

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

December 15, 2022

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 365 (the "District") met in regular session, open to the public, on the 15th day of December, 2022, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside 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 present at the meeting were Brian Bare and Nathan White of Si Environmental LLC ("Si"); Odett Newman of Bob Leared Interests, Inc. ("Leared"); Chris Burke of Burke Engineering, LLC ("Burke"); Sherri Greenwood of Forvis, LLP ("Forvis"); David Beyer of Storm Water Solutions, LLC ("SWS"); and Adisa Harrington and Connie Rossi of Allen Boone Humphries Robinson LLP ("ABHR").

Also attending via teleconference was Mary Jarmon of Myrtle Cruz, Inc.

CONSENT AGENDA

Director Myers offered Board members and consultants the opportunity to remove items from the consent agenda for individual discussion. Director Cropper then moved to approve all items on the consent agenda. Director Moore seconded the motion, which passed by unanimous vote. Copies of all documents approved as part of the consent agenda are attached, excluding the minutes from the previous meeting.

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.

AUDIT FOR THE FISCAL YEAR ENDING AUGUST 31, 2022

Ms. Greenwood reviewed the District's draft audit and management letter for fiscal year ending August 31, 2022. Following review and discussion, Director Coleman moved to approve the audit for fiscal year end August 31, 2022, subject to final review

moved to approve the audit for fiscal year end August 31, 2022, subject to final review by the District's consultants, and direct that it be filed appropriately and retained in the District's official records. Director Cropper seconded the motion, which passed by unanimous vote.

ADDITIONAL BOOKKEEPING MATTERS

The Board discussed the District's Travel Reimbursement Guidelines and the Association of Water Board Directors ("AWBD") winter conference in Austin scheduled for January 27-28, 2023. Following review and discussion, Director Coleman moved to authorize the directors attending the AWBD winter conference to receive three per diems, two hotel nights, and reimbursement for reasonable and necessary meals during the conference, all to be submitted in accordance with the District's Travel Reimbursement Guidelines. Director Moore seconded the motion, which passed by unanimous vote.

Ms. Jarmon reported that MCI is still holding payment payable to the Coles Crossing Community Association Inc. ("CCCAI") in the amount of \$500 for the District's contribution for National Night Out, pending receipt of an invoice from CCCAI for costs associated with the event. Director Meyers stated that he will contact a representative of CCCAI regarding the missing invoice.

ADDITIONAL OPERATING MATTERS

Mr. White presented and reviewed the monthly operator's report. He gave an update on the Water Well No. 2 motor replacement project and reported on routine maintenance and repair items during the month.

Mr. Bare reported on his retirement and the Board thanked Mr. Bare for his service to the District.

HEARING ON TERMINATION OF WATER SERVICE TO DELINQUENT CUSTOMERS AND AUTHORIZE TERMINATION OF SERVICE

The Board then conducted a hearing on the termination of utility service to delinquent accounts. Mr. White reported that the persons on the termination list provided to the Board were mailed written notice prior to this meeting in accordance with the Rate Order, notifying them of the opportunity to appear before the Board of Directors to explain, contest, or correct the utility service bill and to show reason why utility service should not be terminated for reason of nonpayment. Following review and discussion, Director Small moved to authorize termination of delinquent accounts in accordance with the District's Rate Order and direct that the delinquent customer list

be filed appropriately and retained in the District's official records. Director Cropper seconded the motion, which passed by unanimous vote.

The Board then discussed delaying terminations until after the Christmas holidays and directed the operator to terminate delinquent accounts no earlier than January 2, 2023.

ADDITIONAL TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Newman reported on uncollectible tax accounts from prior tax years, as shown in the tax assessor collector's report. She then presented and reviewed the District's Delinquent Roll and requested authorization to send one delinquent account in the amount of \$1,025.93 to a collection agency. Following review and discussion, Director Cropper moved to write off the account and send it to collections. Director Small seconded the motion, which passed by unanimous vote.

ENGINEERING MATTERS

Mr. Burke presented and reviewed the engineer's report, a copy of which is attached.

Mr. Burke updated the Board regarding the Water Well No. 2 rehabilitation project, including inspection and maintenance of the cathodic protection system.

Mr. Burke then updated the Board regarding the proposed reclaimed water system. Discussion ensued.

Mr. Burke updated the Board regarding rehabilitation of the joint channel. Following discussion, the Board requested Mr. Burke notify Harris County Municipal Utility District No. 364 ("No. 364") regarding the proposed drainage rehabilitation.

Mr. Burke updated the Board regarding preparation of Bond Application No. 5. The Board then reviewed and considered approving a Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds (the "Bond Resolution"). Following discussion, Director Small moved to approve the Bond Resolution. Director Moore seconded the motion, which passed by unanimous vote.

Mr. Burke updated the Board on upcoming trail system improvements in No. 364. Discussion ensued.

Mr. Beyer reviewed a storm water facilities management report, a copy of which is attached. He recommended the removal of vegetation at Outfall Unit Nos. 2 and 3.

Following discussion, the Board requested SWS provide a proposal for the recommended outfall maintenance for Board consideration at the next regular meeting.

PUBLIC COMMUNICATIONS

The Board reviewed a draft Resolution Establishing Communications Committee and Policy. Discussion ensued. Following discussion, Director Cropper moved to approve the Resolution Establishing Communications Committee and Policy, subject to finalization. Director Moore seconded the motion, which passed by unanimous vote. The Board concurred to request proposals for a communications consultant at a future meeting.

REVIEW AND UPDATE EMINENT DOMAIN REPORT TO THE TEXAS COMPTROLLER

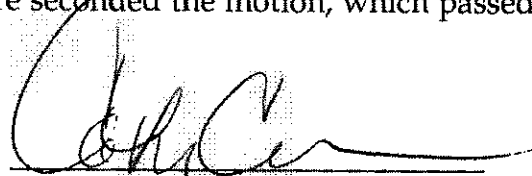
Ms. Harrington reported ABHR has filed the District's Eminent Domain Authority Annual Report with the Comptroller of the State of Texas pursuant to Senate Bill 1812.

MEETING SCHEDULE

The Board concurred to hold the next special meeting on January 9, 2023, and the next regular meeting on January 19, 2023.

There being no further business brought before the Board, Director Coleman moved to adjourn the meeting. Director Moore seconded the motion, which passed by unanimous vote.




Secretary, Board of Directors

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