HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 370
Minutes of Meeting of Board of Directors
July 13, 2026

The Board of Directors of Harris County Municipal Utility District No. 370 met in regular session, open to the public on July 13, 2026, at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, in accordance with the duly posted notice of a public meeting, and the roll was called of the duly constituted members of said Board of Directors, as follows:

Steven G. Reyenga, President
Harold Cobb, Vice President
Mike Ecklund, Secretary
Linda D. Myers, Assistant Secretary
Chuck Werninger, Assistant Secretary

all of whom were present, except Director Werninger, thus constituting a quorum.

Also attending the meeting were: Putri Tesalonika of Municipal Accounts & Consulting, L.P. ("MAC"); Wendy Maddox of Assessments of the Southwest, Inc. ("ASW"); Aaron Zuniga of Champions Hydro-Lawn, Inc. d/b/a Ethoscapes ("Ethoscapes"); Christie Leighton of Best Trash, LLP ("BT"); Phillip Dautrich of TNG Utility Corp. ("TNG"); Brian Chovanec of Benchmark Engineering Corporation ("Benchmark"); Jenna Craig of Touchstone District Services, LLC ("Touchstone"); and Kate Henderson and Ashley Ramos of Schwartz, Page & Harding, L.L.P. ("SPH"). Ms. Craig entered the meeting following the call to order, as noted herein.

The President then called the meeting to order and declared it open for such business as might regularly come before the Board.

PUBLIC COMMENTS

The Board next deferred consideration of comments from the public, as no comments were offered.

ACCEPTANCE OF QUALIFICATION STATEMENTS, BONDS, OATHS OF OFFICE, AFFIDAVITS OF CURRENT DIRECTOR, ELECTIONS NOT TO DISCLOSE CERTAIN INFORMATION OF DIRECTORS

The Board considered the acceptance of Bonds, Qualification Statements of Elected Officers, Oaths of Office, Affidavits of Current Directors, and Elections Not to Disclose Certain Information of Directors for Steven Reyenga and Harold Cobb. Mr. Reyenga and Mr. Cobb each presented their Bonds, Qualification Statements of Elected Officers, Oaths of Office, Affidavits of Current Directors, and Elections Not to Disclose Certain Information. After discussion on the matter, it was moved by Director Ecklund, seconded by Director Myers and unanimously carried, that the Board (i) approve said Bonds, accept said Qualification Statements of Elected Officers, Oaths of Office, Affidavits of Current Directors, and Elections Not To Disclose Certain

Information, and (ii) declare Steven Reyenga and Harold Cobb to be duly elected and qualified Directors of the District, each to serve a four (4) year term ending May 4, 2030.

REORGANIZATION OF THE BOARD OF DIRECTORS AND ELECTION OF OFFICERS

The Board considered the reorganization of the Board of Directors. After discussion, the Board concurred that all Directors remain in their current officer positions.

DISTRICT REGISTRATION FORM

The Board considered approving a District Registration Form required by the Texas Commission on Environmental Quality (the "TCEQ"). Ms. Henderson explained that, in accordance with Section 36.054(e) and Section 49.054(f) of the Texas Water Code, municipal utility districts are required to file names, mailing addresses, officer positions and terms of new directors with the TCEQ within thirty days (30) after an election or appointment. She advised that with the Board's approval, SPH will prepare an updated District Registration Form to include Directors Reyenga and Cobb's new terms of office and file same with the TCEQ. After further discussion of the matter, Director Cobb moved that the Board authorize SPH to complete the updated District Registration Form as discussed and file same with the TCEQ. Director Ecklund seconded said motion, which unanimously carried.

LIST OF LOCAL GOVERNMENT OFFICERS

Ms. Henderson reminded the Board that, pursuant to Chapter 176 of the Texas Local Government Code, the District is required to and does maintain a list of Local Government Officers, which includes the members of the Board and the District's Investment Officers in connection with conflict of interest disclosure requirements. After discussion on the matter, Director Meyers moved that the District update the District's list of Local Government Officers as required by law. Director Reyenga seconded said motion, which unanimously carried.

