

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

January 10, 2022

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 10th day of January, 2022, 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:

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|----------------|--------------------------|
| 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 Vanessa Wideman of Coles Crossing Community Association, Inc. ("CCCAI"); Officer Steve Endsley of Harris County Sheriff's Department ("HCSD"); and Whitney Higgins 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 Holly Huston of ABHR.

PUBLIC COMMENT

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

Ms. Wideman introduced herself to the Board as a member of the CCCAI.

Director Myers addressed the Board regarding a potential Joint Facilities meeting between the District and Harris County Municipal Utility District No. 364.

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

ENGINEERING AND OPERATING MATTERS

The Board next discussed a letter from D&M Tank, LLC rescinding their bid for the Water Plant Coating Project. The Board concurred to discuss further at the next Board 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. 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.

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 asphalt replacement, tree trimming within the District, Trees for Houston, and other maintenance matters.

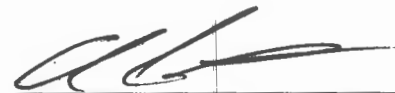
Mr. Murr addressed the Board regarding sidewalk projects. He stated Harris County has requested the District provide a letter of no objection from the CCCAI granting the District permission to build outside of the Right-Of-Way. Discussion ensued/

Mr. Murr then addressed the Board regarding the concrete fencing project. He reviewed an Excavation Authorization Form (the "Form"), provided by Fencecrete America, Inc. ("Fencecrete"), and he reported that ABHR has reviewed and provided their comments to the contractor. Following discussion, Director Silverman moved to authorize execution of the Form. Director Small seconded the motion, which passed by a unanimous vote.

Mr. Murr requested Board approval to replace two 45-gallon Eagleston Holly Trees near the District's lift station in the amount of \$1,790. Following discussion, the Board concurred to take no action on this agenda item.

The Board requested Murr to winterize and shut down the interactive and water fountains for the season.

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

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