

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 370
Minutes of Meeting of Board of Directors
February 9, 2026

The Board of Directors of Harris County Municipal Utility District No. 370 met in regular session, open to the public on February 9, 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 and Cameron Brown of Assessments of the Southwest, Inc. ("ASW"); Aaron Zuniga of Champions Hydro-Lawn, Inc./Ethoscapes ("Champions"); Phillip Dautrich of TNG Utility Corp. ("TNG"); Brian Chovanec of Benchmark Engineering Corporation ("Benchmark"); Justin Waggoner of Touchstone District Services, LLC ("Touchstone"); and Sophia Wall and Kathryn Lyons 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 January 12, 2026. After review and discussion of the minutes presented, Director Myers moved that such minutes be approved, as revised. Director Reyenga seconded said motion, which unanimously carried.

SECURITY CONTRACTS

Ms. Wall reported there were no action items for the Board related to the Law Enforcement 2025-2026 Security Agreements from the Lakes on Eldridge North and the Villages at Lakepoint Homeowners Associations' at this time.

CONTINUING DISCLOSURE REPORT

The Board then considered the approval of the Continuing Disclosure Report (the "Disclosure Report"). Ms. Wall advised the Board that SPH had not received copies of the Disclosure Report prepared by McCall, Parkhurst & Horton L.L.P., the District's continuing disclosure counsel. Ms. Wall advised that an Annual Continuing Disclosure Report relative to the District's outstanding bonds is required to be filed with the appropriate depositories by February 28, 2026. She further advised that the Disclosure Report provides for an update of the District's latest Official Statement and includes the District's most recent audited financial statements. Ms. Wall requested that the Board approve the Disclosure Report subject to SPH review. After discussion, it was moved by Director Reyenga, seconded by Director Cobb and unanimously carried, to approve the District's Disclosure Report, subject to SPH review, and authorize continuing disclosure counsel to file such Disclosure Report with the appropriate repositories.

BEST TRASH PROPOSAL REGARDING E-WASTE AND SHREDDING

The Board next considered a proposal from Best Trash regarding an E-Waste and Shredding event in the amount of \$1,830.00, a copy of said proposal is attached hereto as **Exhibit A**. After discussion, the Board concurred to decline the E-Waste and Shredding proposal.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Maddox presented to and reviewed with the Board the Tax Assessor-Collector Report for the period ending January 31, 2026 (the "Report"), as prepared by ASW, a copy of which report is attached hereto as **Exhibit B**. 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.

ASSIGNMENT, ASSUMPTION AND AMENDMENT TO AGREEMENT FOR SERVICES OF TAX ASSESSOR/COLLECTOR FROM B&A MUNICIPAL TAX SERVICES, LLC TO ASW

The Board considered its Agreement for Services of Tax Assessor/Collector with B&A Municipal Tax Services, LLC ("B&A"). It was announced that B&A has assigned its tax collection division to ASW, effective as of February 1, 2026. In connection therewith, Ms. Wall presented to and reviewed with the Board an Assignment of, Assumption of, and Amendment to Agreement for Services of Tax Assessor/Collector between B&A, ASW and the District (the "Assignment"), a copy of which is attached hereto as **Exhibit C**. After discussion, Director Reyenga moved that (i) the Assignment be approved as presented, (ii) the President be authorized to execute same on behalf of the Board and the district, and (iii) SPH acknowledge the

accompanying Texas Ethics Commission Forms 1295 for same. Director Myers seconded said motion, which unanimously carried.

APPROVAL OF PAYMENT SERVICES AGREEMENT BY AND BETWEEN THE DISTRICT AND FIRST BILLING SERVICES, LLC

The Board deferred consideration of a Payment Services Agreement by and between the district and First Billing Services, LLC until the next Board meeting.

DELINQUENT TAX REPORT

Ms. Wall presented to and reviewed with the Board the Delinquent Tax Report dated February 2, 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 February 9, 2026, a copy of which report is attached hereto as **Exhibit E**. He noted that TNG will need to inspect the hydropneumatics tanks ("HPT") and requested authorization for TNG to complete same. After discussion, it was moved by Director Reyenga that TNG be authorized to inspect the HPT. Director Cobb seconded said motion, which unanimously carried.

