HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 370

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District.

The meeting will be held on Monday, August 10, 2026, at 12:00 noon.

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. Receive comments from the public;

2. Review and approve the minutes of the July 13, 2026, Board meeting;

3. Discussion of security contracts matters;

4. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving refunds and moving of accounts to uncollectible roll;

5. Receive the Financial Advisor's recommendation concerning the District's proposed 2026 tax rate, determine intended tax rate, and authorize:
   a) the required notice that the Board will consider adoption of a tax rate; and
   b) the means of providing such notice;

6. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;

7. Operation and Maintenance Report, including:
   a) Monthly report;
   b) Compliance with permits and regulatory requirements, including review of any notice of violations, responses to notices and remedial action taken, self-reporting forms as and if required, and correspondence to and from regulatory agencies regarding same;
   c) Appeals of District charges;
   d) Authorize referral of delinquent accounts to a collection agency and write off of uncollectible accounts;
   e) Authorize the repair and maintenance of District facilities, and consider the status of ongoing repair and maintenance projects;
   f) Status of pressure monitoring tests, including approval of Pipeminder-One Standard proposal, and Amendment to Services Agreement between the District and Accurate Utility Supply, LLC; and
   g) Status of Emergency Generator replacement at the District's Water Plant, including:
      (i) Status of waiver of public bidding requirements by the Texas Commission on Environmental Quality ("TCEQ"); and
      (ii) Ratify prior approval of agreement and purchase contract for Emergency Generator;

8. Consider amendment to Professional Service Contract with TNG Utility Corp. and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295, in connection therewith;

9. Drainage and Detention Facilities Maintenance Report by Champions Hydro-Lawn, Inc. d/b/a Ethoscapes ("Ethoscapes"), regarding maintenance of Turkey Creek south of the District, the bottom of Turkey Creek, and other District drainage and detention facilities; review and approval of proposals and pay estimates in connection therewith; and authorize acceptance of TEC Form 1295, in connection therewith;

10. Discussion of residential solid waste and recycling collection services, including review of Curbside Household Hazardous Waste Program; approval of Second Amendment to Residential Solid Waste Collection, Disposal and Recycling Agreement and authorize acceptance of TEC Form 1295 relative to same; and authorize any action necessary in connection therewith;

11. Consider amendment to the District's Rate Order;

12. Bookkeeper's Report, including the review of financial and investment reports and authorizing the payment of invoices presented;

13. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending August 31, 2026;

14. Adoption of operating budget for fiscal year ending August 31, 2027 pursuant to Exhibits A and B attached hereto;

15. Review Communication Report from Touchstone District Services, LLC, including discussion of residential communications;

16. Engineer's Report, including:
    a) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District and acceptance of any related Stormwater Quality Management Plans, and authorize acceptance of TEC Form 1295;
    b) Authorization of design, advertisement for bids and/or award or concurrence in the award of contracts for the construction, repair and/or rehabilitation of facilities within the District and authorize acceptance of TEC Form 1295, including:
        (i) Emergency interconnect with Horsepen Bayou Municipal Utility District;
    c) Status of construction of facilities to serve land within the District, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes;
    d) Review of Capital Repair and Maintenance Plan for the District's facilities; and
    e) Adoption and submission of Emergency Preparedness Plan to Texas Commission on Environmental Quality;

17. Issuance of utility commitments, and authorize acceptance of TEC Form 1295;

18. Discuss changes to cybersecurity and artificial intelligence training requirements applicable to directors of the district;

19. Authorize filing of Local Government Bond, Tax, and Project Database report with Texas Comptroller of Public Accounts pursuant to Section 403.702, Texas Gov't Code;

20. Status of compliance with annual cybersecurity training as required by Chapters 2054 and 2063, Texas Government Code;

21. Attorney's Report;

22. Convene Closed Session for consultation with attorney regarding pending or threatened litigation or matters protected by attorney-client privilege pursuant to Section 551.071; as amended;

23. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session; and

24. Matters for possible placement on future agendas.

(SEAL)

SCHWARTZ, PAGE & HARDING, L.L.P.

By: _____
Gordon C. Cranner
Attorneys for the District

The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Prospective Gifts), 551.074 (Personnel Matters), and 551.076 (Security Devices).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

EXHIBIT "A"