APPROVAL OF MINUTES

The Board then reviewed the minutes of its meeting held on April 13, 2026. After review and discussion of the minutes presented, Director Reyenga moved that such minutes be approved, as revised. Director Myers seconded said motion, which unanimously carried.

SECURITY CONTRACTS

Ms. Henderson reported there were no action items for the Board related to the Law Enforcement Agreements with the Lakes on Eldridge North and Villages at Lakepointe homeowners associations at this time.

Ms. Craig entered the meeting at this time.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Maddox presented to and reviewed with the Board the Tax Assessor-Collector Report for the period ending June 30, 2026 (the "Report"), as prepared by ASW, a copy of which Report is attached hereto as **Exhibit A**. After discussion, Director Reyenga moved to approve the Report and authorize the disbursements identified therein to be paid from the District's tax account. Director Myers seconded said motion, which unanimously carried.

ADDENDUM "A" TO THE DEPOSITORY PLEDGE AGREEMENT AND RELATED AUTHORIZATION LETTER

In connection with the District's prior transition from B&A Municipal Tax Services, LLC ("B&A") to ASW, Ms. Henderson advised that Addendum "A" to the District's existing Depository Pledge Agreement (the "DPA") with Wells Fargo Bank, National Association and The Bank of New York Mellon Trust Company, N.A. has been updated to reflect ASW's representatives as the authorized persons for banking purposes. In connection therewith, Ms. Henderson presented to the Board an updated Addendum "A" to the DPA and related Authorization Letter (collectively, the "Documents"), a copy of which is attached hereto as **Exhibit B**. After discussion, Director Reyenga moved to ratify (i) approval of the Documents as presented and (ii) ratify authorization by the President to execute same on behalf of the Board and the District. Director Myers seconded said motion, which unanimously carried.

UNCLAIMED PROPERTY REPORT

The Board next considered approval of an Unclaimed Property Report as of March 1, 2026, and the filing of same with the Texas Comptroller of Public Accounts (the "Comptroller") prior to July 1, 2026. In connection therewith, Ms. Tesalonika presented to and reviewed with the Board a report detailing $410.75 of unclaimed property for the reporting period, a copy of which report is attached hereto as **Exhibit C**. Ms. Maddox then presented to and reviewed with the Board a report detailing $628.35 of unclaimed property for the reporting period, a copy of which report is included with **Exhibit C**. Ms. Tesalonika and Ms. Maddox both indicated that their respective reports were filed with the Comptroller prior to the July 1, 2026, deadline. After discussion, Director Reyenga moved to ratify authorization for MAC and ASW to file the Unclaimed Property Reports with the Comptroller prior to July 1, 2026, and remit said unclaimed property to the Comptroller. Director Myers seconded said motion, which unanimously carried.

DELINQUENT TAX REPORT

Ms. Henderson presented to and reviewed with the Board the Delinquent Tax Report dated July 8, 2026, prepared by Ted A. Cox, P.C. ("Ted Cox"), the District's delinquent tax attorney, a copy of which is attached hereto as **Exhibit D**. It was noted that no Board action was required.

OPERATIONS AND MAINTENANCE REPORT

Mr. Dautrich presented to and reviewed with the Board the Operations and Maintenance Report dated July 13, 2026, a copy of which report is attached hereto as **Exhibit E**. Mr. Dautrich

then advised the Board of communication received by TNG regarding a sink hole at Enclave Vista. In connection therewith, he advised the Board of the results of TNG's investigation into said sinkhole. Following discussion, the Board requested that TNG perform further investigation to determine whether the sinkhole is the District's responsibility. It was noted that if the sinkhole is the District's responsibility, appropriate action will be taken to address the issue.

