

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

January 31, 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 31<sup>st</sup> 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:

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 Monica Garza and Carla Christensen of Radcliffe Bobbitt Adams Polley PLLC; Alex Young of Infinity Services, LLC; Megan Bradley, Erin Corken, and Dale Trevino of Harris County Municipal Utility District No. 364 ("MUD 364"); Sarah Silverman, resident of the District; Sarah Green and Derek Hooper of Coles Crossing Community Association, Inc. ("CCAI"); 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 Allen DeJonge of Infinity Services, LLC; and Lucinda Henrichson of MUD 364.

PUBLIC COMMENT

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

Director Myers addressed the attendees regarding the purpose of the joint meeting between the District and MUD 364 (collectively known as the "MUDs") and their respective homeowner associations.

Ms. Green thanked the MUDs for coordinating the meeting and relayed the CCCAI's interest in continuing to coordinate on community matters.

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

JOINT FACILITY MATTERS

Director Myers discussed the joint facilities, including the status of the expansion of the wastewater treatment project, the water plant coating project, and the reclaimed water system. Discussion ensued.

Director Myers and Ms. Bradley next discussed ongoing discussions between the Harris County Flood Control District and the MUDs regarding the Coles Crossing Subdivision Drainage project.

RECREATIONAL AND LANDSCAPE FACILITIES

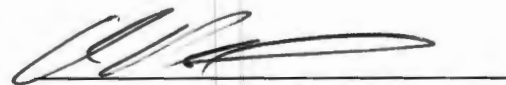
Ms. Bradley provided an update on recreational and landscaping matters for MUD 364.

Director Myers discussed ongoing maintenance within the District, including sidewalk connectivity projects, asphalt replacement, tree trimming within the District, Trees for Houston, and maintenance of the District's facilities.

Discussion ensued regarding the MUD's plans for the asphalt replacement along the MUDs trails.

Mr. Hooper addressed the Board regarding the District's standing community meeting agenda item for coordination with CCCAI and The Park at Arbordale CA, Inc. In response to Mr. Hooper's comments, Director Myers stated that the Board keeps an item on their agenda to give them the flexibility to discuss HOA requests in a timely manner.

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

  
Secretary, Board of Directors

