

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors July 15, 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
Chris Von Wiesenhal, Assistant Vice President
Trisha Bonar, Secretary

and the following absent:

Joseph Deluke, Assistant Secretary

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 of Smith, Murdaugh, Little & Bonham, L.L.P.

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 June 17, 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. Ms. Berry then presented each of the draft operating budget for the District and the draft operating budget for the joint water plant for the fiscal year ending 2026, which the Board reviewed and discussed, including as to line items and District projects, during discussion for which the Board noted Mr. Iftikhar's recommendation to proceed with the water plant electrical service connection replacement. After review, upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report as presented, authorized payment of invoices as reflected therein, and adopted the operating budget for the joint water plant and the resolution for the same, noting that the general operating budget will be reconsidered in August.

4. Ms. Leon presented the tax assessor-collector's report. 2024 taxes are 99.205% collected. After review, 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. The Board recognized Mr. Townsend who presented the operator's report, including delinquent accounts for service termination. Water accountability was 99% and recent repairs and maintenance items were reviewed. Mr. Townsend then reviewed the District's list of tracked meter usage and overtime hours utilized, noting that the UPS at the wastewater treatment plant failed and that an alert wasn't properly issued. The matter was investigated, and the associated alarm was rerouted to the PLC unit for reliable power. The Board then discussed the UPS and alarm system, including as to the potential installation of an additional UPS. Mr. Townsend noted that no blower unit issues have occurred and that no compliance issues have arisen in the reporting period. The Board then discussed the potential installation of a VFD for booster pump no. 1, which the District's operator and engineer noted could result in cost savings as compared to the installation of a PLC for the same and that the VFD unit's anticipated efficacy is being reviewed. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the operator's report as presented and service terminations for delinquent accounts in accordance with the District's rate order.

6. The Board discussed a storm sewer inlet in the District, noting the structure is in need of repair. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the repair in an amount not to exceed \$1,500.00.

7. Mr. Iftikhar then presented the engineer's report. The Prologis site is being monitored. The engineer then reviewed his recommendation to proceed with the water plant electrical service connection replacement with an approximate cost of \$120,000. The Board took note of the recommendation and deferred the project. The joint water plant disinfection system work has been awarded to WW Payton. The fee proposal for the water plant PLC replacement is currently budgeted for the next fiscal year. The engineer then addressed the Board regarding the potential costs of the televising and rehabilitation the District's sanitary sewer lines, noting discussion regarding inflow and infiltration. Quotes have been requested and a quote has been received and will be incorporated in the District's capital improvement plan. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the engineer's report.

8. Deputy Osbey provided a security report regarding law enforcement activity in the District, including as to statistics and notable incidents. Director Von Wiesensthal then addressed the Board regarding proposals from Today's Integration, Inc. for the replacement of security equipment at two sites in the District, in the amounts of \$9,947.40 and \$27,111.24, respectively, with annual service costs associated with each in the amounts of \$994.74 and \$2,711.12, respectively. The Board noted its anticipation of the work at a previous meeting during which the Board planned to budget for the work during and over the course of the coming fiscal years. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the proposals, noting the work is to be performed for priority sites.

9. Mr. Reed addressed the Board regarding the interlocal agreement for law enforcement services with Harris County, inquiring as to any changes in the allocation of law enforcement personnel which the Board might desire. The Board noted that no changes are

necessary. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the renewal of the contract upon its receipt from Harris County.

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



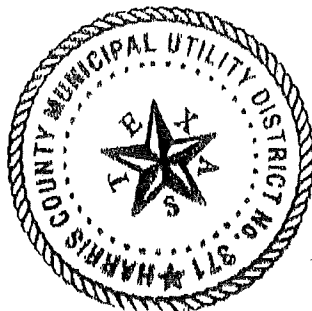
Secretary

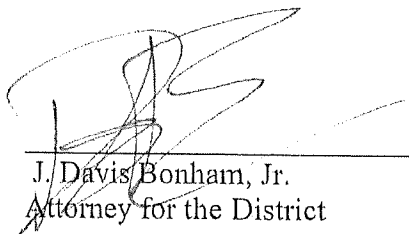
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371
NOTICE OF PUBLIC MEETING**

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, July 15, 2025.**

1. Public comments
2. Approve minutes of Board meetings held on June 17, 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. Resolution Adopting Operating Budget
5. Resolution Adopting Operating Budget for Joint Water Plant
6. 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
7. 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
8. Damage to Stormwater Inlet
9. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
10. Security report; Law Enforcement report; Security Camera System
11. Interlocal Agreement for Law Enforcement Services between Harris County and the District
12. Pending business





J. Davis Bonham, Jr.
Attorney for the District