

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

March 20, 2023

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 20th day of March, 2023, 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 Director Cropper, thus constituting a quorum. Director Cropper called into the meeting by telephone but did not participate in deliberations or voting, pursuant to the Texas Open Meetings Act.

Also attending the meeting were Officer Robert Endsley of Harris County Sheriff's Department; Michael Murr of Murr Incorporated ("Murr, Inc."); and Adisa Harrington and Connie Rossi 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.

SECURITY REPORT

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

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr presented and reviewed a landscape maintenance report, a copy of which is attached.

Mr. Murr updated the Board regarding the replacement of the benches and trash receptacles for the trails, noting that some of the benches and trash receptacles were installed in the wrong locations. Mr. Murr stated that he will coordinate with the contractor to have the benches and trash receptacles reinstalled in the proper locations.

Mr. Murr updated the Board regarding the Coles Crossing Tennis Court fencing project (the "Fencing Project"). He noted that the Fencing Project is complete.

Mr. Murr reported that a resident submitted a request for fence repair on property owned by Coles Crossing Community Association, Inc. (the "HOA") at the entrance of Coles Crossing at Jarvis Road and Barker Cypress Road. Discussion ensued, and it was noted that the fence in question is owned by the HOA not the District. Following discussion, Director Moore moved to (1) authorize ABHR to coordinate with the District's engineer to survey additional property owned by the HOA on Jarvis Road and Barker Cypress Road for possible future conveyance to the District; and (2) authorize ABHR to prepare documents for conveyance of HOA property located at Jarvis Road and Barker Cypress Road, for presentation to the HOA. Director Coleman seconded the motion, which passed by unanimous vote. The Board then designated Director Small to respond to the resident request for fence repair at the entrance of Coles Crossing.

Mr. Murr updated the Board regarding the asphalt overlay project. He noted that the asphalt residue on the street will be cleaned by the contractor. Discussion ensued. Following discussion, the Board requested Murr, Inc. to present the following documents at the next meeting: (1) a proposal for installation of no-trespassing signs at the location of the asphalt overlay project, and (2) a revised scope of work for the asphalt overlay project.

Mr. Murr updated the Board regarding the Trees for Houston tree planting project. He noted that one hundred trees have been planted. Mr. Murr reported that he received correspondence from Director Myers expressing concerns regarding the planting of certain trees in close proximity to the trail. Discussion ensued. Following discussion, the Board requested Murr, Inc. to relocate the trees further from the trail.

Mr. Murr reported that Murr, Inc. has cleared the area around the lift station on Barker Cypress.

Mr. Murr reported that the interactive fountain has been opened for use for Spring Break. Discussion ensued. Following discussion, the Board requested Murr, Inc. to (1) adjust the water pressure of the interactive fountain; and (2) adjust the activation time of the interactive fountain from 7:00 a.m. to 9:00 p.m.

PARKS MATTERS

Director Moore reported on District parks matters. Discussion ensued.

RECYCLING SERVICES

The Board reviewed a report on recycling matters within the District, a copy of which is attached. Discussion ensued regarding the volume of recycling reflected in the report, and it was noted that the report includes recycling collected from service routes in the District as well as routes outside the District. Following discussion, the Board requested that ABHR ask Best Trash to include the number of District residents who participate in recycling in its monthly recycling report.

ENGINEERING AND OPERATING MATTERS

Ms. Harrington updated the Board regarding the unauthorized outfall.

WATER CONSERVATION AND DRAINAGE MATTERS

The Board discussed the proposed smart meter project.

Director Myers reported on an upcoming meeting to be held by Cypress Creek Flood Control Coalition.

The Board discussed the Coles Crossing Stormwater Detention and Water Quality Improvement project (the "Detention Pond Project"). Discussion ensued. Following discussion, the Board requested that ABHR (1) distribute the conceptual plan of the Detention Pond Project to the Board; and (2) prepare and present a resolution of support of expanding the District's detention pond for flood mitigation and water quality purposes, at the next regular meeting.

RECLAIMED WATER SYSTEM

There was no discussion on this agenda item.

COMMUNICATIONS MATTERS

The Board then discussed the issuance of Director e-mail addresses. Director Small requested authorization to coordinate with Off Cinco to issue her Director e-mail address using her first and last name. Following discussion, the Board authorized Director Small to coordinate with Off Cinco as requested.

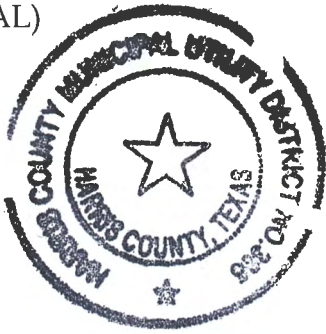
COMMUNITY EVENTS

The Board discussed upcoming community events, including the upcoming Water Word Day event.

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

(SEAL)



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