HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors
June 16, 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, Cypress, Texas 77429 in accordance with the duly posted notice of said meeting, with a quorum of directors present, as follows:

Stephen Jester, President
Chris Von Wiesenthal, Assistant Vice President
Trisha Bonar, Secretary
Joseph Deluke, Assistant Secretary

and the following absent:

Brad Davidsen, Vice President

Also present were Ms. 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 Mr. Taylor Wintersteen, operators for the District; Mr. Sergio Handal, engineer for the District; Deputy Osbey of the Harris County Sheriff's Office; and Mr. J. Davis Bonham, Jr. and Ms. Jordan D. Barley, attorneys for the District.

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 reviewed the minutes of the meeting held on May 19, 2026. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes of the meeting held on May 19, 2026 minutes as presented.

3. The Board then reviewed and approved the certificates of election and oaths of office of Directors Jester and Deluke who were elected to the Board of Directors as a result of the May 2, 2026 directors' election having been canceled. The Board also reviewed their qualification letters and statements of elected officials. Upon motion duly made, seconded, and unanimously carried, the Board voted to approve the qualifications and states as well as the oaths of office of Directors Jester and Deluke and declared them to be fully qualified to enter into their four-year term as members of the Board of Directors.

4. 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.

5. Ms. Barley advised the Board regarding the ethics letter and noted that Jorge Diaz is the District's investment officer. The Board noted that no conflicts were disclosed.

6. Ms. Leon presented the tax assessor-collector's report. 2025 taxes are 99.04% 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.

7. The Board recognized Mr. Wintersteen who presented the operator's report, including delinquent accounts for service termination. Water accountability was 102% and recent repairs and maintenance items were reviewed. Mr. Wintersteen next advised the Board that the lift pump, as approved at the May meeting, was replaced and the project came in slightly under budget. Director Jester noted the excursion that occurred at the sewage treatment plant with respect to the permitted T.S.S., and requested the operator include excursions within their executive summary of each report on a go-forward, which Mr. Wintersteen acknowledged and agreed thereto. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the operator's report as presented and the action items therein, including termination of delinquent accounts in accordance with the District's Rate Order.

8. The operator noted that all necessary steps have been taken with respect to the submission of emergency operations information and the District's application for critical load status.

9. Deputy Osbey presented a security report regarding law enforcement activity in the District, including as to recent incident and law enforcement statistics. After discussion, upon motion duly made, seconded, and unanimously carried, the Board approved the law enforcement report as presented.

10. The Board considered the interlocal agreement for law enforcement services with Harris County. Director Von Wiesenthal also noted he attended a recent meeting with the Sheriff's office and apprised the Board to expect and budget for approximately an 8-10% increase in cost for the agreement. After discussion, upon motion duly made, seconded, and unanimously carried, the Board approved the renewal of the contract upon its receipt from Harris County.

11. The Board then discussed the engagement of Odyssey Engineering Group for the District's engineering services and reviewed the contract associated therewith. Ms. Barley noted the contract was satisfactory and in line with industry standards. After discussion, upon motion duly made, seconded, and unanimously carried, the Board approved execution of the contract between the District and Odyssey Engineering Group.

12. The Board next recognized Sergio Handal who presented the engineer's report. Mr. Handal discussed two items related to the Prologis Development: (i) drainage concerns, and (ii) the potential redevelopment project at House and Hahl Road. With respect to the drainage concerns, the operator noted the repairs which Prologis completed two months ago appear to be sufficient at this time. Regarding the House and Hahl Road redevelopment, it was noted the discussion on such a project has been tabled at this time. Mr. Handal next advised the Joint Water

Plant Cla-Val Surge Blocker will likely be installed on July 28, 2026, but he is working with the representative to obtain an earlier installation date.

With respect to the regrading at the force main swale, it was requested that Mr. Handal coordinate with the District's previous engineer to obtain the GIS Survey recently completed, so that the engineer and operator can assess the amount of work to be done and provide cost estimates to the Board. Lastly, Director Von Wiesenthal addressed the repair of the camera power supply, and noted the current contractor is unable to complete the work as it is more extensive than initially estimated. After discussion, upon motion duly made, seconded, and unanimously carried, the Board approved the engineer's report as presented.

13. There was no pending business discussed.

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

Tricha Boner

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 **Saltgrass Steakhouse, 23952 Northwest Freeway, Houston, Texas 77429.**

The meeting will be held at **6:30 p.m.** on **Tuesday, June 16, 2026.**

1. Public comments
2. Approve minutes of Board meeting held on May 19, 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. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds; Deposit of District Funds
5. Review ethics letter and update by Investment Officer
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. Submission of Emergency Operations Information; Application for Critical Load Status
9. Security report; Law Enforcement report; Security Camera System
10. Interlocal Agreement for Law Enforcement Services between Harris County and the District
11. Contract with Odyssey Engineering Group, LLC for engineering services
12. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
13. Pending business

MUNICIPAL UTILITY DISTRICT HARRIS COUNTY NO. 371 T E X A S

J. Davis Bonham, Jr.
Attorney for the District

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