

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

November 17, 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 17th day of November, 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.; Chris Burke of Burke Engineering, LLC; Elly Vecchio of Phelps Dunbar, LLP ("Phelps Dunbar"); and Adisa Harrington, Alia Vinson, 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 Coleman 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.

ADDITIONAL BOOKKEEPING MATTERS

The Board reviewed a Resolution Regarding Annual Review of Investment Policy and Ms. Harrington stated there were no recommended amendments to the District's Policy.

The Board next reviewed a Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.

Following review and discussion, Director Coleman moved to (1) adopt the Resolution Regarding Annual Review of Investment Policy; (2) adopt the Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions; and (3) direct that the Resolutions be filed appropriately and retained in the District's official records. Director Moore seconded the motion, which passed by unanimous vote.

ADDITIONAL OPERATING MATTERS

Director Myers requested Si include a summary of maintenance and repairs in the operator's report.

Director Coleman inquired about a response to a resident concern regarding discolored water. Mr. Bare reported that the issue was inside the residence and has been resolved by the resident.

Director Small inquired about a response to a resident concern regarding a high water bill. Mr. Bare reported that Si assessed the residence and found no issues.

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. Bare 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. Director Cropper moved that, since the customers on the termination list were neither present at the meeting nor had presented any statement on the matter, utility service should be terminated in accordance with procedures set forth in the District's Rate Order. Director Small seconded the motion, which passed by unanimous vote.

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.

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. Discussion ensued regarding maintenance of the well. Mr. Burke stated that he will provide a proposal at the next meeting for inspection and maintenance of the cathodic protection system at Water Well No. 2.

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

Mr. Burke updated the Board regarding preparation of Bond Application No. 5. He presented and reviewed a draft cost summary for the bond application. Discussion ensued.

WATER CONSERVATION AND DRAINAGE MATTERS

The Board discussed the proposed installation of smart meters throughout the District.

RECREATIONAL AND LANDSCAPE FACILITIES

There was no further discussion on this agenda item.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEY TO DISCUSS PENDING OR CONTEMPLATED LITIGATION, OR SETTLEMENT OFFER

The Board convened in executive session at 12:33 p.m., pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with the District's attorney to discuss pending or contemplated litigation, or settlement offer. Ms. Vinson stated that Mr. Burke and Ms. Vecchio were needed in the Executive Session in order to render legal advice and the Board concurred for them to be present. Ms. Vinson, Ms. Harrington, Ms. Rossi, Ms. Vecchio and Mr. Burke were also present.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION REGARDING PENDING OR CONTEMPLATED LITIGATION, OR A SETTLEMENT OFFER

The Board reconvened in open session at 1:09 p.m. No Board action was taken.

The Board authorized Phelps Dunbar to proceed with actions discussed in executive session.

PUBLIC COMMUNICATIONS

Ms. Vinson presented and reviewed a draft Resolution Establishing Communications Committee and Policy. Discussion ensued.

The Board requested ABHR coordinate with a communications consultant for more information regarding District communications.

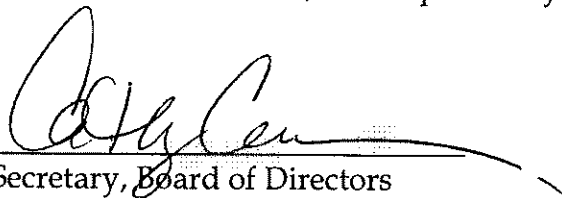
The Board reviewed a proposal from Off Cinco for Director e-mail accounts. Following discussion, the Board concurred to take no action.

MEETING SCHEDULE

The Board concurred to hold the next special meeting on December 5, 2022, and the next regular meeting on December 15, 2022.

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




Secretary, Board of Directors

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