

## **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371**

### **Minutes of Meeting of Board of Directors October 21, 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 Wiesenthal, Assistant Vice President  
Trisha Bonar, Secretary  
Joseph Deluke, Assistant Secretary

and the following absent:

None

Also present were Mr. Barry Hards of Texas Groundworks Management, Inc.; Ms. Demitra Berry, bookkeeper for the District; Ms. Shammari Leon, tax assessor-collector for the District; Mr. Chris Townsend, operator for the District; Mr. Hussain Iftikhar, engineer for the District; and Mr. J. Davis Bonham, Jr. of Smith, Murdaugh, Little & Bonham, L.L.P.

The President called the meeting to order and declared it open for such business as might properly come before it.

1. The Board opened the floor for public comment. Mr. Barry Hards addressed the Board regarding services offered by Texas Groundworks Management, Inc.
2. The Board reviewed the minutes of the meeting held on September 16, 2025. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes of the meeting held on September 16, 2025 minutes as presented.
3. Ms. Berry presented the bookkeeper's report. The Board reviewed the report in detail. 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.
4. Ms. Leon presented the tax assessor-collector's report. 2024 taxes are 99.3% 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 then confirmed the publication of notice of the District's intent to hold a public hearing and set the 2025 tax rate at this meeting. Accordingly, the Board opened a public hearing on the District's proposed 2025 tax rate. It appeared that the Harris County

Appraisal District had heretofore prepared and certified to the District's tax assessor-collector the final 2025 appraisal roll of the District. The Board then discussed the tax rate. The public hearing was then closed.

6. The Board then considered the Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service and Maintenance and Operation Tax for the Year 2025. Upon motion duly made, seconded, and unanimously carried the Board adopted the attached Order accepting the final appraisal roll and setting a maintenance and operations rate of \$0.415 per \$100 in taxable valuation and a debt service tax rate of \$0.28, for a total tax rate of \$0.695 per \$100 in taxable valuation.

7. The Board then considered the Amendment to Statement of Directors. Upon motion duly made, seconded, and unanimously carried, the Board approved the amendment to statement of directors reflecting the 2025 tax rate as presented.

8. The Board recognized Mr. Townsend who presented the operator's report, including delinquent accounts for service termination. Water accountability was 94% and recent repairs and maintenance items were 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.

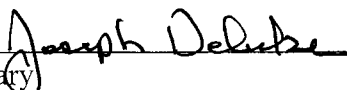
9. Mr. Iftikhar then presented the engineer's report. Prologis has completed the repair of the District swale and is planning an as-built survey. They will advise once its ready for inspection. The joint water plant disinfection system replacement submittals have been approved. The contractor has placed the order and is awaiting equipment delivery. The joint water plant PLC replacement project will be kicked off. Clean Wave Solutions has been registered with Inframark as an approved vendor and is working with them to kick-off the Section 1 sewer televising project. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the engineer's report and the action items contained therein.

10. Director Von Wiesenthal presented a security report noting a recent vehicle theft. The Board then discussed upcoming camera repairs.

11. The Board reviewed a security report regarding law enforcement activity in the District, including as to recent incident and law enforcement statistics. The report detailed a recent vehicle theft and discussed upcoming camera repairs.

12. The Board briefly discussed the upcoming summer conference of the AWBD and upon motion duly made and seconded, the Board unanimously designated Director Davidsen as the Board's voting member for the AWBD's Board of Trustees election.

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

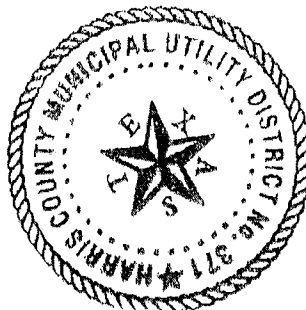
  
Secretary

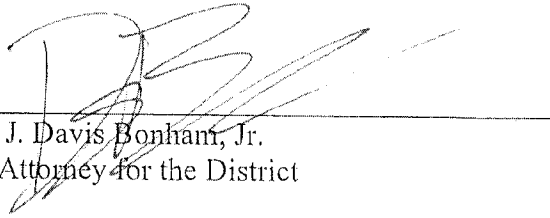
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371  
NOTICE OF PUBLIC MEETING**

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, October 21, 2025.**

1. Public comments
2. Approve minutes of Board meeting held on September 16, 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. Public Hearing on Proposed 2025 Tax Rate
6. Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax and Maintenance and Operation Tax for the Year 2025
7. Amendment to Statement of Directors
8. 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
9. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
10. Proposed Golf Course Construction Access; Protection of MUD Facilities; District Easements
11. Security report; Law Enforcement report; Security Camera System
12. AWBD Bylaws Vote and Voter Representative Confirmation
13. Pending business



  
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J. Davis Bonham, Jr.  
Attorney for the District