

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors
April 21, 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
Chris Von Wiesenthal, Assistant Vice President
Trisha Bonar, Secretary
Joseph Deluke, Assistant Secretary

and the following absent:

None

Also present were Deputy Osbey of the Harris County Sheriff’s Office; Mr. Hans Brindley, Mr. Seth Flechsig, and Mr. Miguel Villareal of Prologis; Mr. Dan Elkins of Kimley Horn; Christie Leighton of Best Trash; Ms. Demitra Berry, bookkeeper for the District; Ms. Shammarie Leon, tax assessor-collector for the District; Mr. Chris Townsend and Taylor Wintersteen, operators for the District; Mr. Hussain Iftikhar, engineer 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. There was no public comment.

2. The Board recognized Mr. Hans Brindley, Mr. Seth Flechsig, and Mr. Miguel Villareal of Prologis, and the engineer for the developer, Mr. Dan Elkins of Kimley Horn, who addressed the Board regarding the sheet flooding on Stone Ridge. Mr. Brindley apologized for the situation, and indicated his team promptly addressed the concerns. Mr. Flechsig acknowledged the swale was not deep enough and has since been deepened; additionally, Prologis’ team added two (2) berms and replaced the manholes—creating two (2) swales instead of the previous one (1). Additionally, three (3) Type B Inlets will be added.

It was also noted Prologis intends to break ground on construction in late summer and will install a full storm drain system. Mr. Elkins also stated the pond system was designed for a full build out, not just temporary use. Director Davidsen addressed the developer regarding the obligation to mitigate rainfall with the development of the land and inquired as to developer’s timeline regarding the temporary easement the District has along the Prologis property.

The Board also discussed with the Prologis team the status of the vacant land on House Hahl Road. Prologis indicated their willingness to open a dialogue with the County as well as the District to create a plan to address the land and create something of value for the District's constituents.

Lastly, Director Von Wiesenthal addressed the damage to District property as it relates to the camera system. Mr. Villareal indicated he was unaware of any issues but that the Prologis team is willing to address the same and handle potential costs associated therewith.

3. The Board then recognized Christie Leighton of Best Trash, who discussed the recent service to the District. Director Davidsen identified high level issues, specifically the service levels and heavy trash collection, pickup times and routing consistency, and the annual renewal presentation from Best Trash. Director Davidsen also discussed reputation issues, attributed to the service issues from Best Trash. Ms. Leighton responded in turn and noted the company has changed out the driver serving the District to address the concerns shared by the Board. She also provided her contact information to each director, stating that if other issues arise to please contact her, as Best Trash values the District's agreement. Lastly, Ms. Leighton expressed her intention to attend future meetings, at least on a bi-annual basis, to assess the service being provided to the District.

4. The Board reviewed the minutes of the meeting held on March 17, 2026. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes of the meeting held on March 17, 2026 minutes as presented.

5. 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.

6. The Board then considered the Agreement for Yield Restriction and Rebate Calculation Analysis with Municipal Risk Management Group, LLC. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the engagement of Municipal Risk Management Group, LLC.

7. Ms. Leon presented the tax assessor-collector's report. 2025 taxes are 98.2% 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.

8. The Board recognized Mr. Townsend who presented the operator's report, including delinquent accounts for service termination. Water accountability was 101% and recent repairs and maintenance items were reviewed. Mr. Townsend indicated there was a leak in one of the water plant distribution meters, and the operators successfully isolated the line section where the leak was occurring and replaced the broken part in the meter. Because of this, the interconnect was open for six (6) hours, and Harris County Municipal Utility District No. 374 was paid back in kind with water. Mr. Townsend also noted the backflow prevention unit which was repaired at 12205 Fry Road is being billed back to the golf course, as it is a reimbursable expense. Mr.

Townsend further apprised the Board the generators have been inspected and are ready for hurricane season. Lastly, Mr. Townsend introduced Mr. Taylor Wintersteen, who will be the District's new account representative, as Mr. Townsend received a promotion, noting Mr. Wintersteen will be working closely with him to obtain a foundational knowledge of the District. The Board expressed their congratulations and well wishes to Mr. Townsend. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the operator's report as presented and approved the service terminations in accordance with the District's Rate Order.

9. The Board then recognized Mr. Iftikhar, who presented the engineer's report. After discussion, the Board expressed their intention to proceed with one (1) additional Cla-Val replacement at this time, specifically the larger remaining boost pump. Upon motion duly made, seconded and unanimously carried, the Board authorized the engineer to proceed with the replacement. Director Davidsen also inquired as to the PLC replacement project, confirming with the engineer and operator that the power loss test was successful, and the operator receives a notification in the event of a failure. Both the engineer and operator confirmed the foregoing is accurate. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the engineer's report as presented and the action items therein.

10. Deputy Osbey presented a security report regarding law enforcement activity in the District, including as to recent incident and law enforcement statistics.

11. There was no pending business discussed.

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



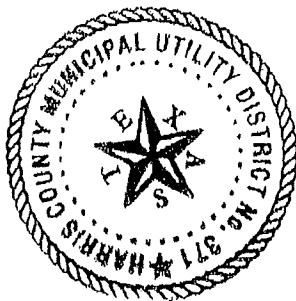
Secretary

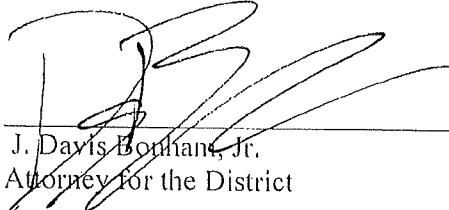
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371
NOTICE OF PUBLIC MEETING**

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, April 21, 2026.**

1. Public comments
2. Stone Ridge Sheet Flooding; Review of Recent Rainfall Event
3. Approve minutes of Board meeting held on March 17, 2026
4. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds; Deposit of District Funds
5. Amended and Restated Agreement for Yield Restriction and Rebate Calculation Analysis
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. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
9. Security report; Law Enforcement report; Security Camera System
10. Pending business





J. Davis Bonhans, Jr.
Attorney for the District