

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

January 24, 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 24th 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, except Director Cropper, thus constituting a quorum.

Also attending the meeting in person or via teleconference were Joe Myers and Mark Frieden, residents of the District; Tim Applewhite, a member of the public; Don Richards, Vanessa Weidman and Derek Hooper of Coles Crossing Community Association, Inc. (the "HOA"); Amber Fasheh of the Sampson Elementary School Parent Teacher Organization; Heather Motzny, Principal of Sampson Elementary School; Directors Megan Bradley, Dale Trevino, Holly Isbell and Erin Corken of Harris County Municipal Utility District No. 364 ("MUD 364"); Monica Garza and Kimberly Newman of Polley Garza, PLLC ("Polley Garza"); Casey Collins of Half Associates, Inc. ("Half"); Allen DeJonge of Infinity Services, LLC; and Adisa Harrington and Connie Rossi of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

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

Mr. Richards addressed the Board regarding means to contact members of the Boards of both Districts.

Mr. Myers addressed the Board regarding agenda postings for Board of Directors meetings.

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

DONATION REQUEST FROM SAMPSON ELEMENTARY SCHOOL PARENT TEACHER ORGANIZATION FOR PLAYGROUND EQUIPMENT

Ms. Fasheh and Mr. Applewhite addressed the Board regarding the request for a donation to Sampson Elementary School for playground equipment.

Both Boards discussed the proposed donation to Sampson Elementary School for playground equipment.

Following discussion, the Board concurred to further consider the proposed donation to Sampson Elementary School for playground equipment at the next meeting.

JOINT FACILITY MATTERS

Both Boards discussed the installation of proposed smart meters.

Director Coleman updated the MUD 364 Board regarding the proposed reclaimed water distribution system project.

PARKS AND RECREATIONAL AMENITIES MATTERS

Mr. Collins and Ms. Bradley discussed MUD 364's proposed trail project. Discussion ensued. Following discussion, the Board requested ABHR to coordinate with Polley Garza regarding a maintenance agreement for the proposed trail.

COMMUNITY DRAINAGE MATTERS

Both Boards discussed community detention and common areas, including proposed easement and land exchange between the District, MUD 364 and the HOA.

The Board discussed the proposed removal of segments of the fence at Jarvis Road and Barker Cypress Road owned by the HOA.

COMMUNITY EVENTS

Both Board discussed upcoming community events.

DISCUSS SCHEDULE FOR FUTURE JOINT MEETINGS

The Board concurred to hold the next joint special meeting with MUD 364 on April 24, 2024 at 6:00 p.m.

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.