MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 355

July 10, 2026

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 355 (the "District") met in regular session, open to the public, on the 10th day of July, 2026, at the offices of Allen Boone Humphries Robinson LLP ("ABHR"), 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Claude A. Zackary	President
Letha P. Slagle	Vice President
Jon Elmendorf	Secretary
Kurt A. Baerenstecher	Assistant Secretary
Christopher J. Mudd	Assistant Vice President

and all of the above were present, thus constituting a quorum.

Also present for all or part of the meeting were Calvin Steele and Jyotika Chand of the Lakes of Parkway Homeowners Association ("LOP HOA") via teleconference; Justin Colfer of Champions Hydro-Lawn, Inc. ("CHL"); Yaneth Cooper of Municipal Accounts & Consulting, L.P.; Andy Mersmann of BGE, Inc.; and Kia Fields of ABHR.

PUBLIC COMMENTS

The Board reviewed correspondence from LOP HOA and Monica Passley requesting that the District reimburse Ms. Passley for the cost of trimming trees located behind Ms. Passley's residence and overhanging her fence in the amount of $2,800.00. Mr. Mersmann stated that the trees are located on property owned by LOP HOA and in a drainage easement maintained by the District. In response to Board members' inquiries, Mr. Colfer reviewed photographs of the area. Following review and discussion, the Board concurred to decline Ms. Passley's request for reimbursement for the cost of trimming the trees because the District has an easement over the area for drainage purposes only and does not own or maintain the trees. The Board directed ABHR to notify Ms. Passley of the Board's determination.

APPROVE MINUTES

The Board considered approving the minutes of its March 6, 2026, regular meeting. Following review and discussion, Director Elmendorf moved to approve the minutes, as submitted. Director Mudd seconded the motion, which passed unanimously.

CERTIFICATE OF ELECTION

The Board considered approving a Certificate of Election, reflecting the election of Claude A. Zackary and Letha Slagle to the Board of Directors of the District, each for a four-year term. After review and discussion, Director Zackary moved to approve the Certificate of Election and the distribution of same to Directors Claude A. Zackary and Letha Slagle, and direct that the Certificate of Election be filed appropriately and retained in the District's official records. Director Elmendorf seconded the motion, which passed unanimously.

DIRECTORS' SWORN STATEMENTS AND OATHS OF OFFICE

The Board reviewed the Sworn Statements and Oaths of Office for Directors Zackary and Slagle. After review and discussion, Director Zackary moved to approve the Sworn Statements and Oaths of Office and direct that the documents be filed appropriately and retained in the District's official records, and that the Oaths of Office be filed with the Secretary of State, as required by law. Director Elmendorf seconded the motion, which passed unanimously.

REORGANIZE THE BOARD AND DISTRICT REGISTRATION FORM

The Board considered reorganizing the Directors' officer positions and filing an updated District Registration Form, reflecting the updated officer positions, with the Texas Commission on Environmental Quality. Following discussion, Director Zackary moved to: (1) reorganize the Board as follows:

Jon Elmendorf	President
Christopher J. Mudd	Vice President
Kurt A. Baerenstecher	Secretary
Letha P. Slagle	Assistant Vice President
Claude A. Zackary	Assistant Secretary

and (2) authorize execution and filing of an updated District Registration Form. Director Elmendorf seconded the motion, which passed unanimously.

CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING

The Board reviewed a memorandum regarding annual cybersecurity and artificial intelligence training requirements for local government employees and elected and appointed officials. The memorandum included that the required training should be completed and reported to ABHR prior to the August 31st deadline for reporting compliance to the Texas Department of Information Resources ("DIR"). After review and discussion, the Board directed the required persons to complete their certified training programs and report their completion to ABHR for reporting to DIR by August 31st.

TAX ASSESSMENT AND COLLECTIONS MATTERS

The Board reviewed the tax assessor/collector's report and invoices for payment. A copy of the tax assessor/collector's report, including a list of checks presented for approval, is attached. Following review and discussion, Director Elmendorf moved to approve the tax assessor/collector's report and payment of the invoices. Director Baerenstecher seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS AND ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") CONFERENCES

Ms. Cooper presented the bookkeeper's report and invoices for payment. A copy of the bookkeeper's report, including a list of checks presented for approval, is attached. In response to Ms. Cooper's inquiry, the Board confirmed its authorization to transfer General Operating Funds in the amount of $330,000.00 to pay debt service.

Ms. Cooper reported on efforts to obtain the District's rebate payment for November 2025 from the City of Houston.

Discussion ensued regarding the District's completed Irrigation Pump Station No. 100 Project. Following discussion, the Board requested that Ms. Cooper provide information regarding the actual versus budgeted costs for the project and the cost of the project as a percentage of the District's budgeted expenses per fiscal year.

Following review and discussion, Director Elmendorf moved to approve the bookkeeper's report, as presented. Director Baerenstecher seconded the motion, which passed unanimously.

The Board deferred discussion regarding Directors' attendance at future AWBD conferences, pending discussion regarding the District's budget.

Discussion ensued regarding variances in the District's cash flow projections previously used to determine a 2025 tax rate of $0 for the District and actual cash flow. Following review and discussion, the Board concurred to appoint Directors Baerenstecher and Elmendorf to a Committee to work with Ms. Cooper to analyze the variances and confirm the actual cash flow and the amount of money available for future District projects. The Board additionally requested that the Committee work with Greer Pagan of ABHR to determine the types of District projects available for Board consideration.

DETENTION AND DRAINAGE FACILITIES MAINTENANCE AND PROPOSALS

Mr. Colfer reviewed a Detention and Drainage Facilities Report and reported on maintenance items. A copy of the report is attached. Following review and discussion, the Board requested that CHL provide a cost estimate for the maintenance of any trees impacting the District's drainage swales. In response to Board direction, Mr. Colfer

stated that the storm flaps and the outfall area will be serviced per the District's existing contract with CHL.

Mr. Colfer reviewed a proposal in the amount of $400.00 for repair of a damaged wooden fence located along the District's drainage swale. Following review and discussion, Director Elmendorf moved to approve the proposal, as presented. Director Mudd seconded the motion, which passed unanimously.

HARRIS CENTRAL APPRAISAL DISTRICT ("HCAD") FORM TO REQUEST NAME OR ADDRESS CORRECTION FOR DETENTION/AMENITY FACILITIES "D" AND "E"

Director Zackary reported that Mr. Pagan recommended that the District's tax assessor/collector coordinate with HCAD to correct ownership information for the District's Detention/Amenity Facilities "D" and "E" so that LOP HOA no longer receives the tax bills for them.

ENGINEERING MATTERS

There was no discussion regarding this item.

LOP HOA MATTERS AND ELECTRICITY CONTRACT

The Board discussed LOP HOA matters, including LOP HOA budget matters, transition of the District's electricity services to LOP HOA, and potential joint projects between the District and LOP HOA. Mr. Mersmann recommended developing a list of transition items, including an item to ensure HCAD's records correctly reflect property ownership within the District.

MEETING SCHEDULE

The Board concurred to hold its next regular meeting at 12:00 p.m. on Friday, August 7, 2026, if necessary.

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

(SEAL)

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 355

Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

	Minutes Page
Tax Assessor/Collector's Report	3
Bookkeeper's Report	3
Detention and Drainage Facilities Report	3