report and invoices for payment, including a quarterly investment report. A copy of the bookkeeper's report, including a list of checks presented for approval, is attached. In response to Ms. Cooper's inquiry, the Board confirmed its request to transfer General Operating Funds in the amount of \$100,000.00 to pay debt service.

Director Baerenstecher discussed analyses he is performing in coordination with Ms. Cooper's preparation of the District's draft budget for fiscal year ending September 30, 2026, including an analysis regarding dissolution of the District. He requested that the Board discuss dissolution of the District at the July Board meeting.

Following additional review and discussion, Director Elmendorf moved to approve the bookkeeper's report as presented. Director Mudd seconded the motion, which passed unanimously.

ELECTRICITY CONTRACT

The Board discussed a potential amendment to the District's electricity contract pending LOP HOA's installation of 16 streetlights in the District.

TRAVEL REIMBURSEMENT GUIDELINES

The Board reviewed the District's Travel Reimbursement Guidelines in preparation for the Association of Water Board Directors summer conference.

DETENTION AND DRAINAGE FACILITIES MAINTENANCE AND PROPOSALS

Mr. Canton reviewed a Detention and Drainage Facilities Report and reported on maintenance items. A copy of the report is attached. In response to Board inquiries, Mr. Canton reported that rebar to cover a gap at the bottom portion of a wall at Briarlee Drive will be installed soon.

ENGINEERING MATTERS

Mr. Mersmann reviewed the engineer's report, a copy of which is attached. Mr. Mersmann reported that a Notice to Proceed has been issued to Pumps, Motors & Controls, Inc. for construction of the District's Irrigation Pump Station No. 100 Project, effective June 9, 2025. He reviewed the proposed schedule for the project and stated that the project is anticipated to be completed between November 2025 and February 2026.

Mr. Mersmann reviewed an updated map of ownership and maintenance responsibilities and a map outlining common area irrigation. Discussion ensued regarding additional revisions needed to the map of ownership and maintenance responsibilities. Additional discussion ensued regarding whether maintenance and repair of the bulkheads for the lakes not owned by the Harris County Flood Control District is LOP HOA's or the District's responsibility. Following discussion, the Board concurred to additionally discuss maintenance responsibility matters for the bulkheads at the July meeting.

LOP HOA MATTERS

Director Zackary reported that he and Director Baerenstecher are scheduled to attend a meeting with representatives of LOP HOA regarding LOP HOA's budget for the 2026 fiscal year. Mr. Dumba gave a presentation regarding LOP HOA's budget for the 2026 fiscal year and responded to Board inquiries. Mr. Albaugh requested to meet with Director Elmendorf regarding issues with Irrigation Pump Station No. 300.

MEETING SCHEDULE

The Board concurred to reschedule its next regular meeting to 11:00 a.m. on Thursday, July 3, 2025, due to the July 4th holiday.

The Board discussed moving its regularly scheduled monthly meetings to the first Thursday of each month. Following discussion, the Board concurred to additionally discuss this matter at the July 3, 2025, meeting.

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

(SEAL)




Secretary, Board of Directors

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