

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 370
Minutes of Meeting of Board of Directors
June 9, 2025

The Board of Directors of Harris County Municipal Utility District No. 370 met in regular session, open to the public on June 9, 2025, 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, thus constituting a quorum, except for Director Werninger, thus constituting a quorum.

Also attending the meeting were: Stephanie Preto of the Board of Directors of the Lakes on Eldridge North Community Association, Inc. (the "LOEN CA"); Putri Tesalonika of Municipal Accounts & Consulting, L.P. ("MAC"); Brian Chovanec of Benchmark Engineering Corporation ("Benchmark"); Wendy Maddox of B&A Municipal Tax Service, LLC ("B&A"); Sam Miskimins of Champions Hydro-Lawn, Inc./Ethoscapes ("Champions"); Jenna Craig of Touchstone District Services, LLC ("Touchstone"); Phillip Dautrich of TNG Utility Corp. ("TNG"); and Gordon Cranner and Melia Berry of Schwartz, Page & Harding, L.L.P. ("SPH"). Rudee "Dee" Wongsu Glazebrook of Kirk Elementary PTO ("KE PTO"), entered later in the meeting after it had been called to order as noted herein.

The President 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 Ms. Preto noted she had nothing to discuss at this time.

Mr. Cranner reported the receiving correspondence from Ms. Glazebrook requesting a \$12,000 donation from the District to fund playground enhancements. After discussion, the Board authorized SPH to prepare a letter agreement to the Kirkland PTO for Board consideration at the next Board meeting.

APPROVAL OF MINUTES

The Board then reviewed the minutes of its meeting held on April 14, 2025. After review and discussion of the minutes presented, Director Reyenga moved that such minutes be approved, as presented. Director Myers seconded said motion, which unanimously carried.

TAX ASSESSOR-COLLECTOR'S REPORTS

Ms. Maddox presented to and reviewed with the Board the Tax Assessor-Collector Report for the periods ending April 30, 2025, and May 31, 2025 (the "Reports"), copies of which are attached hereto as **Exhibit A**, including the disbursements presented for payment, as listed therein. Ms. Maddox next presented to and reviewed with the Board a delinquent tax report as of April 30, 2025, and May 31, 2025 (the "Delinquent Tax Report"), copies of which are attached to the respective Tax Assessor-Collector Report. Following the discussion, it was duly moved by Director Myers, seconded by Director Cobb, and unanimously carried, that the Reports be approved, and the disbursements identified therein be authorized for payment.

Ms. Glazebrook entered the meeting during the discussion of the Tax Assessor-Collector Report.

DELINQUENT TAX REPORTS

Mr. Cranner next presented to and reviewed with the Board the Delinquent Tax Reports dated May 7, 2025, and June 4, 2025, prepared by Ted A. Cox, P.C. ("Cox"), the District's delinquent tax attorney, copies of which are attached hereto as **Exhibit B**. It was noted that no Board action was required.

OPERATIONS AND MAINTENANCE REPORTS

Mr. Dautrich presented to and reviewed with the Board the Operations and Maintenance Reports dated May 12, 2025, and June 9, 2025, copies of which are attached hereto as **Exhibit C**.

Mr. Dautrich next reported on TNG's response to the Texas Commission on Environmental Quality's (the "TCEQ") Notice of Violation dated April 10, 2025. He reported that Mr. Cranner responded to the notice and that the District's consultants are working on potential options for compliance.

Mr. Dautrich then noted that there were no actions for the Board to consider at this time.

APPROVAL OF CONSUMER CONFIDENCE REPORT

Mr. Dautrich presented to and reviewed with the Board a draft of the District's Consumer Confidence Report (the "CCR"), the format of which is dictated by the TCEQ and by the United States Environmental Protection Agency. A copy of the draft CCR is attached hereto as **Exhibit D**. He advised the Board that the CCR must be provided to all customers of the District and posted to the District's website prior to July 1 of this year, as required by law. Mr. Dautrich advised the Board that TNG can provide the District's CCR to the District's customers (a) by mailing a paper copy of such CCR to each customer, or (b) in an electronic format viably including a direct URL link included on the next water bill rather than by mail, if the board so desires. After discussion on the matter, it was moved by Director Cobb, seconded by Director Reyenga, and unanimously carried that the CCR be approved by the Board and that TNG be authorized and directed to send a

copy of the CCR to the Web site provider for posting on the District's web site and to distribute same to the District's customers in an electronic format as described above prior to the July 1 deadline.

BOOKKEEPER'S REPORT

Ms. Tesalonika next presented to and reviewed with the Board the Bookkeeper's Report dated June 9, 2025, a copy of which is attached hereto as **Exhibit E**, including the disbursements presented for payment. After discussion, it was moved by Director Myers, seconded by Director Cobb, and unanimously carried, that the Bookkeeper's Report be approved and the checks presented therein, be authorized for payment.

Mr. Dautrich exited the meeting during the discussion of the Bookkeeper's Report.

