

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

April 11, 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 11th day of April, 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
Cathy Cropper	Secretary
Ann Nguyen Moore	Assistant Secretary
Angela Small	Assistant Vice President

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

Also attending the meeting were Beverly and Brad Currie, Matt Zatopek, Lisa Foley, and Don Richards, residents of the District; Officer Steve Endsley of Harris County Sheriff's Department; Michael Murr of Murr Incorporated ("Murr"); 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.

PUBLIC COMMENT

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

Ms. Currie addressed the Board regarding disturbances at her residence and requested the Board consider constructing a fence between her property line and the District's trails along the drainage channel in order to remove the access from the drainage channel to the subdivision.

Mr. Richards addressed the Board regarding the District's mowing contract. The Board concurred to discuss this under the appropriate agenda item.

Mr. Zapotek presented an Eagle Project to install a puzzle lending library near the Coles Crossing Community Lap Pool, a copy of which is attached. He requested the Board consider approving his project. The Board concurred to include an item on the April Regular Meeting Agenda to discuss this matter further.

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

#### ENGINEERING AND OPERATING MATTERS

Director Myers addressed the Board regarding the upcoming April 27<sup>th</sup> joint meeting with Harris County Municipal Utility District No. 364 and potential flood mitigation opportunities.

#### RECLAIMED WATER SYSTEM

Director Myers updated the Board regarding the credit agreement with the North Harris County Regional Water Authority for the reclaimed water system.

#### SECURITY REPORT

Deputy Endsley reviewed the security report from the Harris County Sheriff's Office, a copy of which is attached.

#### RECYCLING SERVICES

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

#### COMMUNITY EVENTS

The Board next discussed a request from the Coles Crossing Community Association Inc. ("CCCAI") events committee for participation from the District in 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 tree trimming within the District, and maintenance of the District's facilities.

Mr. Murr addressed the Board regarding the sidewalk matters. Director Myers stated he presented the letter of no objection to the CCCAI at their most recent meeting, and it is currently under review.

Mr. Murr updated the Board on the FenceCrete ranch rails, noting the project has been completed on District property. He stated the rest of the project crosses the


CCCAI property and the District will need to receive a letter of no objection from the CCCAI prior to finishing the project.

Mr. Murr requested Board approval to root prune and barrier the asphalt replacement project in an amount not to exceed \$1200. Following discussion, Director Moore moved to approve the request as presented. Director Cropper seconded the motion which passed by a unanimous vote.

Mr. Murr presented and reviewed the plans and specifications for the mowing contract. Following discussion, Director Cropper moved to approve the plans and specifications for the mowing contract and authorize Murr to bid the contract. Director Moore seconded the motion, which passed by a unanimous vote.

Discussion ensued regarding coordination with the CCCAI and The Park at Arbordale CA, Inc.

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

  
Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Eagle Scout Presentation.....	1
Security report.....	2
Recycling Report.....	2
Landscape Management Report.....	2