

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors
January 20, 2026

The meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 371 (“District”) met at Saltgrass Steakhouse, 23952 Northwest Freeway, Houston, 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
Joseph Deluke, Assistant Secretary

and the following absent:

Chris Von Wiesenthal, Assistant Vice President

Also present were Deputy Osbey of the Harris County Sheriff’s Office; 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; Mr. Ken Farrar of Best Trash; and Mr. J. Davis Bonham, Jr. and Ms. Jordan D. Barley 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.
2. The Board reviewed the minutes of the meeting held on December 16, 2025. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes of the meeting held on December 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. 2025 taxes are 28.864% 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 considered the adoption of an Over 65 or Disabled Homestead Exemption. The Board discussed the current exemption and a proposed increase in detail. After discussion, it was duly moved, seconded and unanimously carried that there be passed

and adopted the attached Order providing a \$30,000.00 homestead exemption for residents of the District 65 years of age or older or disabled.

6. The Board recognized Mr. Townsend who presented the operator's report, including delinquent accounts for service termination. Water accountability was 98% and recent repairs and maintenance items were reviewed. Director Davidsen requested that the operator and engineer confirm with the PLC vendor that the PLC system runs a self-check and will notify the operator in the event of a PLC failure prior to notification by a separate sensor. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the operator's report as presented.

7. Mr. Iftikhar then presented the engineer's report, which the Board reviewed in detail. As requested by Director Davidsen in the December meeting, Mr. Iftikhar presented a written estimate of the cost to complete portions of the District's sanitary sewer lines not cleaned and televised, which included the length of pipe to be cleaned and televised in each section, providing the Board with an estimate of the full cost of the forthcoming maintenance. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the sanitary repairs within the engineer's report, but did not approve the proposal to proceed with soliciting three (3) vendors to clean and televise the District sewer lines.

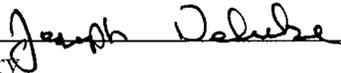
8. Deputy Osbey of the Harris County Sheriff's Office presented a security report regarding law enforcement activity in the District, including as to recent incident and law enforcement statistics.

9. The Board recognized Ken Farrar of Best Trash. The Board reviewed the annual CPI adjustment and subsequently requested that Best Trash review their averages, adjust as necessary, and present a revised CPI adjustment to the Board.

10. It appeared that an election of directors should be called for and within the District on Saturday, May 2, 2026. The Order calling such election was presented and reviewed by the Board of Directors. Upon motion duly made, seconded and unanimously carried, the Board approved and adopted the Order. The attorneys were instructed to handle the mechanics of the election.

11. There was no pending business discussed.

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

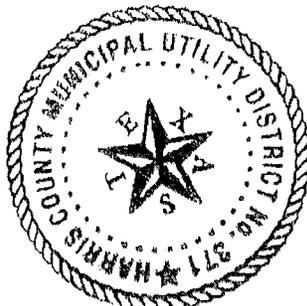
Secretary 

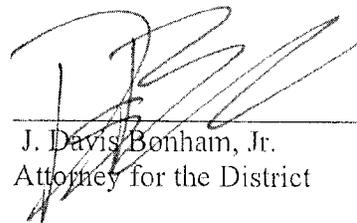
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371
NOTICE OF PUBLIC MEETING**

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, January 20, 2026.**

1. Public comments
2. Approve minutes of Board meeting held on December 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. Order Adopting Residence Homestead Exemption; Order Adopting Residence Homestead Exemption for Persons 65 or Older or Disabled
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. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
8. Security report; Law Enforcement report; Security Camera System
9. Annual CPI Adjustment for Trash Service and Rate Increase
10. Order for Election of Directors
11. Pending business





J. Davis Bonham, Jr.
Attorney for the District

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371
AVISO DE ASAMBLEA PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en Saltgrass Steakhouse, 23952 Northwest Freeway, Houston, Texas 77429. La asamblea se realizará a las 6:30 p.m. del 20 de enero de 2026. El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden para Convocar a Elección de Directores

THOÀNG BAÒU VEÀ BUỎÀI HOÏP MAËT COÀNG KHAI

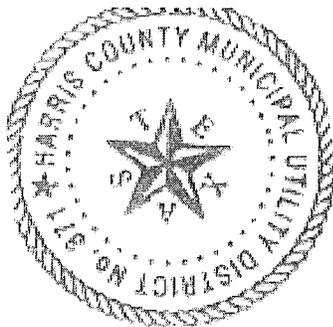
Theo ñiây cho taát caù caùc thaønh vieân coäng ñoàng coù quan taâm bieát raêng Ban Giaùm Ñoác cuûa cô quan ñoõic vieát in ôu trên seõ toả chòuc an buoài hoïp maët coäng khai tại Saltgrass Steakhouse, 23952 Northwest Freeway, Houston, Texas 77429. Buoài hoïp maët seõ ñoõic toả chòuc vaøo luùc 6:30 p.m. ngaøy 20 thaùng 1, 2026. Caùc vaán ñeà an ñoõic xem xeùt vaø thoïc hieän trong buoài hoïp maët naøy nhö sau:

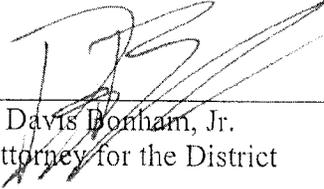
Thoàng qua Leãnh Yeâu Caàu toả chòuc Cuoác Baàu Cõu Caùc Giaùm Ñoác

公共會議通知

現通知公眾各有關方面人士如下：上列行政區管理委員會將於 Saltgrass Steakhouse, 23952 Northwest Freeway, Houston, Texas 77429 郡休士頓 下午 6:30 2026 年 1 月 20 日 開公共會議。會議議題為考慮並議決以下事項：

通過委員選舉召集令





J. Davis Bonham, Jr.
Attorney for the District

ANNUAL NOTICE IN COMPLIANCE WITH TEXAS WATER CODE SECTION 49.063(c)
After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district. On the failure of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("Commission") to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the Commission shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. The Commission shall make such a determination not later than the 60th day after receiving the petition. After holding a meeting at a place designated by the district's board or by the Commission after a request is made to either the board or the Commission by five electors, the district's board may hold a hearing on the designation of a different meeting place, including a meeting place outside of the district. The board may hold meetings at the designated meeting place if, at the hearing, the board determines that the new meeting place is beneficial to the district and will not deprive the residents of the district of a reasonable opportunity to attend meetings.