MUNICIPAL RISK AND MANAGEMENT GROUP ("MRMG") ANNUAL MAINTENANCE REPORT

Mr. Cranner presented to and reviewed with the Board MRMG's Arbitrage Annual Maintenance Report, a copy of which is attached hereto as **Exhibit F**. He noted that MRMG is requesting the Board to authorize Arbitrage Compliance Specialists ("ACS") to complete a Fifth Year Arbitrage Rebate Report for the Series 2020 Refunding Bonds, and an interim calculation for the Series 2021 Refunding Bonds. Mr. Cranner reminded the Board that the District already has an evergreen engagement letter with ACS. After discussion, Director Reyenga moved to concur to authorize ACS to complete the Fifth Year Arbitrage Rebate Report for the Series 2020 Refunding Bonds and the interim calculation for the Series 2021 Refunding Bonds. Director Myers seconded the motion, which unanimously carried.

UNCLAIMED PROPERTY REPORT

The Board next considered approval of an Unclaimed Property Report as of March 1, 2025, and the filing of same with the Texas Comptroller of Public Accounts (the "Comptroller") prior to July 1, 2025. In connection therewith, Ms. Tesalonika presented to and reviewed with the Board a report detailing \$598.45 of unclaimed property for the reporting period, a copy of which is attached hereto as **Exhibit G**. Ms. Maddox then advised the Board that there was no unclaimed property in the District's tax accounts for the reporting period and presented a report reflecting same, a copy of which is attached hereto as **Exhibit G**. After discussion, Director Reyenga moved that MAC be authorized to file an Unclaimed Property Report with the Comptroller prior to July 1, 2025, and remit said unclaimed property to the Comptroller. Director Ecklund seconded said motion, which unanimously carried.

DETENTION AND DRAINAGE FACILITIES REPORTS

Mr. Miskimins then presented to and reviewed with the Board a Detention and Drainage Facilities Report and a Repair Report for the LOEN Outfall Repair Project at Turkey Creek, each dated as of June 9, 2025, copies of the which are attached hereto as **Exhibit H**.

Ms. Preto noted that LOEN CA will monitor the ponding near the walking path located Ballina Canyon Ct. Mr. Miskimins next reported on the status of the LOEN Outfall Repair Project at Turkey Creek.

COMMUNICATIONS REPORT

Ms. Craig presented to and reviewed with the Board the Communications Report dated June 9, 2025, a copy of which is attached hereto as **Exhibit I**.

A discussion ensued regarding a website question from a resident regarding the restrictions regarding fishing in the lakes. After discussion, the Board concurred not to respond because the District has no authority over the management of the lakes.

The Board next discussed hurricane preparedness information to be included on the District's website and the inclusion of the Best Trash collection information for pre and post storm collection schedules and instructions on sorting regular solid waste and recycling items from storm debris.

Mr. Miskimins exited the meeting during the discussion of the Communications Report.

ENGINEER'S REPORT

Mr. Chovanec presented to and reviewed with the Board a written Engineering Report dated June 9, 2025, a copy of which is attached hereto as **Exhibit J** relative to the status of various projects within the District.

Mr. Chovanec next presented to and requested approval for the payment of three pay requests from Champions totaling \$7,534.49 for storm quality maintenance work completed, copies of the pay requests are attached to the Engineer's Report. After discussion, Director Reyenga moved to approve the pay requests from Champions totaling \$7,534.49. Director Ecklund seconded said motion, which unanimously carried.

Ms. Tesalonika exited the meeting during the discussion of the Engineer's Report.

CRITICAL LOAD STATUS

Mr. Cranner 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 (a) 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 (b) 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 Ecklund 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.

RECORDS DESTRUCTION REQUEST

Mr. Cranner 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, He 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. He 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 K** (the "Request"). After discussion on the matter, Director Cobb moved that SPH be authorized to destroy the records described in the Request. Director Reyenga 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. Mr. Cranner 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 Ecklund seconded said motion, which carried unanimously.

RESIDENTIAL USE OF DRAINAGE AND DETENTION FACILITIES WITHIN THE DISTRICT

Mr. Cranner reported the receipt of two requests from District residents to fish in the lakes. After discussion, the Board concurred to pass the matter on to the HOA's to respond to and to enforce the HOA's "No Fishing" restrictions.

Ms. Tesalonika re-entered the meeting during the discussion of the discussion of the residential use of drainage and detention facilities within the district.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. In connection therewith, Mr. Cranner that the TCEQ will be hosting a Public Drinking Water Conference – Back To Basics on August 5 and 6, 2025, at the Renaissance Austin Hotel.

Director Ecklund requested Board authorization to get a goodwill gift for the firefighters at the new fire house. After discussion, Director Reyenga moved to authorize Director Ecklund to spend \$200 on a goodwill gift for the firefighters at the new fire house.

FUTURE AGENDAS

The Board considered items for placement on future agendas. After consideration on the matter, no specific agenda items, other than routine and ongoing matters and those discussed above, were requested.

ADJOURNMENT

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




Secretary

LIST OF EXHIBITS

Exhibit A	Tax Assessor-Collector Reports
Exhibit B	Delinquent Tax Reports
Exhibit C	Operations and Maintenance Reports
Exhibit D	Consumer Confidence Report
Exhibit E	Bookkeeper's Report
Exhibit F	Arbitrage Annual Maintenance Report
Exhibit G	Unclaimed Property Report(s)
Exhibit H	Detention and Drainage Facilities Report
Exhibit I	Communications Meeting Report
Exhibit J	Engineer's Report
Exhibit K	Records Destruction Request