

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 373

MINUTES OF MEETING OF BOARD OF DIRECTORS

October 14, 2019

The Board of Directors (the “Board”) of Harris County Municipal Utility District No. 373 (the “District”) met in regular session, open to the public, on October 14, 2019, at 3709 Coral Reef Drive, Seabrook, Texas 77586 in accordance with the fully posted notice of meeting, and the roll was called of the duly constituted members of the Board as follows:

David W. Chapek	President
Luis M. Lebron	Vice President
Fernando Quinonez	Secretary
David Blackmon	Assistant Vice President/Investment Officer
Michael Huebner	Assistant Secretary

and all of said persons were present, thus constituting a quorum.

Also present during all or portions of the meeting was Terrie L. Sechrist of Sechrist-Duckers LLP, attorneys for the District.

The President called the meeting to order and declared it open for such business as might regularly come before the Board.

PARK AND RECREATIONAL FACILITIES

The Board first discussed the District’s park facilities. Director Chapek reported that one of the palm trees in Island Park was damaged and needed to be cut down. After further discussion, the Board concurred that Nelson’s Lawn Care should cut down the damaged palm tree.

MINUTES

The Board next considered approval of the minutes of its regular meeting held on September 9, 2019. After discussion, Director Lebron made a motion to approve the minutes of the September 9, 2019, regular Board meeting, as presented. Director Huebner seconded the motion, which carried unanimously.

BOOKKEEPER’S REPORT

Director Blackmon then presented the Bookkeeper’s Report as of October 14, 2019 (the “Bookkeeper’s Report”), a copy of which is attached hereto as part of **Exhibit “A”**. Discussion then ensued regarding (i) closing the debt service fund checking account at Amegy Bank and transferring the funds to MBIA Texas Class, and (ii) paying Nelson’s Lawn Care monthly invoices online.

After further discussion, Director Blackmon made a motion to (i) accept the Bookkeeper's Report, (ii) approve all bills presented for payment, (iii) close the debt service fund checking account at Amegy Bank and transfer the funds to MBIA Texas Class, and (iv) allow online payment of Nelson's Lawn Care monthly invoices. Director Lebron seconded the motion, which carried unanimously.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Sechrist next presented the Tax Assessor/Collector's Report for September 2019 (the "Tax Report"), a copy of which is attached hereto as **Exhibit "B"**. She reported that 99.26% of the District's 2018 taxes and 99.52% of the District's 2017 taxes have been collected as of September 30, 2019.

Discussion ensued regarding the 2017 and 2018 delinquent taxes for 3210 Scenic Shore Drive. After discussion, the Board requested that Ms. Sechrist provide the District's delinquent tax attorney with telephone numbers of the property owner.

After discussion, it was moved by Director Chapek and seconded by Director Quinonez to (i) accept the Tax Report, and (ii) approve all bills presented for payment. The motion carried by unanimous vote.

PUBLIC HEARING ON THE PROPOSED 2019 TAX RATE

Ms. Sechrist next opened a public hearing on the District's 2019 proposed tax rate. No comments were received from the public and the hearing was closed.

ORDER LEVYING TAXES

The Board next considered adopting a 2019 debt service tax and maintenance tax. After discussion, Director Blackmon moved that the Board adopt an order levying a debt service tax of \$0.16 per \$100 of assessed valuation and a maintenance tax of \$0.07 per \$100 of assessed valuation, for a total 2019 tax rate of \$0.23 per \$100 of assessed valuation. The motion was seconded by Director Huebner and carried by unanimous vote.

AMENDED DISTRICT INFORMATION FORM

The Board next considered approving an Amended District Information Form reflecting the District's 2019 debt service and maintenance tax rates. After discussion, Director Blackmon moved that the Board approve the Amended District Information Form and authorize its filing in the Harris County Real Property Records and with the Texas Commission on Environmental Quality. Director Lebron seconded the motion, which carried unanimously.

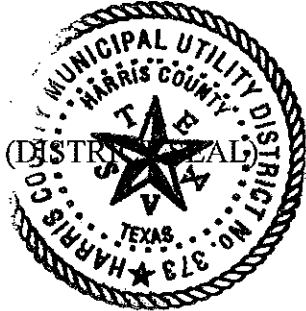
ATTORNEY'S REPORT

Ms. Sechrist stated that she had no information to report under this agenda item.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned.

PASSED, APPROVED AND ADOPTED this 12th day of February, 2020.




Secretary, Board of Directors

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