Mr. Dautrich presented to and reviewed with the Board bids received for the procurement and installation of an emergency generator at the District's Water Plant, which generator would replace the existing emergency generator. In connection therewith, he advised the Board that TNG recommends awarding the contract to MPS in the amount of $319,880.25. Discussion ensued regarding receipt of approval for said generator by the TCEQ, as it was noted that this project was not publicly bid. Following discussion, Director Myers moved to (i) authorize Benchmark to prepare and submit a request for a waiver of the public bidding requirements on an emergency basis to the TCEQ, and (ii) award the contract for the emergency generator at the District's Water Plant to MPS as recommended by TNG. Director Ecklund seconded said motion, which unanimously carried.

Mr. Dautrich next presented to and reviewed with the Board a proposal from Accurate Meter & Supply ("Accurate") for installation of five pressure sensors throughout the District. Ms. Henderson noted that the proposal includes a subscription fee for RADAR services, and inquired if an amendment to the District's agreement with Accurate would be required. Director Reyenga then requested warranty information in connection with said pressure sensors. Following discussion, the Board concurred to defer action in connection with said proposal and requested additional information regarding the warranty and preparation of an amendment to the agreement between the District and Accurate.

TNG then presented a proposed rate increases to become effective as of September 1, 2026, and requested that an item be placed on the next meeting agenda to adopt an amendment to the Professional Service Contract and an amendment to the District's Rate Order in connection with same.

APPROVAL OF CONSUMER CONFIDENCE REPORT

Mr. Dautrich presented to and reviewed with the Board of the District's Consumer Confidence Report ("CCR"), the format of which is dictated by the Texas Commission on Environmental Quality and by the United States Environmental Protection Agency. A copy of the draft CCR was previously presented to the Board. He advised the Board that the CCR must be provided to all customers of the District prior to July 1 of this year, as required by law. Mr. Dautrich advised the Board that TNG included a direct URL link on the most recent water bill. Following discussion on the matter, it was moved by Director Cobb, seconded by Director Reyenga, and unanimously carried that the Board ratify approval of the CCR and authorization for TNG to distribute same to the District's customers as described above prior to the July 1 deadline.

NATIONAL PRIMARY DRINKING WATER REGULATION - PFAS

Ms. Henderson next reviewed with the Board the initial monitoring requirements of the Environmental Protection Agency's final National Primary Drinking Water Regulation ("NPDWR") for per and polyfluoroalkyl substances ("PFAS"). Ms. Henderson advised that the NPDWR establishes maximum contaminant levels ("MCLs") for six categories of the twenty-nine PFAS chemicals that may be found in public water systems, as well as an initial testing schedule for those categories that must be followed by certain districts. Ms. Henderson further advised that the applicability of the NPDWR to the District will depend, in part, on a review of the sources and disinfection treatments for the District's water supply. For example, districts which receive treated water from another water system through an interconnect for distribution without further treatment, except any treatment necessary to maintain water quality within the receiving district's distribution system, are not required to monitor that water under the NPDWR. Ms. Henderson noted that, for applicable districts, initial water supply monitoring is required to be completed by April 26, 2027. She stated that, depending on initial monitoring results, further monitoring will be established and a solution may be required to reduce PFAS levels for these six categories below the MCLs by April 26, 2029. Mr. Dautrich advised that the District is subject to the NPDWR's requirements and that TNG has implemented an initial monitoring schedule which complies with the NPDWR's timeline. Following discussion, the Board concurred that TNG proceed with the initial monitoring schedule to commence no later than July 31, 2026.

Mr. Dautrich exited the meeting at this time.

RESIDENTIAL SOLID WASTE AND RECYCLING COLLECTION SERVICES AND RATE ORDER AMENDMENT

Ms. Leighton next presented to and reviewed with the Board correspondence regarding BT's annual CPI increase effective August 1, 2026, pursuant to the Residential Solid Waste Collection Contract (the "Contract") between the District and BT, a copy of which correspondence is attached hereto as **Exhibit F**. She then presented to and reviewed with the Board information regarding the curbside household hazardous waste program offered by BT, a copy of which is included with **Exhibit F**. Following discussion, the Board concurred to defer action in connection with the curbside household hazardous waste program subject to receipt of a proposed amendment to the Contract between the District and BT.