Additionally, Mr. Dautrich noted that the HOA is currently painting the fence on Tanner Road near the District's List Station. Mr. Dautrich stated he planned to reach out to the HOA to request a quote to paint the Lift Station fence in order for the stain on both fences to be uniform.

AUTHORIZE TNG TO PROVIDE INFORMATION TO DISTRICTS WHICH RECEIVED WATER FROM THE DISTRICT RELATIVE TO THE ANNUAL CONSUMER CONFIDENCE REPORT AND PREPARE THE DISTRICT'S CONSUMER CONFIDENCE REPORT FOR APPROVAL

The Board next discussed certain regulations promulgated by the United States Environmental Protection Agency and the Texas Commission on Environmental Quality relative to the annual Consumer Confidence Report ("CCR"). Ms. Wall explained that, pursuant to such CCR regulations, the District is required (i) to provide various information regarding the District's water supply to any district which received water from the District during the prior calendar year by April 1, 2026, and (ii) to prepare and provide a copy of the District's CCR to all District customers by July 1, 2026. After discussion on the matter, it was moved by Director Reyenga, seconded by Director Cobb and unanimously carried, that TNG be authorized and directed to provide certain required information to districts which received water from the District during 2026, the prior calendar year relative to the annual CCR, and to prepare a draft of the District's CCR for the Board's approval.

BOOKKEEPER'S REPORT

Ms. Tesalonika presented to and reviewed with the Board a written Bookkeeper's Report dated February 9, 2026, a copy of which is attached hereto as **Exhibit F**. After discussion on the matter, it was moved by Director Ecklund that said report be approved and the checks identified and disbursements in the Bookkeeper's Report be approved for payment with the exception of disbursement to Director Werninger, which was voided. Director Reyenga seconded said motion, which unanimously carried.

ADOPTION OF RESOLUTION CONCERNING DEVELOPED DISTRICT STATUS FOR 20 TAX YEAR

Ms. Wall next advised the Board that the procedures involved in setting a tax rate each year applicable to a particular district will depend, in part, upon whether it is determined to be a "Developed District" under Texas Water Code Section 49.23602. Ms. Wall then reviewed with the Board a worksheet completed by Benchmark to assist the Board in making this determination, along with a Resolution Concerning Developed District Status for 2026 Tax Year, a copy of which is attached hereto as **Exhibit G**. She advised the Board that pursuant to said worksheet the District is a "Developed District." Following discussion, upon motion made by Director Reyenga, seconded by Director Cobb and unanimously carried, the Board determined that the District shall be considered a Developed District for the 2026 Tax Year and adopted the attached Resolution.

DETENTION AND DRAINAGE FACILITIES REPORTS

Mr. Zuniga next presented to and reviewed with the Board a Detention and Drainage Facilities Report dated as of February 9, 2026, a copy of the which is attached hereto as **Exhibit H**.

Mr. Zuniga reviewed with the Board a proposal for the repair of the Turkey Creek outfall pipe in the amount of \$9,866.05. He noted that foam would be injected to correct the erosion issue and this process would add an estimated 5 years to the life of the pipe. Mr. Chovanec stated that this would be the most economical repair. After discussion, Director Reyenga moved to approve the proposal for the Foam Fill Repair of the Turkey Creek outfall pipe in the amount of \$9,866.05. Director Ecklund seconded said motion, which unanimously carried.

Mr. Zuniga noted that there was no update regarding the mound of dirt near Ballina Canyon Lane.

COMMUNICATIONS REPORT

Mr. Waggoner presented to the Board the Communications Report dated February 9, 2026, a copy of which is attached hereto as **Exhibit I**. The Board took no action regarding same.

Mr. Zuniga exited the meeting during the presentation.

ENGINEER'S REPORT

Mr. Chovanec presented to and reviewed with the Board a written Engineering Report dated February 9, 2026, a copy of which is attached hereto as **Exhibit J** relative to the status of various projects within the District.

In connection with the manhole survey project, Mr. Chovanec noted the contract was ready for review by SPH. The Board inquired about the contractors availability regarding residents ability to use the same company for fixing resident sidewalks. Mr. Chovanec stated he will reach out to the contractor regarding availability.

Mr. Chovanec noted that the Horsepen Bayou Municipal Utility District ("Horsepen") Interconnect construction plans are completed and being reviewed by the Horsepen engineer. There were no actions for the Board to consider at this time.

