

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

The Board of Directors of Harris County Municipal Utility District No. 370 met in regular session, open to the public on March 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: Marc Wood of Graham Management. Inc. ("GMI"); Shane Killingsworth, Karyn Killingsworth and Cynthia Tilford of Villages at Lakepointe Homeowners Association ("VAL"); 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./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 Gordon Cranner 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 February 9, 2026. After review and discussion of the minutes presented, Director Reyenga moved that such minutes be approved, as revised. Director Ecklund seconded said motion, which unanimously carried.

REQUEST FROM VILLAGE AT LAKEPOINTE ("VAL") FOR PLAYGROUND EQUIPMENT

Mr. Killingsworth introduces himself, and presents to the Board a proposal for VAL to replace their playground equipment in the amount of \$145,462.02, prepared by Lone Star Recreation of Texas, LLC. He noted that the playground is currently outdated and unsafe for children in its current design and any assistance from the Board would be advantageous. A

discussion ensued regarding the feasibility of assisting with the playground and possible conditions regarding the acceptance of any assistance from the District. After discussion, Director Cobb moved to allocate \$50,000 toward the proposal for a playground, subject to the District and VAL entering into a letter agreements defining conditions for use of the allocated funds, to be prepared by SPH. Director Reyenga seconded said motion, which unanimously carried.

Mr. Killingsworth, Ms. Killingsworth, Ms. Tilford, Mr. Wood, Mr. Dautrich and Mr. Zuniga exited the meeting during the discussion.

SECURITY CONTRACTS

Mr. Cranner reported there were no action items for the Board related to the Law Enforcement Agreements with Lakes on Eldridge North and VAL at this time.

ISSUES RELATED TO RESIDENTIAL SOLID WASTE COLLECTION SERVICES

Mr. Cranner presented to and reviewed with the Board an email from Best Trash regarding a District resident that has been disregarding Best Trash guidelines, a copy of which email is attached hereto as **Exhibit B**. After discussion, Director Cobb moved to authorize SPH to draft a letter to the District resident noting the ongoing violations. Director Ecklund seconded said motion, which unanimously carried.

Mr. Dautrich returned to the meeting during the discussion.

STATUS OF CONTINUING DISCLOSURE REPORT

Mr. Cranner presented to and reviewed with the Board the Continuing Disclosure Report (the "Disclosure Report"), a copy of which is attached hereto as **Exhibit C**. Mr. Cranner advised the Board that the Disclosure Report prepared by McCall, Parkhurst & Horton L.L.P., the District's continuing disclosure counsel, had been filed in a timely manner. Mr. Cranner 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. He 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. Mr. Cranner reminded the Board that the Disclosure Report was approved subject to SPH review at the February Board meeting.

UNCLAIMED PROPERTY REPORT

The Board considered authorizing the preparation of Unclaimed Property Reports as of March 1, 2026. After discussion on the matter, Director Reyenga moved that the District's consultants be authorized to research the District's accounts to determine whether the District has unclaimed property and the District's Bookkeeper and/or Tax Assessor/Collector be authorized to prepare such report for the Board's approval. Director Myers seconded said motion, which unanimously carried.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Maddox presented to and reviewed with the Board the Tax Assessor-Collector Report for the period ending February 28, 2026 (the "Report"), as prepared by ASW, a copy of which report is attached hereto as **Exhibit D**. 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 Reyenga seconded said motion, which unanimously carried.

Mr. Zuniga returned to the meeting during the Tax Assessor-Collector's Report.

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

In connection with the District's transition from B&A Municipal Tax Services, LLC ("B&A") to ASW, Mr. Cranner advised that the Board will need to enter into certain new agreements for electronic tax payment services to commence on April 1, 2026. Mr. Cranner noted that the following documents are currently being reviewed by SPH: (i) a Payment Services Agreement with First Mobile Trust, LLC ("PSA"), (ii) a Merchant Processing Agreement with Global Payments ("MPA"), and (iii) an Addendum to Merchant Processing Agreement ("MPA Addendum"). Further, Mr. Cranner advised that any existing electronic payment program for tax payments and related agreements with vendors will need to be terminated. After discussion, Director Reyenga moved that (i) the PSA, MPA and MPA Addendum each be approved subject to SPH's final review, (ii) the President be authorized to execute same on behalf of the Board and the District, (iii) SPH acknowledge the accompanying Texas Ethics Commission Form 1295 for same, and (iv) any existing electronic payment program for tax payments and related agreements with vendors be terminated in accordance with the terms of such agreements, and ASW be authorized to provide notice of termination on behalf of the District. Director Ecklund seconded said motion, which unanimously carried.

DELINQUENT TAX REPORT

Mr. Cranner presented to and reviewed with the Board the Delinquent Tax Report dated March 3, 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 E**. 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 March 9, 2026, a copy of which report is attached hereto as **Exhibit F**.

He noted that there was no action necessary by the Board at this time.

WATER LOSS AUDIT

The Board considered the approval of the 2025 Water Loss Audit (the "Audit"). In connection therewith, TNG informed the Board that TNG has completed the Audit. TNG noted that same would be filed with the Texas Water Development Board by the May 1, 2026 deadline. After discussion, Director Myers moved that the Board approve said Water Loss Audit and authorize TNG to file same with the Texas Water Development Board. Director Reyenga seconded the motion, which carried unanimously.

BOOKKEEPER'S REPORT AND QUARTERLY INVESTMENT REPORT

Ms. Tesalonika presented to and reviewed with the Board a written Bookkeeper's Report dated March 9, 2026, a copy of which is attached hereto as **Exhibit G**. Ms. Tesalonika then presented a Quarterly Investment Report for the reporting period ended November 30, 2025. After discussion on the matter, it was moved by Director Myers that 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 November 30, 2025, 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 as of March 9, 2026, a copy of the which is attached hereto as **Exhibit H**.

