

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors
May 19, 2026

The meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 371 (“District”) met at El Charro, 26281 Northwest Freeway, Suite 950, Cypress, Texas 77433 in accordance with the duly posted notice of said meeting, with a quorum of directors present, as follows:

Brad Davidsen, Vice President
Chris Von Wiesenthal, Assistant Vice President
Trisha Bonar, Secretary

and the following absent:

Stephen Jester, President
Joseph Deluke, Assistant Secretary

Also present were Ms. Demitra Berry, bookkeeper for the District; Ms. Shammarie Leon, tax assessor-collector for the District; Mr. Chris Townsend and Mr. Taylor Wintersteen, operators for the District; Mr. Hussain Iftikhar, engineer for the District; and Mr. J. Davis Bonham, Jr. and Ms. Jordan D. Barley, attorneys for the District.

The Vice 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 reviewed the minutes of the meeting held on April 21, 2026. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes of the meeting held on April 21, 2026 minutes as presented.
3. The Board tabled the review and approval of the certificates of election and oaths of office of Directors Jester and Deluke.
4. Mr. Bonham then discussed with the Board the requirements of HB 1500 and HB 3512 recently enacted by the Texas Legislature and requiring all elected and appointed officials to take an artificial intelligence training program and a cyber security training program. Mr. Bonham advised that an email regarding the matter would be sent to all directors with a link to complete the training, which must be completed by August 31, 2026.
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 considered a proposal from Arbitrage Compliance Services. The Board discussed the reports and potential tax liability in detail. Upon motion duly made, seconded and unanimously carried, the Board approved the proposal.

7. Ms. Leon presented the tax assessor-collector's report. 2025 taxes are 98.7% collected. Ms. Leon reviewed the status of an account on which a deferral was removed. 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 97% and recent repairs and maintenance items were reviewed. Mr. Townsend discussed the force main swale and noted it is started to hold water again, as low spots are starting to appear, and recommended a survey be conducted. Mr. Townsend presented three (3) options for the Board's consideration, and after discussion, the Board approved moving forward with the GIS survey at a cost of \$2,500. The Board also discussed the homeowner's association sharing a portion of the cost of regrading, as it had previously done, and requested a proposal for the same be presented at the June meeting. Mr. Townsend then appraised the Board that Lift Pump 2 failed and requires replacement, noting the pump reached the end of its useful life, and the cost to replace is approximately \$11,000.

Mr. Townsend next updated the Board that all booster pumps are operational, and the water plant is prepared for hurricane season. The Board then discussed the Prologis site with the operator, and requested that Mr. Townsend inquire with Kimley Horn, the Prologis engineer, as to their plans with respect to hydroseeding the berm area. Lastly, Mr. Townsend called attention to the draft consumer confidence report draft, and hearing no changes requested, indicated the report would be finalized and distributed electronically. 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 and approved the annual consumer confidence report.

9. There was no law enforcement report presented, instead Director Davidsen discussed the damage to camera site 1 during the Prologis construction, indicating the extent of repairs likely needed to return the same to operation. In furtherance of the same, Director Von Wiesenthal requested Board approval to pay an amount not to exceed \$10,000 to NTS for electrical work and Today's Integration for the camera system repair. There was also discussion regarding the Prologis reimbursement for at least a portion of the repairs, and Ms. Berry appraised the Board the Prologis deposit account requires additional funds. Upon motion duly made, seconded and unanimously carried, the Board approved the expenditure of an amount not to exceed \$10,000.

10. The Board then recognized Mr. Iftikhar, who presented the engineer's report. Mr. Iftikhar noted that Prologis is still working on punch list items from the SWPPP failure. He also appraised the Board that the Cla-Val replacement part, as authorized in the April meeting, is on order and has approximately a 14–16-week delivery time frame. Mr. Iftikhar reported that discussions with Prologis are ongoing concerning a potential House Hahl Road improvement project on the abandoned portion following construction. The Board expressed its intent to monitor developments and revisit the project at an appropriate future time. After discussion, upon motion

duly made, seconded, and unanimously carried, the Board approved the engineer's report as presented.

11. The Board next discussed the Pape-Dawson Engineers, Inc. Professional Services Agreement, and unanimously agreed to terminate the agreement effective June 19, 2026. Additionally, it was requested that the District's files and records be prepared for transfer. The Board expressed their appreciation to Mr. Iftikhar and Pape-Dawson for their services, as well as Mr. Iftikhar's professionalism, and wished them well in the future.

12. The Board then discussed the engagement of Odyssey Engineering Group for the District's engineering services. Upon motion duly made, seconded, and unanimously carried, the Board voted to engage Odyssey Engineering Group as the District's engineer.

13. There was no pending business discussed.

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



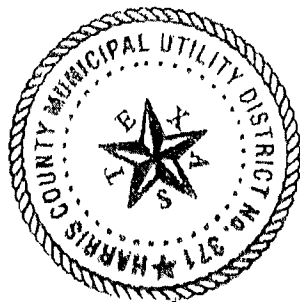
Secretary

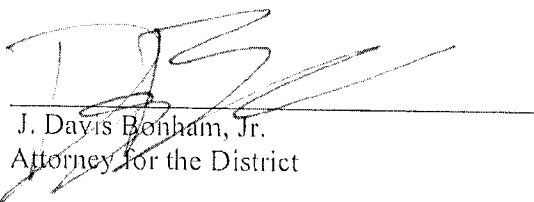
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371
NOTICE OF PUBLIC MEETING**

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 Northwest Freeway, Ste 950, Cypress 77433**.

The meeting will be held at **6:30 p.m. on Tuesday, May 19, 2026**.

1. Public comments
2. Approve minutes of Board meeting held on April 21, 2026
3. Approve certificates of election; Approve qualifications of newly elected directors; Public Information Act Training; Conflict of Interest Disclosures; Accept oaths and statements of elected officials; Election of officers
4. Annual cyber security and AI training
5. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds; Deposit of District Funds
6. Arbitrage annual maintenance report
7. 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
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. Security report; Law Enforcement report; Security Camera System
10. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
11. Contract with Pape Dawson for engineering services
12. Engagement of District Engineer
13. Pending business




J. Davis Bonham, Jr.
Attorney for the District