ISSUANCE OF UTILITY COMMITMENTS

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

RENEWAL OF INSURANCE POLICIES

The Board next considered the renewal of the District's various insurance policies expire on March 31, 2026. In that regard, the Board discussed the proposal received from the District's current insurance provider Arthur J. Gallagher, a copy of which is attached hereto as **Exhibit K**. After discussion, Director Reyenga moved that the proposal from Arthur J. Gallagher be accepted, and that the President be authorized to execute the accepted proposal on behalf of the Board and the District. Director Ecklund seconded the motion, which carried unanimously.

MATTERS RELATED TO MAY 2, 2026 DIRECTORS ELECTION

Ms. Wall reported on issues related to the District's Directors Election (the "Election") to be held on May 2, 2026. In connection therewith, Ms. Wall presented to and discussed with the Board a memorandum prepared by SPH, a copy of which is attached hereto as **Exhibit L**. Ms. Wall advised that Harris County will not offer joint election services to political subdivisions for the May 2, 2026 election, and therefore, the District will have to hold an independent election. She further discussed the challenges of administrating an independent election.

SUPPLEMENTAL AGENDA

The Board considered calling the Election in accordance with the requirements of the Texas Water Code. In connection therewith, Ms. Wall presented the Order Calling Directors Election (the "Order") attached hereto as **Exhibit M** calling the Election to be held on May 2, 2026. It was noted that the terms of office of Directors Reyenga and Cobb expire in May of this year. In reviewing the Order with the Board, Ms. Wall advised that the Texas Water Code and the Texas Election Code authorize the Board to designate an agent to perform certain duties in connection

with the Election, and that the Order named Kathryn N. Lyons as such agent (the "Election Agent"). Ms. Wall further advised the Board that notice of the Election must be given in accordance with the requirements of the Texas Election Code. Ms. Wall advised the Board that notice of the Election could be given by one or more of the following methods: (i) publishing the notice in a newspaper published in the territory of the District or of general circulation in the District at least ten (10) days before the election, but not more than thirty (30) days before the election; (ii) posting the notice at a public place in each election precinct that overlaps the District at least twenty-one (21) days before the election; or (iii) mailing the notice to each registered voter in the District at least ten (10) days before the election. She further advised that, in addition to the above, notice must be posted on the District's website at least twenty-one (21) days before the election. Following discussion of the options, the Board concurred that notice of the Election be given by posting same at a public place in each election precinct that overlaps the District and on the District's website. After discussion on the matter, Director Myers moved that said Order be passed and adopted, that the President and Secretary be authorized to execute the Order, and that the Election Agent be authorized and directed to make necessary arrangements for the Election in accordance with the Order. Director Ecklund seconded said motion, which unanimously carried. Ms. Wall advised the Board that if each candidate whose name is to appear on the ballot is unopposed as of 5:00 p.m. on February 20, 2026, the Board may thereafter cancel the Election in accordance with the Texas Election Code.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. In connection therewith, Ms. Wall advised the Board that she had nothing additional to discuss with the Board of a legal nature which was not covered under specific agenda items.

FUTURE AGENDAS

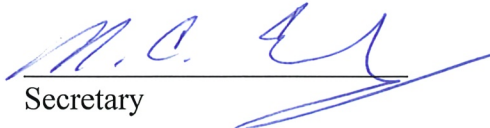
The Board considered items from placement on future agendas.

ADJOURNMENT

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

(SEAL)




Secretary

LIST OF EXHIBITS

Exhibit A	Best Trash E-Waste & Shredding Event Proposal
Exhibit B	Tax Assessor-Collector Report
Exhibit C	Amendment to Agreement For Services of Tax Assessor/Collector
Exhibit D	Delinquent Tax Report
Exhibit E	Operations and Maintenance Report
Exhibit F	Bookkeeper's Report
Exhibit G	Resolution Concerning Developed District Status for 2026 Tax Year
Exhibit H	Detention and Drainage Facilities Report
Exhibit I	Communications Meeting Report
Exhibit J	Engineer's Report
Exhibit K	Insurance Proposal from Arthur J. Gallagher for 2026 - 2027 Term
Exhibit L	Memorandum regarding Joint Elections with Harris County
Exhibit M	Order Calling Directors Election