

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors

December 16, 2025

The meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 371 (“District”) met at El Charro, 26281 NW Fwy, Suite 950, Cypress, Tx 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  
Joseph Deluke, Assistant Secretary

and the following absent:

Chris Von Wiesenthal, Assistant Vice President  
Trisha Bonar, Secretary

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. Tim Applewhite and Mr. Matthew Jurecek, auditors for the District; 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 November 18, 2025. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes of the meeting held on November 18, 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. Mr. Applewhite presented the audit report for the fiscal year ended August 31, 2025, which the Board then reviewed in detail. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the audit report.
5. Mr. Bonham advised the Board regarding the Resolution Affirming Review of Investment Policy, Strategies and Objectives, and the District’s annual review of qualified brokers. After discussion, upon motion duly made, seconded, and unanimously carried, the Board approved the resolution.

6. Thereafter, Mr. Bonham advised the Board regarding review of the District's investments for compliance with Senate Bill 253, noting that the District's investments are in compliance, which was further confirmed by Ms. Berry.

7. Mr. Bonham then advised the Board regarding the District's continuing disclosure obligations and annual filing. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the filing.

8. Ms. Leon presented the tax assessor-collector's report. 2025 taxes are 3.54% 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.

9. 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. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the operator's report as presented.

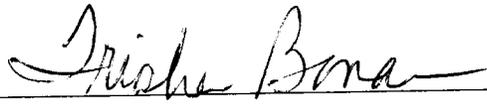
10. The Board then reviewed the status of the District's Rate Order and Fee Schedule with the attorney, including with respect to proposed changes to District rates, including adding a separate class of customers for high users. The Board noted that the change will reduce manual entry of billing information. Upon motion duly made, seconded, and unanimously carried, the Board approved the changes to the District's Rate Order and Fee Schedule.

11. Mr. Iftikhar then presented the engineer's report, which the Board reviewed in detail. Director Davidsen requested that a written estimate of the cost to complete portions of the District's sanitary sewer lines not cleaned and televised, which is to include the length of pipe to be cleaned and televised in each section, be provided at the January Board meeting, in order for the Board to ascertain the full cost of the forthcoming maintenance. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the engineer's report, and the action items contained therein.

12. 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]. The Board discussed holiday security concerns.

13. There was no pending business discussed.

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

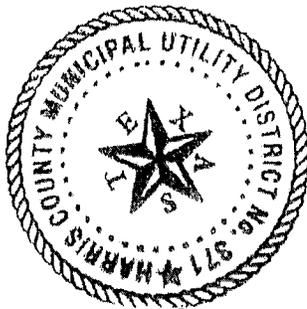
  
Secretary

**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 **El Charro, 26281 NW Fwy, Suite 950, Cypress Tx 77429.**

The meeting will be held at **6:30 p.m. on Tuesday, December 16, 2025.**

1. Public comments
2. Approve minutes of Board meeting held on November 18, 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. Audit Report
5. Resolution Affirming Review of Investment Policy, Strategies and Objectives; Annual review of qualified brokers
6. Review of investments for compliance with Senate Bill 253
7. Authorize continuing disclosure filing
8. 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
9. 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
10. Rate Order; Fee Schedule
11. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
12. Security report; Law Enforcement report; Security Camera System
13. Pending business



  
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J. Davis Bonham, Jr.  
Attorney for the District