

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 370
Minutes of Meeting of Board of Directors
March 10, 2025

The Board of Directors of Harris County Municipal Utility District No. 370 met in regular session, open to the public on March 10, 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, thus constituting a quorum.

Also attending the meeting were: 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"); Daenon "Dee" Russell of Touchstone District Services, LLC ("Touchstone"); and Gordon Cranner and MyMy Pham of Schwartz, Page & Harding, L.L.P. ("SPH"). Phillip Dautrich of TNG Utility Corp. ("TNG") and Cory Burton of Municipal Risk Management Group, LLC ("MRMG"), entered later in the meeting after it had been called to order.

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 no comments were offered.

APPROVAL OF MINUTES

The Board then reviewed the minutes of its meeting held on February 10, 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.

AMENDED AND RESTATED AGREEMENTS FOR LAW ENFORCEMENT SERVICES BY AND BETWEEN THE DISTRICT AND VILLAGES AT LAKEPOINTE COMMUNITY ASSOCIATION ("VAL") AND LAKES ON ELDRIDGE NORTH COMMUNITY ASSOCIATION ("LOEN")

Mr. Cranner next reported that the Amended and Restated Agreement for Law Enforcement Services between the District and VAL has been sent to VAL for execution. He

reminded the board that VAL will not be entering into a law enforcement agreement with Harris County for the contract period but plans to enter into a contract for next year.

Mr. Dautrich entered the meeting during the discussion.

TAX ASSESSOR-COLLECTOR'S REPORTS

Ms. Maddox presented to and reviewed with the Board the Tax Assessor-Collector Report for the period ending February 28, 2025, a copy of which is 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 list (the "List") is attached to the Tax Assessor-Collector Report. Following discussion, it was duly moved by Director Reyenga, seconded by Director Myers, and unanimously carried, that the Tax Assessor-Collector Report be approved, and the disbursements identified therein be authorized for payment.

DELINQUENT TAX REPORT

Mr. Cranner next presented to and reviewed with the Board the Delinquent Tax Report dated March 5, 2025, prepared by Ted A. Cox, P.C. ("Cox"), the District's delinquent tax attorney, a copy of which is attached hereto as **Exhibit B**. It was noted that no Board action was required.

UNCLAIMED PROPERTY REPORT

The Board then considered authorizing the preparation of Unclaimed Property Reports as of March 1, 2025. 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 Meyers seconded said motion, which unanimously carried.

OPERATIONS AND MAINTENANCE REPORT

Mr. Dautrich presented to and reviewed with the Board the Operations and Maintenance Report dated March 10, 2025, a copy of which is attached hereto as **Exhibit C**. There was no action required by the Board at this time.

WATER SMART APPLICATION

Mr. Dautrich next requested approval from the Board to prepare and submit a Resolution Approving Submittal of the Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Partners Program (the "Resolution"). After discussion, it was moved by Director Reyenga, seconded by Director Meyers, and unanimously carried to approve the Resolution and authorize the President and Secretary to execute same on behalf of the Board and the District. The executed Resolution is attached hereto as **Exhibit D**.

SUBMISSION OF CRITICAL LOAD STATUS INFORMATION TO ELECTRICITY PROVIDERS

Mr. Cranner then 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 Meyers seconded the motion, which carried unanimously.

ANNUAL IMPLEMENTATION REPORT REGARDING WATER CONSERVATION PLAN

Mr. Cranner advised the Board that this matter was added to the agenda in error. He then explained that the District is not required to prepare and file an Annual Implementation Report regarding the District's Water Conservation Plan with the Texas Water Development Board or the West Harris County Regional Authority as it does not meet the necessary requirements to do so.

DISCUSSION OF DISTRICT GENERATORS

Mr. Chovanec discussed the condition of the District's backup generators. Mr. Cranner informed the Board that the Texas Backup Power Package Program has not yet been finalized by the Public Utility Council, but that it seems set up for larger commercial providers and does not appear to be cost effective for the District. Mr. Chovanec and Mr. Dautrich agreed to update the Board at the next meeting on the remaining useful life of the District's generators and estimated replacement costs.