Ms. Leighton exited the meeting at this time.

AMENDMENT TO THE DISTRICT'S RATE ORDER

The Board next considered amending the District's Rate Order in connection with the CPI increase presented by BT, effective August 1, 2026. After discussion on the matter, it was moved by Director Ecklund, seconded by Director Myers, and unanimously carried that (i) the District's Rate Order be amended, effective August 1, 2026, (ii) that any and all Rate Orders heretofore adopted be revoked, and the Rate Order, effective August 1, 2026, attached hereto as **Exhibit G**, be adopted, and (iii) the President be authorized to execute and the Secretary be authorized to attest same on behalf of the Board and the District.

BOOKKEEPER'S REPORT AND QUARTERLY INVESTMENT REPORT

Ms. Tesalonika presented to and reviewed with the Board a written Bookkeeper's Report dated July 13, 2026, a copy of which is attached hereto as **Exhibit H**, including the checks presented for payment from the District's various accounts, and the Quarterly Investment Report for the period ended May 31, 2026, a copy of which is included with **Exhibit H**. After discussion on the matter, it was moved by Director Reyenga that (i) the Bookkeeper's Report be approved, (ii) the checks identified in the Bookkeeper's Report be approved for payment, and (iii) the Quarterly Investment Report be approved and the District's Investment Officers be authorized to execute same on behalf of the Board and the District. Director Ecklund seconded said motion, which unanimously carried.

DETENTION AND DRAINAGE FACILITIES REPORTS

Mr. Zuniga next presented to and reviewed with the Board a Detention and Drainage Facilities Report dated July 13, 2026, a copy of the which is attached hereto as **Exhibit I**. In connection therewith, he presented to and reviewed with the Board a proposal in the amount of $7,440.00 to desilt the drainage channel at Tallwood Crossing Lane, a copy of which is included with **Exhibit I**. Mr. Zuniga then advised the Board of additional desilting required for the drainage channel at Ballina Canyon Lane. He further advised that a proposal would be provided to the Board for review at next month's Board meeting. Following discussion, Director Reyenga moved to (i) approve the proposal for desilting the drainage channel at Tallwood Crossing Lane as presented, and (ii) authorize SPH to acknowledge the Texas Ethics Commission ("TEC") Form 1295 provided by Ethoscapes on behalf of the District. Director Myers seconded the motion, which unanimously carried.

APPROVAL OF LETTER AGREEMENT FOR TEMPORARY FUEL SURCHARGE

Mr. Zuniga next presented to and reviewed with the Board a Letter Agreement for Temporary Fuel Surcharge (the "Letter Agreement"), which Letter Agreement is attached hereto as **Exhibit J**. Mr. Zuniga explained to the Board that recent market conditions have significantly increased the price of fuel, which is integral to Ethoscapes' provision of services to the District, and requested that the Board approve a temporary 3% fuel surcharge on monthly invoices pursuant to the terms of the Letter Agreement. Mr. Zuniga further noted that the surcharge will automatically expire within one year and will only apply in those months when the average of (i) regular unleaded gasoline and (ii) ultra low sulfur diesel exceeds $3.50. Following discussion, Director Reyenga moved that the Board approve the Letter Agreement, authorize the President to execute same, and authorize SPH to acknowledge the TEC Form 1295 provided by Ethoscapes on behalf of the District. Director Cobb seconded the motion, which unanimously carried.

COMMUNICATIONS REPORT

Ms. Craig presented to the Board the Communications Report dated July 13, 2026, a copy of which is attached hereto as **Exhibit K**. The Board took no action regarding same.

Mr. Zuniga exited the meeting during the Communications Report.

