

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

October 11, 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 11th day of October, 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 Cropper who attended via teleconference, 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"); and Brad Seaback of Seaback Maintenance ("Seaback").

PUBLIC COMMENT

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

Director Coleman stated he has invited Accurate Meter to attend the next regular meeting and provide a presentation on smart meters.

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

ENGINEERING AND OPERATING MATTERS

Director Myers addressed the Board regarding a memo from the District's engineer regarding options for design and construction of the fine screen platform at

the wastewater treatment plant. The Board concurred to review the memo and discuss in further detail at the next meeting.

#### 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

The Board discussed community events.

#### PUBLIC COMMUNICATIONS

Discussion ensued regarding including a notice in the Coles Crossing Paper Boy providing residents information on how to sign up for the District's urgent alert system.

#### RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Seaback requested Board approval to increase the mowing rates, noting the rates have not increased since the District engaged Seaback. Following discussion, the Board concurred to (1) request Murr to prepare plans and specifications for mowing within the District to present to the Board at the next meeting so the Board can consider putting the project out to bid; and (2) authorize Murr to request that Seaback mow the District's facilities one last time under the current contract and prices, stating that if Seaback does not wish to mow then they should submit a notice of termination for the current contract.

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 with the District, maintenance of the District's facilities, and the interactive fountain.

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



A handwritten signature in blue ink, consisting of several fluid, connected strokes.

Secretary, Board of Directors

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