Proposed Budget

Haris County MUD No. 370 - Fiscal Year End 08/2027

	Nine Months Actual	Twelve Months Annualized	Adopted	Proposed
	09/25 - 05/26	FYE 8/26	2026 Budget	2027 Budget
Revenues				
14101 · Water- Customer Service Revenue	$308,763	$443,763	$421,900	$448,200
14102 · Water Authority Revenue	698,791	968,791	972,200	1,017,200
14105 · Connection Fees	3,395	4,527	4,500	4,600
14109 · Disconnection Fee	1,600	2,133	2,000	2,200
14201 · Wastewater-Customer Service Rev	237,582	316,776	303,600	319,900
14207 · Garbage Income	316,798	422,397	457,300	487,756
14301 · Maintenance Tax Collections	1,066,146	1,067,038	1,046,500	1,162,900
14702 · Penalties & Interest	21,969	29,292	21,900	29,600
14801 · Interest Earned on Checking	453	604	1,550	1,550
14802 · Interest Earned on Temp. Invest	132,383	176,510	173,600	162,400
15801 · Miscellaneous Income	130	130	200	0
Total Revenues	$2,788,009	$3,431,961	$3,405,250	$3,636,306
Expenditures				
16101 · Billing Service Fees - Water	$27,939	$37,252	$44,300	$39,100
16105 · Maintenance & Repairs - Water	123,339	164,451	118,500	185,000
16106 · Water Distribution Repairs	77,520	103,360	81,000	125,000
16107 · Chemicals - Water	10,981	16,472	20,000	25,000
16108 · Laboratory Expense - Water	15,442	20,589	20,100	21,600
16109 · Mowing - Water	1,556	2,075	2,400	2,200
16110 · Utilities - Water	38,603	51,470	46,500	54,000
16111 · Reconnection Expense	560	747	500	800
16112 · Disconnection Expense	2,162	2,883	800	3,000
16113 · Transfer Expense	798	1,064	1,200	1,100
16114 · Telephone Expense - Water	1,926	2,568	2,400	2,700
16115 · Meter Replacement	330	440	3,500	500
16116 · Permit Expense - Water	3,800	5,067	4,000	5,300
16117 · TCEQ Regulatory Expense - Water	617	1,900	1,800	1,900
16118 · Surface Water Fees	653,718	893,718	865,100	938,400
16119 · Pumpage Fees	60,155	75,073	107,100	78,800
16120 · Service Account Collection	0	0	2,000	0

Proposed Budget

Haris County MUD No. 370 - Fiscal Year End 08/2027

	Nine Months Actual 09/25 - 05/26	Twelve Months Annualized FYE 8/26	Adopted 2026 Budget	Proposed 2027 Budget
16122 · Smart Meter Monthly Service	13,075	34,575	35,000	35,000
16201 · Billing Service Fees - Wastewater	27,721	36,961	38,800	38,800
16205 · Maint & Repairs - Wastewater	5,139	6,853	50,000	75,000
16206 · Maint & Repairs - Lift Station	30,568	40,758	57,100	55,000
16209 · Mowing - Wastewater	1,124	1,499	1,900	1,600
16211 · Utilities - Lift Station	6,149	8,199	9,300	8,600
16114 · Telephone Expense - Wastewater	568	758	1,100	800
16217 · TCEQ Regulatory Expense - Wastewate	617	1,900	1,800	1,900
16220 · Purchase Sewer Service	27,721	36,961	73,000	38,800
16301 · Garbage Expense	347,089	462,785	457,300	487,756
16403 · Detention Pond Maintenance	160,250	227,000	267,000	267,000
16404 · Detention Pond Mowing	1,080	2,160	1,100	2,300
16406 · Champions Hydro Lawn	7,871	10,495	11,662	11,662
16410 · Turkey Creek South of Clay Rd.	21,242	28,322	32,388	32,388
16703 · Legal Fees	51,140	68,186	80,000	80,000
16705 · Auditing Fees	26,200	26,200	25,900	27,500
16706 · Engineering Fees	36,716	48,955	37,800	50,000
16709 · Election Expense	1,527	1,527	0	0
16710 · District Communication	7,153	9,538	17,700	10,000
16712 · Bookkeeping Fees	52,414	69,886	73,800	77,000
16713 · Legal Notices & Other Publ.	385	514	0	500
16714 · Printing & Office Supplies	6,341	8,455	10,900	8,900
16715 · Filing Fees	0	0	200	0
16716 · Delivery Expense	549	733	700	800
16717 · Postage	6,159	8,212	9,300	8,600
16718 · Insurance & Surety Bond	18,053	18,053	17,800	19,000
16719 · AWBD Expense	1,531	1,831	3,800	1,900
16721 · Meeting Expense	4,172	5,562	5,400	5,800
16722 · Bank Service Charge	2,353	3,138	2,400	3,300
16723 · Travel Expense	1,092	1,456	1,500	1,500
16724 · Publication Expense (SB 622)	91	91	300	300
16728 · Record Storage Fees	1,654	2,205	2,200	2,300
16731 · Arbitrage Analysis	8,665	8,665	1,950	6,100