ENGINEER'S REPORT

Mr. Chovanec presented to and reviewed with the Board a written Engineering Report dated July 13, 2026, a copy of which is attached hereto as **Exhibit L** relative to the status of various projects within the District. Following discussion, it was noted that no specific action was required of the Board in connection with the Engineering Report at this time.

AMERICA'S WATER INFRASTRUCTURE ACT OF 2018 ("AWIA")

Ms. Henderson next advised the Board that AWIA requires a community water system providing drinking water to greater than 3,300 people to: (i) undertake a comprehensive assessment of its drinking water distribution system/practices relating to risk and resilience to natural or manmade disasters; (ii) provide a certification of said assessment to the United States Environmental Protection Agency ("EPA"); and (iii) prepare an emergency response plan and certify its completion with the EPA within six months of certifying completion of the assessment based on the assessment findings. The assessment must be reviewed and revised every five years. SPH recommends that the Board of Directors authorize and direct the District's engineer and/or the District's operator, in consultation with each other, to address these requirements prior to the applicable deadlines. After discussion on the matter, it was moved by Director Reyenga seconded by Director Cobb and unanimously carried, that TNG and Benchmark be authorized and directed to address the AWIA requirements prior to the applicable deadlines.

CRITICAL LOAD STATUS

Ms. Henderson advised the Board that Section 13.1396 of the Texas Water Code, as amended, requires the District to update its information identifying the location and description of facilities that have qualified for critical load status and its information regarding emergency contacts (i) annually to each electric utility that provides transmission and distribution service to the District and each retail electric provider that sells power to the District, and (ii) immediately upon any change in the information to the above entities, as well as to the office of emergency management of Harris County, the Public Utility Commission of Texas, and the division of emergency management of the governor. Mr. Chovanec advised that Benchmark would provide the annual update and, if required, any changes to the information to the appropriate entities. After discussion on the matter, Director Reyenga moved that Benchmark be authorized to make such annual filings on behalf of the District. Director Myers seconded the motion, which unanimously carried.

ISSUANCE OF UTILITY COMMITMENTS

The Board deferred consideration of utility commitment requests after noting that no new requests had been received.

ANNUAL MAINTENANCE FOR ARBITRAGE ANALYSIS REPORT AND APPROVAL OF ENGAGEMENT LETTER FOR ARBITRAGE REBATE CALCULATION REPORT

Ms. Henderson presented to and reviewed with the Board the Annual Maintenance for Arbitrage Analysis Report (the "Report"), prepared by Municipal Risk Management Group, L.L.C. ("MRMG"), in connection with the District's outstanding bonds, a copy of which Report is attached hereto as **Exhibit M**. In connection with such Report, Ms. Henderson informed the Board that MRMG is recommending that Arbitrage Compliance Specialists, Inc. ("ACS") be authorized to prepare a Final Arbitrage Rebate Report in connection with the District's $6,230,000 Unlimited Tax Refunding Bonds, Series 2020, and a Fifth Year Arbitrage Rebate Report in connection with the District's $2,470,000 Unlimited Tax Refunding Bonds, Series 2021 (collectively, the "Arbitrage Rebate Reports"). Ms. Henderson then advised the Board that the District has previously executed an evergreen contract with ACS. After discussion, Director Reyenga moved that ACS be authorized to prepare the Arbitrage Rebate Reports for the bond issues described above, as recommended by MRMG. Director Ecklund seconded the motion, which carried unanimously.

AMENDMENT TO ENGAGEMENT LETTER FOR YIELD RESTRICTION AND REBATE CALCULATION ANALYSIS

Ms. Henderson next presented to and reviewed with the Board an Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis between the District and MRMG, attached hereto as **Exhibit N**. She noted the fee for preparation of the annual reporting will increase by $100, from $400 to $500, and that the fee for adding each future bond issue will increase from $500 to $600. Following discussion, Director Reyenga moved to (i) approve the Amendment and authorize the President to execute same on behalf of the Board and the District, and (ii) authorize SPH to acknowledge the required TEC Form 1295 received in connection therewith. Director Ecklund seconded said motion, which unanimously carried.

