HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371

Minutes of Meeting of Board of Directors
October 20, 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:

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

and the following absent:

Stephen Jester, President
Brad Davidsen, Vice President

Also present were Ms. Christie Leighton of Best Trash; 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. Taylor Wintersteen, operator for the District; Mr. Sergio Handal, engineer for the District; Ms. Jordan D. Barley, attorney 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; hearing none, the meeting proceeded.

2. The Board reviewed the minutes of the meeting held on September 15, 2026. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes of the meeting held on September 15, 2026 minutes as presented.

3. The Board recognized Christie Leighton of Best Trash, who was checking on the services provided to the District and asking whether there were any service-related concerns. Director Von Wiesenthal stated that the District's collections team had recently left grass clippings behind; Ms. Leighton stated she would remind the team to ensure they are either taking the bags or appropriately tagging them if issues exist. Director Bonar apprised Ms. Leighton of consistency concerns in the south section of the District; it was noted the driver unilaterally changed his route and the same has been addressed. The Board thanked Ms. Leighton for her time and attention.

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. Leon presented the tax assessor-collector's report. 2025 taxes are 99.6% 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.

6. The Board then confirmed the publication of notice to all landowners of the District's intent to hold a public hearing and set the 2026 tax rate at this meeting. Accordingly, the Board opened a public hearing on the District's proposed 2026 tax rate. It appeared that the Harris County Appraisal District had heretofore prepared and certified to the District's tax assessor-collector the final 2026 appraisal roll of the District. The Board then discussed the tax rate. Following discussion, the public hearing was closed.

7. The Board then considered the Order Setting Tax Rate, Approving Tax Roll, and Levying a Maintenance and Operation Tax for the Year 2026. It was moved, seconded and unanimously carried that there be passed and adopted the attached Order accepting the final appraisal roll and setting a maintenance and operations rate of $0.685 per $100 in taxable valuation.

8. The Board then considered the Amendment to Statement of Directors. Upon motion duly made, seconded, and unanimously carried, the Board approved the amendment to the Statement of Directors reflecting the 2026 tax rate as presented.

9. The Board recognized Mr. Wintersteen who presented the operator's report, including delinquent accounts for service termination. Water accountability was 100% and recent repairs and maintenance items were reviewed; there were no excursions for September. With respect to the sewer treatment plant, Mr. Wintersteen apprised the Board a safety ladder was placed on the clarifier so the operator can conduct preventative maintenance. Director Von Wiesenthal inquired whether any fall protection was included. When advised it was not, he requested that Mr. Wintersteen address the obvious safety concerns and that his team conduct a safety review and present recommendations in November addressing safety. Lastly, Director Von Wiesenthal inquired regarding an outstanding TCEQ issue, and whether the same was resolved. Mr. Wintersteen indicated he would investigate and report back in November. 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.

10. The Board next recognized Sergio Handal who presented the engineer's report. Mr. Handal discussed the trail system swale repairs, and stated he met with Director Jester regarding the same; he anticipates having a bid package to present at the November meeting. As for the sanitary lift station project, the bid package is complete and Mr. Handal will present bids in November. Mr. Handal next presented the draft capital improvement plan (CIP), and noted it remains a work in progress. The major project that he foresees the District undertaking is the sanitary sewer rehabilitation as well as a clarifier repair. It was noted that a final CIP would be presented for greater discussion in November. Lastly, with respect to the SCADA maintenance proposal, no action was taken as the Board has cybersecurity concerns with the proposal. Mr. Wintersteen stated that Inframark has an instrumentation group within the company, and he was authorized to discuss potential maintenance options with such group. After discussion, upon

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

11. The Board tabled consideration of renewal of the District's insurance, which expires December 15, 2026, as the quotes remain outstanding.

12. Deputy Osbey presented a security report regarding law enforcement activity in the District, including as to recent incident and law enforcement statistics. Director Deluke inquired whether there had been an uptick in accidents at the new light on Mound Road; Deputy Osbey indicated that there had not. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the law enforcement report as presented.

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

The meeting will be held at **6:30 p.m.** on **Tuesday, October 20, 2026.**

1. Public comments
2. Approve minutes of Board meeting held on September 15, 2026
3. Discussion with Best Trash regarding garbage services
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. 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
6. Public hearing on proposed 2026 tax rate
7. Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax and Maintenance and Operation Tax for the Year 2026
8. Amendment to Statement of Directors
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; Cybersecurity
10. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; Capital Improvement Plan
11. Renewal of District Insurance
12. Security report; Law Enforcement report; Security Camera System
13. Pending business

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371 ★ TEXAS

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Attorney for the District

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