

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

May 9, 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 9th day of May, 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, thus constituting a quorum.

Also attending the meeting were Tom and Chester Ashby 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").

PUBLIC COMMENT

Director Myers offered any members of the public attending the meeting the opportunity to make public comment. There being no public comments, Director Myers moved to the next agenda item.

ENGINEERING AND OPERATING MATTERS

Ms. Higgins addressed the Board regarding the out-of-district service inquiry for the unauthorized outfall into the commercial ditch. She noted the District's engineer is finalizing costs for the feasibility study and annexation costs and will ask the property owner to provide a non-refundable deposit prior to moving forward.

Director Myers addressed the Board regarding the upcoming June 15, 2022, conference call with Harris County Flood Control District regarding the Flood Risk Reduction Project.

CONSIDER ENGAGING LAND BROKER

The Board next considered engaging a land broker. Following discussion, Director Small moved to authorize ABHR to solicit proposals for Land Brokers and present at a future meeting. Director Moore seconded the motion, which passed by a unanimous vote.

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. The Board concurred to request the District's Financial Advisor to attend the next regular meeting to review a tax rate analysis with the updated numbers financing of a 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 discussed recycling matters within the District.

COMMUNITY EVENTS

Director Myers addressed the Board regarding coordinating a meeting with Alan Black of HCFCD to discuss flooding matters within the District.

Director Myers addressed the Board regarding potential funding and grant opportunities. Following discussion, the Board concurred to request ABHR to solicit proposals for grant writers and provide to the Board at a future meeting.

PUBLIC COMMUNICATIONS

Director Small addressed the Board regarding updates to the District website.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Ashby presented and reviewed a proposal for his Eagle Scout Project to construct a Bat House near the Coles Crossing Nature Path near the equine stable, a copy of which is attached. He requested the Board consider approving his project. Following review and discussion, Director Small moved to approve the project, subject to receipt of a release waiver of liability from Mr. Ashby. Director Moore seconded the motion, which passed by a unanimous vote.

Mr. Murr presented and reviewed a landscape maintenance report, a copy of which is attached. He discussed ongoing maintenance within the District, including graffiti removal and mowing of District facilities.

Mr. Murr addressed the Board regarding sidewalk matters. Director Myers stated Coles Crossing Community Association Inc. approved the letter of no objection at their most recent meeting, subject to incorporation of liability and maintenance

language. Discussion ensued. Ms. Higgins stated ABHR will revise the original letter of no objection to incorporate the requested language.

Mr. Murr updated the Board regarding the asphalt replacement project (the "project"). Discussion ensued regarding the plans and specifications for the project. Following discussion, Director Small moved to authorize Murr to prepare a cost comparison of using concrete versus asphalt for the project and present at the next meeting. Director Cropper seconded the motion. The motion passed by a 3-1 vote with Director Moore opposed.

Mr. Murr updated the Board on the FenceCrete ranch rails, noting the project has been completed on District property. He requested Board authorization to replace broken fencing with the left-over ranch rails. The Board concurred to authorize Murr's request.

Director Coleman joined the meeting.

Discussion ensued regarding a facility beautification project at the water plant. No action was taken at this time.

There being no further business brought before the Board, Director Small 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



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