

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

March 25, 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 25th 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

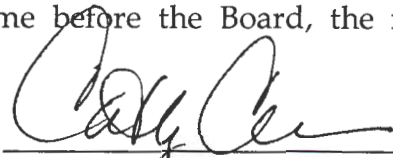
and all of the above were present, except Directors Coleman and Small, thus constituting a quorum.

Also present was Directors Megan Bradley and Lisa Foley of Harris County Municipal Utility District No. 364.

ATTEND WORLD WATER DAY

The Board attended the World Water Day event. No action was taken by the Board.

There being no further matters to come before the Board, the meeting was adjourned.



Secretary Board of Directors

