

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

March 27, 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 27th day of March, 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:

Greg Coleman	President
Cathy Cropper	Vice President
Angela Small	Secretary
Ann Nguyen Moore	Assistant Secretary
Vacant	Assistant Vice President

and all of the above were present, except Director Cropper, thus constituting a quorum.

Also attending the meeting was Adisa Harrington of Allen Boone Humphries LLP ("ABHR").

2024 DIRECTORS ELECTION

ADOPT CORRECTED ORDER CALLING DIRECTORS ELECTION

Ms. Harrington reviewed a Corrected Order Calling Directors Election. Discussion ensued, and the Board considered approving early voting by personal appearance for the following dates and times: (1) Monday, April 22, 2024 through Friday, April 26, 2024 between the hours of 11:00 a.m. and 8:00 p.m.; (2) Saturday, April 27, 2024 or Sunday, April 28, 2024 between the hours of 9:00 a.m. and 6:00 p.m., subject to Coles Crossing Community Center availability; and (3) Monday, April 29, 2024 and Tuesday, April 30, 2024 between the hours of 11:00 a.m. and 8:00 p.m. (collectively, the "Early Voting Schedule"). Following discussion, Director Moore moved to adopt the Corrected Order Calling Directors Election, to include the Early Voting Schedule, as discussed. Director Small seconded the motion, which passed by unanimous vote.

AUTHORIZE CORRECTED NOTICE OF ELECTION

Ms. Harrington discussed that a Corrected Notice of Election is required to be posted or published and provided to the County Clerk and Voter Registrar of Harris County. Following discussion, Director Moore moved to authorize the Secretary's agent to post or publish and provide to the County Clerk and Voter

Registrar Corrected Notice of Election, as required. Director Small seconded the motion, which passed by unanimous vote.

SET PAY FOR ELECTION OFFICIALS

The Board discussed pay for election officials during the 2024 Directors Election. Following discussion, Director Small made a motion to set the pay for election officials at \$25 per hour for weekday early voting dates, and \$28 per hour for weekend early voting dates. Director Moore seconded the motion, which passed by unanimous vote.

The Board discussed dates for canvassing election results. No Board action was taken.

There being no further business brought before the Board, the Board concurred to adjourn the meeting.



Angela Small
Secretary, Board of Directors