

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

December 6, 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 6th day of December, 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, thus constituting a quorum.

Also attending the meeting were Officer Steve Endsley of Harris County Sheriff's Department ("HCSD"); 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 was 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.

Director Small addressed the Board regarding comments received from the Coles Crossing Community Association.

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.

The Board considered renewal of the District's Interlocal Agreement for Law Enforcement Services (the "Agreement") through the HCSD. The Board concurred to table discussion on this agenda item until the Agreement has been provided by HCSD.

RECYCLING SERVICES

The Board reviewed a report on recycling matters within the District, a copy of which is attached.

COMMUNITY EVENTS

Discussion ensued regarding community events.

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, SilverSand landscape matters, tree trimming within the District, and maintenance of the District's facilities.

Mr. Murr updated the Board regarding the asphalt trail repairs. Following discussion, the Board requested that Murr move forward on the repairs and solicit three proposals in an amount not to exceed \$25,000 to provide to the Board at the next meeting.

Mr. Murr then addressed the Board regarding the concrete fencing project. He then reviewed an Excavation Authorization Form (the "Form"), provided by Fencecrete America, Inc. ("Fencecrete"), stating that ABHR has reviewed and provided their comments to the contractor. Ms. Higgins reported that ABHR does not recommend the District sign the original version of the Form as it transfers responsibility of damage to underground facilities from Fencecrete to the District. Following discussion, the Board concurred to take no action on the Form and requested Murr to issue the Notice to Proceed under the contract and begin construction of the project.

Mr. Murr reported that he has prepared plans and specifications and requested bids for mowing of the District's facilities. Director Myers requested that Murr provide the specifications for the bid to the Board to review prior to soliciting bids.

Director Coleman joined the meeting.

Mr. Murr requested Board approval to repair the Boardwalk in an amount not to exceed \$1250. Director Myers requested that Murr confirm the repairs include correctly treated lumber. Following review and discussion, Director Small moved to approve the repairs. Director Cropper seconded the motion, which passed by a unanimous vote.

Director Small requested Murr remove a dead tree along Barker Cypress that is laying on the fence.

Discussion ensued regarding pruning of the trees along the trails. Following discussion, the Board concurred to authorize Murr to conduct the pruning on January 3, 2022.

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


Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Security report	2
Recycling Report	2
Landscape Management Report	2