AUTHORIZE COMPLETION, EXECUTION AND FILING WITH THE SECRETARY OF STATE OF A VOTING SYSTEM ANNUAL FILING FORM

The Board considered authorizing the completion, execution and filing with the Secretary of State of a Voting System Annual Filing Form relative to District elections. Ms. Henderson advised that pursuant to the Texas Election Code, each political subdivision in the State of Texas is required to complete and file said Form with the Secretary of State's office. After discussion, Director Reyenga moved that SPH be authorized to complete and execute the Voting System Annual Filing Form and to file same with the Secretary of State's Office on behalf of the Board and the District. Director Myers seconded said motion, which carried unanimously.

RECORDS DESTRUCTION REQUEST

Ms. Henderson advised the Board that the District's Records Retention Schedules adopted in connection with its Records Management Program require that certain records of the District be retained only for specific periods of time based on the type of record. As an example, she explained that notes taken during meetings which are used to prepare the official minutes of Board meetings

are to be retained for ninety days after approval of such minutes by the Board. She next presented a request from the District's Records Management Officer for approval to destroy certain records (which will not be scanned in and stored electronically) in accordance with the District's Records Retention Schedules. A copy of the subject request is attached hereto as **Exhibit O** (the "Request"). After discussion on the matter, Director Cobb moved that SPH be authorized to destroy the records described in the Request. Director Ecklund seconded said motion, which unanimously carried.

CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING REQUIREMENTS

The Board next considered recent changes to cybersecurity and artificial intelligence training requirements for directors of the District. Ms. Henderson then presented a memorandum from SPH regarding changes to such training requirements, a copy of which is attached hereto as **Exhibit P**, and discussed same with the Board. Ms. Henderson advised that all directors of the District must annually complete a certified cybersecurity awareness training program prior to August 31 of the given year as required by Ch. 2063, Texas Gov't Code. She further advised that any director of the District who uses a computer to perform at least 25% of his or her duties and has access to the District's computer system must also complete a certified artificial intelligence training program by August 31 of each year as required by Ch. 2054, Texas Gov't Code. Following discussion, Ms. Henderson noted that a link to the training program, created by the Department of Information Resources, will be provided to directors following the meeting and requested that each director notify SPH upon completion of the training program.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. In connection therewith, Ms. Henderson presented to and reviewed with the Board correspondence from Villages at Lakepointe ("VAL") regarding VAL's annual CPI increase, pursuant to the agreement between the District and VAL, a copy of which correspondence is attached hereto as **Exhibit Q**.

EXECUTIVE SESSION

Ms. Henderson advised the Board that it would not be necessary for the Board to convene in closed session.

FUTURE AGENDAS

The Board considered items from placement on future agendas.

ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director Reyenga, seconded by Director Ecklund, and unanimously carried, the meeting was adjourned.

Secretary

(SEAL)



LIST OF EXHIBITS

Exhibit A	Tax Assessor-Collector Report
Exhibit B	Addendum "A" to the District's existing Depository Pledge Agreement and Authorization Letter
Exhibit C	Unclaimed Property Report(s)
Exhibit D	Delinquent Tax Report
Exhibit E	Operations and Maintenance Report
Exhibit F	Best Trash 2026 Automatic Adjustment Letter
Exhibit G	Rate Order effective August 1, 2026
Exhibit H	Bookkeeper's Report and Quarterly Investment Report
Exhibit I	Detention and Drainage Facilities Report
Exhibit J	Letter Agreement for Temporary Fuel Surcharge
Exhibit K	Communications Meeting Report
Exhibit L	Engineer's Report
Exhibit M	Annual Maintenance for Arbitrage Analysis Report
Exhibit N	Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis
Exhibit O	Records Destruction Request
Exhibit P	Cybersecurity and Artificial Intelligence Training Memorandum
Exhibit Q	Villages at Lakepoint 2026 Annual CPI Adjustment Letter