

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

November 8, 2021

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 365 (the "District") met in special session, open to the public, on the 8th day of November, 2021, at 13050 Barker Cypress Road, Cypress, Texas 77429, inside the boundaries of the District, and the roll was called of the members of the Board:

Joe Myers	President
Greg Coleman	Vice President
Alan Silverman	Secretary
Cathy Cropper	Assistant Secretary
Angela Small	Assistant Vice President

and all of the above were present, except Director Small, thus constituting a quorum.

Also attending the meeting were Officer Steve Endsley of Harris County Sheriff's Department; and Whitney Higgins and Holly Huston of Allen Boone Humphries LLP ("ABHR").

Due to the COVID-19 virus epidemic emergency and the high threat level warnings issued by various governments and agencies, the District established a telephone option for members of the public to listen to the meeting and to address the Board. Also attending the meeting via teleconference were Michael Murr of Murr Incorporated ("Murr").

PUBLIC COMMENT

Director Myers offered any members of the public attending the meeting by telephone the opportunity to make public comment.

The Board discussed the community wide shredding and electronic recycling event.

There being no further public comments, Director Myers moved to the next agenda item.

ENGINEERING AND OPERATING MATTERS

There was no discussion on this agenda item.

RECLAIMED WATER SYSTEM

There was no discussion on this agenda item.

SECURITY REPORT

Deputy Endsley reviewed the security report from the Harris County Sheriff's Office, a copy of which is attached. Discussion ensued regarding security matters within the District.

RECYCLING SERVICES

The Board reviewed a report on recycling matters within the District, a copy of which is attached. Discussion ensued regarding coordinating a District wide recycling event.

COMMUNITY EVENTS

There was no discussion on this agenda item.

PUBLIC COMMUNICATIONS

There was no discussion on this agenda item.

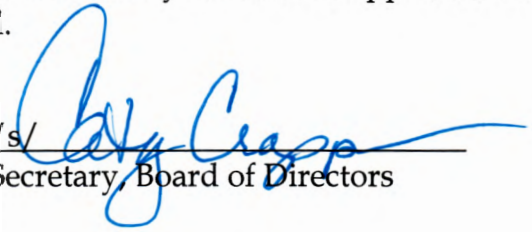
RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr presented and reviewed a landscape maintenance report, a copy of which is attached. He discussed ongoing maintenance within the District, including phase 1 and 2 of the pedestrian trail extensions, asphalt trail repairs, the concrete fencing project, SilverSand landscape matters, tree trimming within the District, and maintenance of the District's facilities.

Mr. Murr reported that he has prepared plans and specifications and requested bids for mowing of the District's facilities. Discussion ensued regarding the District's current contract with Seaback Maintenance. Following discussion, the Board concurred to authorize Murr to work with Seaback or contract with another consultant to mow the District's facilities before the end of the year.

Mr. Murr addressed the Board regarding winterizing the District's facilities. He noted that per the Board's request he will not winterize the interactive fountain until the first freeze of the year, he then requested Board authorization to winterize the District's water fountains in an approximate amount of \$600 at the same time as the interactive fountain. The Board concurred to authorize Mr. Murr's request.

There being no further business brought before the Board, Director Coleman moved to adjourn the meeting. The motion was seconded by Director Cropper, the vote was unanimous, and the meeting was adjourned.

ASST. /s/ 
Secretary, Board of Directors



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