Proposed Budget

Haris County MUD No. 370 - Fiscal Year End 08/2027

	Nine Months Actual 09/25 - 05/26	Twelve Months Annualized FYE 8/26	Adopted 2026 Budget	Proposed 2027 Budget
16737 · SB 2 Expenses	1,500	1,500	3,000	0
16738 · HB 1154 Expenses	750	750	1,500	0
16739 · Security Monitoring	0	6,700	6,700	6,700
16740 · Community Contribution	50,000	50,000	0	0
16742 · SB 625 Expenses	700	700	600	700
16801 · Patrol Expense	83,880	111,840	55,764	111,840
17101 · Payroll Expenses	8,398	11,197	14,800	14,800
17102 · Payroll Administration	450	600	600	600
17103 · Payroll Tax Expense	642	856	1,400	1,400
17802 · Miscellaneous Expense	1,453	1,453	5,000	0
Total Expenditures	$2,043,631	$2,747,157	$2,739,664	$2,980,546
Other Revenues				
15901 · Assigned Surplus	$0	$0	$0	$0
15902 · Transfer From Capital Projects	0	0	0	0
Total Other Revenues	$0	$0	$0	$0
Capital Outlay				
16411 · Drainage Inlet Improv. LOEN	$0	$0	$35,000	$35,000
17901 · Capital Outlay	60,834	72,071	75,000	75,000
17916 · Sanitary Manhole Repair	0	0	100,000	100,000
17918 · Water Valve & Fire Hydrant Survey	0	0	100,000	100,000
17919 ·Sidewalk Repair	13,750	13,750	50,000	0
17920 ·Capital Outlay - Generator WP	126,240	126,240	0	193,640
17921 ·Horsepen Bayou Interconnect	0	0	0	150,000
Total Capital Outlay	$200,824	$212,061	$360,000	$653,640
Net Excess Revenues <Expenditures>	$543,555	$472,743	$305,586	$2,120

* Those appendix items required by Texas Water Code Section 49.057 (b) are filled in the District's official records and are available upon request. Any person wishing to obtain a copy of such documents may submit a request to the following address: Harris County MUD No. 370, c/o Schwartz, Page & Harding, LLP., 1300 Post Oak Blvd., Suite 2400, Houston, TX 77056, (713) 623-4531"

Senate Bill 622 - Fiscal Year Ending August 31, 2027

Harris County MUD No. 370

Sec. 140.0045. ITEMIZATION OF CERTAIN PUBLIC NOTICE EXPENDITURES REQUIRED IN CERTAIN POLITICAL SUBDIVISION BUDGETS.

The proposed budget of a political subdivision must include a line item indicating expenditures for notices required by law to be published in a newspaper by the political subdivision or a representative of the political subdivision that allows as clear a comparison as practicable between those expenditures in the proposed budget and actual expenditures for the same purpose in the preceding year.

General Operating Fund

Consultant	Projected Expenses	Actual Expenses
Attorney	$0.00	$0.00
Engineer	0.00	0.00
Operator	0.00	0.00
Other	300.00	0.00
Total	$300.00	$0.00

Capital Projects Fund

Consultant	Projected Expenses	Actual Expenses
Attorney	$0.00	$0.00
Engineer	0.00	0.00
Finanical Advisor	0.00	0.00
Other	0.00	0.00
Total	$0.00	$0.00

Tax Fund

Consultant	Projected Expenses	Actual Expenses
Attorney	$0.00	$0.00
Financial Advisor	0.00	0.00
Tax Assessor	859.90	0.00
Other	0.00	0.00
Total	$859.90	$0.00

Special Revenue Funds
(JWP)
(STP)
(SRF)

Consultant	Projected Expenses	Actual Expenses
Attorney	$0.00	$0.00
Engineer	0.00	0.00
Operator	0.00	0.00
Other	0.00	0.00
Total	$0.00	$0.00

Total

Consultant	Projected Expenses	Actual Expenses
Attorney	$0.00	$0.00
Engineer	0.00	0.00
Financial Advisor	0.00	0.00
Operator	0.00	0.00
Tax Assessor	859.90	0.00
Other	300.00	0.00
Total	$1,159.90	$0.00

Reporting Requirements:

[1]Projected Expenses for the upcoming year presented in last month of fiscal year with Annual Budget in bookkeeping report

[2]Actual Expenses for the preceding year presented in first month of fiscal year in bookeeping report

Exhibit B

Taxpayer Impact Statement

	Current Budget Fiscal Year Ending** August 2026	Proposed Budget Fiscal Year Ending** August 2027	No-New-Revenue Tax Rate Budget***
Estimated District Operations and Maintenance Tax Bill on Average Homestead*	$641.62	$699.95	$641.62

*The District levies taxes in accordance with the Texas Water Code. The District's current operations and maintenance tax rate is equal to $0.11 per $100 of assessed value. Average homestead values are determined by the county appraisal district. All estimates above were prepared utilizing the average resident homestead value as of the time that the District's most recent Truth in Taxation worksheet was prepared in accordance with the Texas Water Code.

**Average tax bill estimates for the current and proposed budgets reflect those taxes necessary to fund the operation and maintenance tax revenues stated in the applicable budget.

***This column estimates the operations and maintenance taxes to be paid on the average homestead if the proposed budget generates the same amount of operations and maintenance tax revenues as the current budget.