Mr. Zuniga noted that the contractor for the outfall repair had foam-filled the wrong pipe. He noted that as a result, the contractor filled the correct pipe for free.

Mr. Zuniga presented to and reviewed with the Board a proposal regarding the mound of dirt near Ballina Canyon Lane in the amount of \$7,402.50, a copy of said proposal is attached to **Exhibit H**. He noted that the proposal would include the regrading and sodding of the area. The Board requested a more detailed list of information to be included in the proposal. After discussion, Director Cobb moved to approve the proposal subject to SPH's review of a more detailed proposal submission. Director Reyenga seconded said motion, which unanimously carried.

Mr. Zuniga then noted that the end of Turkey Creek outfall pipes continue to collect heavy amounts of silt and sediment. He requested that the cleanout of these pipe be approved for \$1,800 annually for four cleanings a year instead of waiting for the approval of the Board. He noted that this would significantly improve the effectiveness of the cleanings and reduce the work associated with waiting to perform the task. He also noted that forty (40%) percent of the cost is paid by Harris County Municipal Utility District No. 341. After discussion, the Board concurred to have these cleanings four times annually in the amount of \$1,800.

Ms. Tesalonika exited the meeting during the discussion.

COMMUNICATIONS REPORT

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

Mr. Tesalonika returned to the meeting during the presentation.

ENGINEER'S REPORT

Mr. Chovanec presented to and reviewed with the Board a written Engineering Report dated March 9, 2026, a copy of which is attached hereto as **Exhibit J** relative to the status of various projects within the District. Mr. Chovanec noted that there was no action required from the Board at this time.

ISSUANCE OF UTILITY COMMITMENTS

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

SUBMISSION OF CRITICAL LOAD STATUS INFORMATION TO ELECTRICITY PROVIDERS

Mr. Cranner reported that Section 13.1396 of the Texas Water Code, requires that a District must annually submit to each electric distribution utility and each retail electric utility provider a list of its facilities which may qualify for critical load status and various emergency contact information for a determination that the facilities qualify for critical load status. After discussion on the matter, Director Reyenga moved that the District's Engineer and/or Operator be authorized to make such annual filings on behalf of the District. Director Ecklund seconded the motion, which carried unanimously.

APPROVE PREVAILING WAGE RATES FOR CONSTRUCTION PROJECTS

Mr. Cranner presented to the Board for review and approval a Resolution Adopting Prevailing Wage Rate Scale for Construction Projects, a copy of which is attached hereto as **Exhibit K**. He reviewed various provisions of the Resolution with the Board. Mr. Cranner advised the Board that the District previously adopted the wage rates for Harris County, and noted that Benchmark is recommending that the District adopt the Department of Labor's updated wage rates for Harris County effective January 1, 2026 and discussed same in detail with the Board. After discussion and consideration of the survey and the proposed Resolution, Director Reyenga moved that the Board adopt the Resolution with Exhibit "A" to same reflecting the wage rates for the Department of Labor for Harris County, and that the President and the Secretary be authorized to execute and attest same on behalf of the Board and the District. Director Myers seconded said motion, which unanimously carried.

SUPPLEMENTAL AGENDA

The Board considered cancellation of the Directors Election called for May 2, 2026. Mr. Cranner advised that, in accordance with Subchapter C, Chapter 2 of the Texas Election Code, the District may cancel the Directors Election if each candidate whose name is to appear on the ballot and/or has registered as a write-in candidate is unopposed as of 5:00 p.m. on February 17, 2026. In such case, the Board may declare the unopposed candidates to be elected. In that regard, there was presented to the Board a certificate of the Secretary declaring all candidates unopposed. Mr. Cranner then presented and reviewed the Order Declaring Candidates Elected, attached hereto as **Exhibit L**. After discussion, Director Reyenga moved that the Order be adopted by the Board declaring Steven Reyenga and Harold Cobb elected Directors of the District, each to serve a term of four years or until a successor is duly elected or appointed, that the President be authorized to execute and the Secretary to attest same on behalf of the Board and the District, and that the Directors Election called for May 2, 2026, be cancelled. Director Myers seconded said motion, which unanimously carried.

ATTORNEY'S REPORT

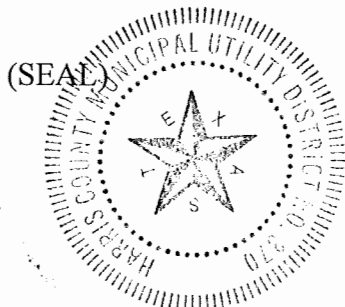
The Board next considered the Attorney's Report. In connection therewith, Mr. Cranner advised the Board that she had nothing additional to discuss with the Board of a legal nature which was not covered under specific agenda items.

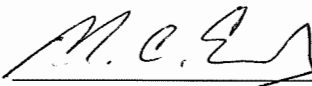
FUTURE AGENDAS

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 Ecklund, seconded by Director Cobb, and unanimously carried, the meeting was adjourned.




Secretary

LIST OF EXHIBITS

Exhibit A	Proposal for Playground Equipment
Exhibit B	Request from Best Trash
Exhibit C	Continuing Disclosure Report
Exhibit D	Tax Assessor-Collector Report
Exhibit E	Delinquent Tax Report
Exhibit F	Operations and Maintenance Report
Exhibit G	Bookkeeper's Report & Quarterly Investment Report
Exhibit H	Detention and Drainage Facilities Report
Exhibit I	Communications Meeting Report
Exhibit J	Engineer's Report
Exhibit K	Resolution Adopting Prevailing Wage Rate Scale for Construction Projects
Exhibit L	Order Declaring Candidates Elected