

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors August 18, 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
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 Ms. Demitra Berry, bookkeeper for the District; Ms. Brenda McLaughlin, tax assessor-collector for the District; Mr. Taylor Wintersteen, operator for the District; Mr. Sergio Handal, engineer for the District; 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 July 21, 2026. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes of the meeting held on July 21, 2026 minutes as presented.

3. Ms. Berry presented the bookkeeper's report. The Board reviewed the report in detail. Ms. Berry pointed out the deficit within the Prologis account, and it was noted there would be a letter sent to the team at Prologis asking for additional funds to cover reimbursable expenses. 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. McLaughlin presented the tax assessor-collector's report. 2025 taxes are 99.5% 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 recognized Mr. Wintersteen 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. Wintersteen next advised the Board that there were no excursions this month. The Board discussed the recent Cla-Val no. 2 replacement, and Mr. Wintersteen inquired if the Board considered replacing Cla-Val nos. 3 and 4. Director Davidsen requested that Mr. Wintersteen observe the operations of all Cla-Val systems now that 1 and 2 have been replaced, and provide an update to the Board at the September meeting as to whether he believes further replacements are necessary; Mr. Wintersteen expressed his agreement. Director Davidsen then inquired into the amount of sludge hauling costs over the prior month, noting they appeared higher and more frequent than historically. He requested Mr. Wintersteen look into the sludge hauling, specifically to identify a pattern over the last three to four months regarding the quantity hauled, dates of the trips, and number of trips taken. Lastly, as requested by Director Von Wiesenthal, the Board discussed cybersecurity concerns at the District facilities. It was noted the District's facilities do not have remote / external controls. 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.

6. Ms. Barley advised the Board regarding the annual review of the District's Rate Order, noting that the District's consultants will continue to review the rate order for any necessary revisions.

7. The Board next recognized Sergio Handal who presented the engineer's report. Mr. Handal noted Odyssey received the elevation survey for the trail system swale repairs from the District's prior engineer and subsequently conducted a site visit with Mr. Wintersteen. Mr. Handal discussed their observations, noting significant erosion and areas of ponding. He inquired if the Board would be willing to remove trees in certain areas, to alleviate the ponding, and the Board expressed its disapproval of the same. Director Davidsen noted the concern is the alleviate standing water and reduce the potential mosquito concern associated with such. It was also discussed whether the homeowners association (HOA) would be willing to split the cost of the work, as had been done previously, and whether there is a prior agreement or easement in place which allows the District to conduct such work on HOA property. Mr. Handal stated he and Mr. Wintersteen would discuss further and present additional options at the September meeting.

With respect to the second Cla-Val replacement, Mr. Handal noted the installation is complete. The Board next discussed the temporary pipe / line into the manhole at one of the District's facilities, which was included in the inspection photos from July, and indicated the project is not properly complete. Director Davidsen requested that the operator and his team determine an appropriate solution and present it to the Board next month, as the current status of the line is a safety hazard. Mr. Wintersteen expressed his understanding and stated a solution is forthcoming.

Lastly, as discussed at the July meeting, Mr. Handal presented estimates to redo the coating and other repairs as identified during the sanitary and stormwater inspection. The Board discussed the stormwater pump station rehabilitation quote of \$50,000. Director Davidsen

requested the engineer's team obtain more information before proceeding, specifically as to how much pipe is actually corroded, so that the Board can take appropriate next steps.

After discussion, upon motion duly made, seconded, and unanimously carried, the Board approved the engineer's report as presented and the action items as enumerated hereinabove.

8. There was no security report regarding law enforcement activity in the District. Director Von Wiesenthal addressed the Board regarding the recent repair of security cameras which were damaged during Prologis construction and stated the repairs have now been successfully completed. He then discussed what information the cameras capture and the fact that the videos only maintain 60 days of recording data and noted only upon probable cause can law enforcement obtain the data. Director Jester noted this comports with the District's video policy. Director Von Wiesenthal acknowledged growing concerns with Flock cameras and stated the District does not have and does not plan to have Flock cameras.

9. The Board discussed construction debris and unfinished cables at the entrance of Blackhorse Ranch, as well as concerns related to the construction along Mound Road. Director Von Wiesenthal presented pictures of impacted areas. To that end, the Board discussed including in the letter to Prologis, to the extent the debris and unfinished work is part of their project, a request for their assistance in cleanup. The attorneys noted the letter will be updated accordingly.

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

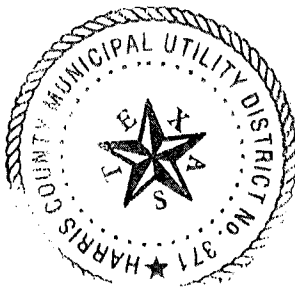

Secretary

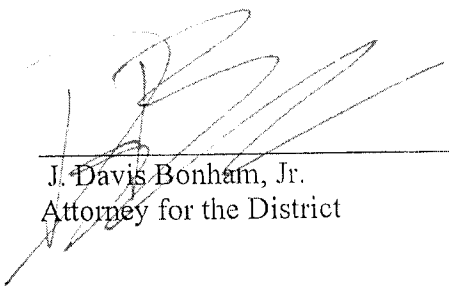
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting **Saltgrass Steakhouse, 23952 Northwest Freeway, Houston, Texas 77429.**

The meeting will be held at **6:30 p.m. on Tuesday, August 18, 2026.**

1. Public comments
2. Approve minutes of Board meeting held on July 21, 2026
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. 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; Cybersecurity
6. Annual Review of Rate Order
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. Pending business





J. Davis Bonham, Jr.
Attorney for the District