HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 370
Minutes of Meeting of Board of Directors
August 10, 2026

The Board of Directors of Harris County Municipal Utility District No. 370 met in regular session, open to the public on August 10, 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"); John Rocha and Samuel Miskimins of Champions Hydro-Lawn, Inc. d/b/a Ethoscapes ("Ethoscapes"); Phillip Dautrich of TNG Utility Corp. ("TNG"); William Saour of Benchmark Engineering Corporation ("Benchmark"); Simon Van Dyke of Touchstone District Services, LLC ("Touchstone"); Avni Patel of Forvis Mazars, LLP ("Forvis"); Tasneem Yakoob of the Lakes on Eldridge North Community Association, Inc. ("LOEN HOA"); and Gordon Cranner and Sabrina Johnston of Schwartz, Page & Harding, L.L.P. ("SPH").

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.

APPROVAL OF MINUTES

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

SECURITY CONTRACTS

Ms. Yakoob addressed the Board and advised the Board of the increase to the annual contract amount between the LOEN HOA and Harris County Sheriff, effective October 1, 2026. In connection therewith, Mr. Cranner advised the Board that SPH would review the Law Enforcement Agreements with the LOEN HOA and Villages at Lakepointe homeowners

association to determine if amendments are necessary. Following discussion, the Board concurred that no action was required of the Board in connection with the security contracts 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 July 31, 2026 (the "Report"), as prepared by ASW, a copy of which Report is attached hereto as **Exhibit A**. After discussion, Director Cobb moved to approve the Report and authorize the disbursements identified therein to be paid from the District's tax account. Director Ecklund seconded said motion, which unanimously carried.

FINANCIAL ADVISOR'S RECOMMENDATION CONCERNING THE DISTRICT'S PROPOSED 2026 TAX RATE

The Board deferred consideration of a 2026 tax rate recommendation until its next meeting after noting that the Harris Central Appraisal District has not yet released the 2026 certified tax rolls.

DELINQUENT TAX REPORT

Mr. Cranner presented to and reviewed with the Board the Delinquent Tax Report dated August 10, 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 B**. 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 August 10, 2026, a copy of which report is attached hereto as **Exhibit C**. In connection therewith, he advised the Board of the status of the request for a waiver of the public bidding requirements on an emergency basis to the Texas Commission on Environmental Quality ("TCEQ") authorized by the Board at its last Board meeting, and the procurement and installation of an emergency generator at the District's Water Plant. Mr. Dautrich then reminded the Board of the proposal from Accurate Meter & Supply ("Accurate") for installation of five pressure sensors throughout the District presented at last month's Board meeting. Following discussion, the Board requested that TNG provide an amendment to the agreement between the District and Accurate for review at the next Board meeting.

AMENDMENT TO PROFESSIONAL SERVICES CONTRACT BETWEEN THE DISTRICT AND TNG UTILITY CORP.

The Board next considered approval of a Fifth Amendment to the Professional Service Contract by and between the District and TNG (the "Fifth Amendment"), a copy of which is attached hereto as **Exhibit D**. Mr. Cranner reminded the Board that TNG submitted its 2026 rate increase recommendations at last month's Board meeting, and that SPH has drafted said amendment to the Professional Service Contract between the District and TNG to reflect same. After discussion on the matter, Director Reyenga moved to approve the Fifth Amendment,

authorize the President to execute same on behalf of the District, and authorize SPH to accept and acknowledge receipt of a Texas Ethics Commission ("TEC") Form 1295 from TNG. Director Myers seconded said motion, which unanimously carried.

DETENTION AND DRAINAGE FACILITIES REPORTS

Mr. Rocha next presented to and reviewed with the Board a Detention and Drainage Facilities Report dated August 10, 2026, a copy of the which is attached hereto as **Exhibit E**. Following discussion, it was noted that no action was required of the Board in connection with the Detention and Drainage Facilities Report at this time.

RESIDENTIAL SOLID WASTE AND RECYCLING COLLECTION SERVICES AND CURBSIDE HOUSEHOLD HAZARDOUS WASTE PROGRAM

Mr. Cranner advised the Board that a representative of Best Trash, LLP ("BT") was not able to attend the meeting and reminded the Board of last month's discussion regarding the curbside household hazardous waste program offered by BT. In connection therewith, he presented to and reviewed with the Board a Second Amendment to the Residential Solid Waste Collection, Disposal and Recycling Agreement by and between the District and BT (the "Second Amendment"), a copy of which is included with **Exhibit F**. The Board then considered BT's request for a designation for the day of service for curbside household hazardous waste collection. After discussion on the matter, Director Reyenga moved to (i) approve the Second Amendment, authorize the President to execute same on behalf of the Board and the District, (ii) authorize SPH to accept and acknowledge receipt of a TEC Form 1295 from BT, and (iii) designate the third Tuesday of the month as the day of service for the curbside household hazardous waste collection. Director Ecklund seconded said motion, which unanimously carried.

