

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 370
Minutes of Meeting of Board of Directors
August 11, 2025

The Board of Directors of Harris County Municipal Utility District No. 370 met in regular session, open to the public on August 11, 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, except for Director Cobb, thus constituting a quorum. Director Cobb entered later in the meeting as noted herein.

Also attending the meeting were: Dee Glazebrook of Kirk Elementary School PTO ("KES PTO"); Emily Peck of Forvis Mazars, LLP ("Forvis"); Putri Tesalonika of Municipal Accounts & Consulting, L.P. ("MAC"); Wendy Maddox of B&A Municipal Tax Service, LLC ("B&A"); Sam Miskimins of Champions Hydro-Lawn, Inc./Ethoscapes ("Champions"); Phillip Dautrich of TNG Utility Corp. ("TNG"); and Gordon Cranner and Melia Berry of Schwartz, Page & Harding, L.L.P. ("SPH"). Brian Chovanec of Benchmark Engineering Corporation ("Benchmark") and Daenon Russell of Touchstone District Services, LLC ("Touchstone") entered later in the meeting 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

Ms. Glazebrook thanked the Board for the District's financial contribution to fund the KES PTO Recreational Facilities Improvement Project.

Director Cobb and Mr. Chovanec entered the meeting during the discussion of the donation to KES PTO.

APPROVAL OF MINUTES

The Board then reviewed the minutes of its meeting held on July 14, 2025. Director Myers noted corrections to the spelling of her name throughout the draft minutes, Mr. Cranner also noted a correction to Page 3, Paragraph 1 of the draft minutes. After review and discussion of the minutes presented, Director Reyenga moved that such minutes be approved, as revised. Director Werninger seconded said motion, which unanimously carried.

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, 2025. In connection therewith, Ms. Peck presented to and reviewed with the Board a proposal prepared by Forvis, a copy of which is attached hereto as **Exhibit A**. She then advised that Forvis' fee for conducting the audit and the preparation of said audit report is estimated at \$24,100, plus an administrative fee of \$1,100 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, 2025, in accordance with the terms of the proposal presented and that the Texas Ethics Commission Form 1295 related to same be accepted and acknowledged. Director Reyenga seconded said motion, which unanimously carried.

FINANCIAL ADVISOR'S RECOMMENDATION CONCERNING THE DISTRICT'S PROPOSED 2025 TAX RATE

The Board deferred consideration of a 2025 tax rate recommendation until its next meeting after noting that the Harris Central Appraisal District has not yet released the 2025 certified tax rolls.

2026 Security Contracts

Mr. Craner informed the Board that SPH is in the process of obtaining the fully executed Interlocal Law Enforcement Security Agreements for the 2025-2026 term from the Lakes on Eldridge North and Villages at Lakepoint Homeowners Associations.

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, 2025, and a delinquent tax report dated as of the same day (the "Report"), copies of which are attached hereto as **Exhibit B**, including the disbursements presented for payment, as listed therein. Following discussion, it was duly moved by Director Reyenga, seconded by Director Myers, and unanimously carried, that the Report be approved, and the disbursements identified therein be authorized for payment.

DELINQUENT TAX REPORT

Mr. Craner presented to and reviewed with the Board the Delinquent Tax Report dated August 5, 2025, prepared by Ted A. Cox, P.C., the District's delinquent tax attorney, a copy of which is attached hereto as **Exhibit C**. 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 11, 2025, a copy of which is attached hereto as **Exhibit D**. Mr. Dautrich noted that there were no actions for the Board to consider at this time.

Ms. Russell entered the meeting during the discussion of the Operations Report.

RATE ORDER AMENDMENT

The Board considered amending the District's Rate Order to reflect a residential monthly residential sanitary sewer service rate of \$41.36. Mr. Craner then presented to and reviewed with the Board a redline of the proposed change to the District's Rate Order. After discussion, Director Cobb moved to amend the District's Rate Order to be effective as of August 1, 2025. Director Reyenga seconded said motion, which carried unanimously. A copy of the approved Rate Order is attached hereto as **Exhibit E**.

BOOKKEEPER'S REPORT AND QUARTERLY INVESTMENT REPORT

Ms. Tesalonika presented to and reviewed with the Board a written Bookkeepers Report dated August 11, 2025, a copy of which is attached hereto as **Exhibit F**. Ms. Tesalonika then presented a Quarterly Investment Report for the reporting period ended May 31, 2025. After discussion on the matter, it was moved by Director Reyenga that said report be approved and the checks identified in the Bookkeepers Report be approved for payment, and the Quarterly Investment Report for the reporting period ended May 31, 2025, be approved, and the District's Investment Officers be authorized to execute same on behalf of the Board and the District. Director Cobb 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, 2026, a copy of which is included with **Exhibit G**, prepared by MAC. After discussion on the matter, Director Reyenga moved that the presented budget for the District's fiscal year ending August 31, 2026, be adopted by the Board and District, as presented. Director Cobb seconded said motion, which unanimously carried.

DETENTION AND DRAINAGE FACILITIES REPORTS

Mr. Miskimins presented to and reviewed with the Board a Detention and Drainage Facilities Report and a Repair Report for the Lakes of Eldridge North Outfall Repair Project at Turkey Creek, each dated as of August 11, 2025, copies of the which are attached hereto as **Exhibit H**.

Mr. Miskimins next presented to and reviewed with the Board a proposed Annual Maintenance Budget, which is Exhibit B to the Service Contract between the District and Champions. A copy of the proposed Annual Maintenance Budget is attached hereto as **Exhibit I**. Following discussion, the Board concurred to defer the consideration of the Annual Maintenance Budget until the September meeting.

Mr. Dautrich exited the meeting during the discussion of the Detention and Drainage Facilities Report.

COMMUNICATIONS REPORT

Ms. Russell presented to and reviewed with the Board the Communications Report dated August 11, 2025, a copy of which is attached hereto as **Exhibit J**.

ENGINEER'S REPORT

Mr. Chovanec presented to and reviewed with the Board a written Engineering Report dated August 11, 2025, a copy of which is attached hereto as **Exhibit K** relative to the status of various projects within the District.

Mr. Chovanec next presented to and requested approval for the payment of four pay requests from Champions totaling \$8,624.18 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 two four pay requests as presented. Director Cobb seconded said 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.

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 which was not covered under specific agenda items.

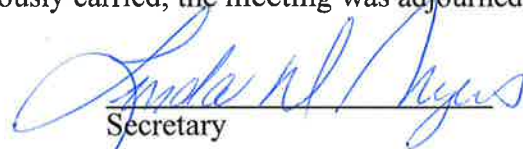
FUTURE AGENDAS

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	Forvis Mazars, LLP Engagement Letter
Exhibit B	Tax Assessor-Collector Report
Exhibit C	Delinquent Tax Reports
Exhibit D	Operations and Maintenance Report
Exhibit E	Rate Order
Exhibit F	Bookkeeper's Report <u>and Quarterly Investment Report</u>
Exhibit G	2026 Approved Operating Budget
Exhibit H	Detention and Drainage Facilities Report
Exhibit I	Champions Proposed Annual Maintenance Budget
Exhibit J	Communications Meeting Report
Exhibit K	Engineer's Report