BOOKKEEPER'S REPORT

Ms. Tesalonika next presented to and reviewed with the Board the Bookkeeper's Report dated March 10, 2025, a copy of which is attached hereto as **Exhibit E**, including the disbursements presented for payment. After discussion, it was moved by Director Reyenga, seconded by Director Ecklund, 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.

DETENTION AND DRAINAGE FACILITIES REPORT

Mr. Miskimins then presented to and reviewed with the Board a Detention and Drainage Facilities Report, dated as of March 10, 2025, a copy of the report is attached hereto as **Exhibit F**.

Mr. Miskimins next reported that Champions is monitoring the CMP pipe outfalls from the main LOEN lake into Turkey Creek for signs of further deterioration and will report monthly to the Board regarding the status of the outfalls. There was no action required by the Board at this time.

Mr. Burton entered the meeting during the discussion of the Detention and Drainage Facilities Report.

ARBITRAGE COMPLIANCE SPECIALISTS ("ACS") INTERIM COMPUTATION REPORTS

Mr. Burton introduced himself to the Board and then presented to and reviewed with the Board the ACS Interim Computation Report for the Series 2020 Unlimited Tax Refunding Bonds (the "Series 2020 Bonds"). A copy of the Series 2020 Bonds Report is attached hereto as **Exhibit G**. Mr. Burton advised the Board that, pursuant to applicable arbitrage rebate rules of the Internal Revenue Code, the District may owe a rebate of certain amounts of interest earned on retained proceeds of the Districts Series 2020 Bonds to the Federal government, that the final determination of whether funds are owed and in what amount has not yet been made and, that ACS will provide such information prior to the Board's deadline.

Mr. Burton then presented to and reviewed with the Board the ACS Interim Computation Report for the Series 2021 Unlimited Tax Refunding Bonds (the "Series 2021 Bonds"). A copy of the Series 2020 Bonds Report is attached hereto as **Exhibit H**. Mr. Burton advised the Board that, pursuant to applicable arbitrage rebate rules of the Internal Revenue Code, the District does not currently owe a rebate of certain amounts of interest earned on retained proceeds of the Districts Series 2021 Bonds to the Federal government.

Mr. Burton exited the meeting at this time.

COMMUNICATIONS REPORT

Ms. Russell presented to and reviewed with the Board the Communications Report dated March 10, 2025, a copy of which is attached hereto as **Exhibit I**.

ENGINEER'S REPORT

Mr. Chovanec presented to and reviewed with the Board a written Engineering Report dated March 10, 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 \$1,139.00 for storm quality maintenance work completed, copies of the pay requests are attached to the Engineer's Report. After discussion, Director Cobb moved to approve the pay requests from Champions totaling \$1,139.00. Director Ecklund seconded said motion, which unanimously carried.

Mr. Chovanec next reported that Benchmark has completed the revisions to the District's GIS map and provided copies of same to the District's Operator and Accurate Meter.

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 next presented to the Board Fiscal Year End 2024 EVO Report prepared by Municipal Information Services. A copy of the EVO Report is attached hereto as **Exhibit K**.

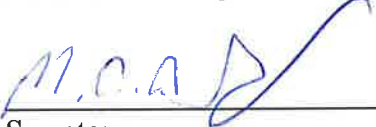
FUTURE AGENDAS

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 Report
Exhibit C	Operations and Maintenance Report
Exhibit D	Resolution Approving Submittal of the Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Partners Program
Exhibit E	Bookkeeper's Report
Exhibit F	Detention and Drainage Facilities Report
Exhibit G	Arbitrage Compliance Specialists Interim Computation Report for the Series 2020 Unlimited Tax Refunding Bonds
Exhibit H	Arbitrage Compliance Specialists Interim Computation Report for the Series 2021 Unlimited Tax Refunding Bonds
Exhibit I	Communications Meeting Report
Exhibit J	Engineer's Report
Exhibit K	Fiscal Year End 2024 EVO Report