AMENDMENT TO THE DISTRICT'S RATE ORDER

The Board next considered amending the District's Rate Order in connection with the annual rate increase presented by TNG at last month's Board meeting and the addition of curbside household hazardous waste program, effective September 1, 2026. After discussion on the matter, it was moved by Director Reyenga, seconded by Director Myers, and unanimously carried that (i) the District's Rate Order be amended, effective September 1, 2026, (ii) that any and all Rate Orders heretofore adopted be revoked, and the Rate Order, effective September 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

Ms. Tesalonika presented to and reviewed with the Board a written Bookkeeper's Report dated August 10, 2026, a copy of which is attached hereto as **Exhibit H**, including the checks presented for payment from the District's various accounts. After discussion on the matter, it was moved by Director Reyenga that (i) the Bookkeeper's Report be approved, and (ii) the checks identified in the Bookkeeper's Report be approved for payment. Director Myers seconded said motion, which unanimously carried.

ADOPTION OF OPERATING BUDGET

The Board considered the adoption of a proposed operating budget for the District's fiscal year ending August 31, 2027, a copy of which is included with **Exhibit H**, prepared by MAC. After discussion on the matter, Director Reyenga moved that the presented budget for the District's fiscal year ending August 31, 2027, be adopted by the Board and District, as presented. Director Myers seconded said motion, which unanimously carried.

Mr. Miskimins and Mr. Rocha exited the meeting at this time.

ENGAGEMENT OF AUDITOR

The Board considered the engagement of an auditor to prepare the District's audit report for the fiscal year ending August 31, 2026. In connection therewith, Ms. Patel presented to and reviewed with the Board a proposal prepared by Forvis, a copy of which is attached hereto as **Exhibit I**. She then advised that Forvis' fee for conducting the audit and the preparation of said audit report is estimated at $25,400, plus an administrative fee of $1,300 to cover items such as report production, copies, postage and delivery charges, and technology related costs. Additionally, a fee ranging from $2,500 - $3,000 will be charged for review of a Preliminary Official Statement and Official Statement, reproduction of the audit opinion in the Official Statement, related to any new bond sale during the fiscal year. After discussion on the matter, Director Cobb moved that Forvis be engaged to prepare the District's audit report for the fiscal year ending August 31, 2026, in accordance with the terms of the proposal presented and that the TEC Form 1295 related to same be accepted and acknowledged. Director Ecklund seconded said motion, which unanimously carried.

Mr. Dautrich exited the meeting at this time.

COMMUNICATIONS REPORT

Mr. Van Dyke presented to the Board the Communications Report dated August 10, 2026, a copy of which is attached hereto as **Exhibit J**. The Board took no action regarding same.

ENGINEER'S REPORT

Mr. Saour presented to and reviewed with the Board a written Engineering Report dated August 10, 2026, a copy of which is attached hereto as **Exhibit K** relative to the status of various projects within the District. He then advised the Board that the District's Emergency Preparedness Plan ("EPP") will need to be updated in connection with the procurement and installation of an emergency generator at the District's Water Plant. Following discussion, Director Reyenga moved to authorize Benchmark to prepare and submit an updated EPP on behalf of the District. Director Cobb seconded the motion, which carried unanimously.

ISSUANCE OF UTILITY COMMITMENTS

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

RATIFY AUTHORIZATION FOR PREPARATION AND FILING OF LOCAL GOVERNMENT BOND, TAX, AND PROJECT DATABASE REPORT

Mr. Cranner advised the Board that, pursuant to Chapter 403, Texas Government Code, as amended by H. B. 103 in the 89th Regular Legislative Session, every taxing unit that currently levies a tax, including the District, must annually submit a tax rate and bond authorization and issuance report to the Comptroller of Public Accounts (the "Comptroller") for inclusion in the Comptroller's Local Government, Bond, Tax, and Project Database. He noted that, pursuant to the rules adopted by the Comptroller, the annual report will include (i) bond elections held in May 2026, and (ii) bond issuances that utilized authority voted since May 2015. Following discussion, Director Reyenga moved to ratify authorization for the District's consultants to prepare the report, and authorization for SPH to submit same to the Comptroller on the District's behalf. Director Myers seconded the motion which carried unanimously.

CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING REQUIREMENTS

Mr. Cranner reminded the Board that each director is required to complete cybersecurity training prior to August 31 each year. In connection therewith, the Board noted that each Director has notified the Board of his or her completion of a certified cybersecurity training program for the 2026 compliance year.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. In connection therewith, Mr. Cranner advised the Board that he had nothing additional to discuss with the Board of a legal nature that was not already covered under previous specific agenda items.

EXECUTIVE SESSION

Mr. Cranner 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 Myers, seconded by Director Reyenga, and unanimously carried, the meeting was adjourned.

Asst. Secretary

(SEAL)



LIST OF EXHIBITS

Exhibit A	Tax Assessor-Collector Report
Exhibit B	Delinquent Tax Report
Exhibit C	Operations and Maintenance Report
Exhibit D	Fifth Amendment to the Professional Services Contract between the District and TNG
Exhibit E	Detention and Drainage Facilities Report
Exhibit F	Second Amendment to the Residential Solid Waste Collection, Disposal and Recycling Agreement by and between the District and BT
Exhibit G	Rate Order effective September 1, 2026
Exhibit H	Bookkeeper's Report
Exhibit I	Forvis Mazars, LLP Engagement Letter
Exhibit J	Communications Meeting Report
Exhibit K	Engineer's Report