

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 355

August 1, 2025

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 355 (the "District") met in special session, open to the public, on the 1st day of August, 2025, at Lakes of Parkway Clubhouse, 13935 Barnhart Blvd., Houston, Texas, inside 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 Vince Smith, District resident; and Yaneth Cooper of Municipal Accounts & Consulting, L.P.

PUBLIC COMMENTS

There were no comments from the public.

BUDGET FOR FISCAL YEAR END SEPTEMBER 30, 2026

Director Baerenstecher presented an analysis of the District's current and projected sources and uses of funds, a copy of which is attached.

Ms. Cooper presented a cash flow forecast for 2026-2029 and an associated proposed budget for the District's fiscal year ending September 30, 2026, based on the assumption of a zero tax rate for both debt service and operations and maintenance beginning in 2026. Copies of the forecast and proposed budget are attached. Following review and discussion, the Board requested that Ms. Cooper prepare a proposed budget for the District's fiscal year ending September 30, 2026, with proposed zero tax rates for debt service and operations and maintenance for review at the September meeting.

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

(SEAL)




Secretary, Board of Directors

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