

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

January 8, 2024

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 8th day of January, 2024, 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:

Vacant	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 Joe Myers and Robert Legler, residents of the District; Michael Murr of Murr Incorporated ("Murr, Inc."); and Connie Rossi of Allen Boone Humphries LLP ("ABHR").

Also attending via audioconference was Alia Vinson of ABHR.

PUBLIC COMMENT

Director Coleman offered any members of the public attending the meeting the opportunity to make public comment.

There being no additional public comments, Director Coleman moved to the next agenda item.

SECURITY REPORT

The Board 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 tree pruning and vine control. Director Moore inquired about the tree and vine control performed between Greenwood Manor and Layton Castle Lane. Discussion ensued.

The Board discussed removal of a tree containing a honeybee nest. Following discussion, the Board requested Murr, Inc. to inspect the tree with the honeybee nest and remove the tree if it is deemed to be rotted.

Mr. Murr updated the Board regarding irrigation repair modifications at the North Trail, noting that the transformer and electrical lines for the irrigation system are not in need of replacement or repair.

Mr. Murr then reported on winterization and maintenance of the interactive fountain. He recommended the Board authorize Murr, Inc. to winterize the fountain and perform maintenance work, including repainting and re-caulking, at a cost not to exceed \$5,000.00. Following discussion, Director Small moved to authorize Murr, Inc. to winterize and perform the maintenance work, as discussed, at a cost not to exceed \$5,000.00. Director Cropper seconded the motion, which passed by unanimous vote.

Director Moore reported water leaking from a fountain near Belle Helene Circle. Following discussion, Mr. Murr stated that he will inspect the fountain for leaks.

Mr. Murr updated the Board regarding consultant review of the construction plans for the proposed recreational trail modifications project within Easement areas owned by the District, submitted by Harris County Municipal Utility District No. 364 ("MUD 364").

Mr. Murr discussed the proposed removal of the fence at Jarvis Road and Barker Cypress Road. Discussion ensued. Following discussion, the Board authorized ABHR to issue a notice to the Coles Crossing Community Association (the "CCCA") consenting to CCCA's removal of the segments of the fencing.

Mr. Murr reviewed plans for the proposed installation of sidewalks along Jarvis Road and Barker Cypress Road. Discussion ensued. Following discussion, the Board requested Murr, Inc. to prepare a cost estimate for the proposed installation of sidewalks along Jarvis and Barker Cypress Road for Board review at the next meeting.

Mr. Murr discussed proposed wildflower planting in the District. Discussion ensued. Following discussion, the Board requested Murr, Inc. to coordinate with a maintenance company that specializes in the planting of wildflowers.

PARK MATTERS

Directors Cropper and Coleman reported on District Park matters. Discussion ensued.

RECYCLING SERVICES

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

ENGINEERING AND OPERATING MATTERS

The Board discussed MUD 364's proposed recreational trail modifications project. Following discussion, the Board requested ABHR to review previous agreements pertaining to easement access.

RECLAIMED WATER SYSTEM

There was no discussion on this agenda item.

WATER CONSERVATION AND DRAINAGE MATTERS

The Board discussed the proposed smart meter project.

COMMUNICATION MATTERS

Directors Small and Moore reported on District communication matters.

COMMUNITY EVENTS

Director Small reported on upcoming community events

CONSIDER DONATION TO SAMPSON ELEMENTARY SCHOOL FOR PLAYGROUND EQUIPMENT

The Board discussed the proposed donation to Sampson Elementary School for playground equipment. Discussion ensued regarding a proposed interlocal agreement with Cypress Fairbanks Independent School District. Following discussion, the Board requested the District's bookkeeper to review the District's budget and identify potential funding for a donation for playground equipment.

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.



Angela Small
Secretary, Board of Directors
Asst. V.P.

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