

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

December 9, 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 9<sup>th</sup> day of December, 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
Ann Nguyen Moore	Secretary
Cassandra Cronin	Assistant Secretary
Michael Crafton	Assistant Vice President

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

Also attending the meeting were Michael Murr of Murr Incorporated ("Murr, Inc."); and Adisa Harrington, Connie Rossi, and Caroline Jones of Allen Boone Humphries LLP ("ABHR").

PUBLIC COMMENT

Director Coleman offered any members of the public attending the meeting the opportunity to make public comment. There being no public comments, Director Coleman moved to the next agenda item.

MINUTES

The Board considered approving the special meeting minutes of November 11, 2024. Following review and discussion, Director Cronin moved to approve the special meeting minutes of November 11, 2024, as presented. Director Moore seconded the motion, which passed by unanimous vote.

PARK MATTERS

Directors Cronin and Crafton updated the Board regarding District park matters, including the Harris County Municipal Utility District No. 364 ("MUD 364") trail modification project.

RECYCLING SERVICES

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

Director Cropper then updated the Board regarding the placement of recycle bins during recycle collection, noting she is coordinating corrective action with Best Trash.

#### ENGINEERING AND OPERATING MATTERS

The Board discussed smart meter project matters.

The Board then discussed a recent waterline break located at Greenwood Manor Drive and Si Environmental's response to the waterline break.

#### WATER CONSERVATION AND DRAINAGE MATTERS

The Board discussed the grant management process in connection with grant funds awarded to the District by the Environmental Protection Agency (the "EPA") through the EPA's State and Tribal Assistance Grant program ("STAG"). Discussion ensued.

The Board then discussed engineering matters related to construction of the proposed flood mitigation project to be financed with STAG grant funds.

#### COMMUNITY EVENTS

The Board discussed the annual community Turkey Trot event held on Thanksgiving Day, held by the Coles Crossing Community Association, Inc. (the "HOA").

The Board discussed the Sampson Elementary School playground improvements and the playground opening ceremony held on November 12, 2024.

#### COMMUNICATION MATTERS

The Board discussed coordination between the Communications Committee and Touchstone District Services ("Touchstone") regarding public outreach for the smart meter project. Following discussion, the Board requested that the District's bookkeeper provide Director Cronin with a summary of fees billed thus far by Touchstone to the District.

#### SECURITY REPORT

The Board reviewed the security report from the Harris County Sheriff's Office ("HCSO"), a copy of which is attached.

#### 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 the proposal from Silversand Services for maintenance of District property previously maintained by the HOA. Discussion ensued regarding the bid process.

Mr. Murr updated the Board regarding the upcoming Trees for Houston tree planting project.

Mr. Murr discussed maintenance of the trail, including trash removal.

Mr. Murr updated the Board regarding tree trimming performed at the detention pond at Greenwood Manor.

Mr. Murr updated the Board regarding ant treatment.

Mr. Murr updated the Board regarding the interactive fountain, noting it will be closed for the fall/winter and signage notifying the public of the fountain's closure will be posted.

Director Crafton reported that the trash cans along the nature trail need to be emptied. Discussion ensued, and the Board requested that Murr, Inc. empty the trash cans along the trail.

Mr. Murr then presented and reviewed a report prepared by KKS Environmental, a copy of which is attached to the landscape maintenance report.

COMMUNICATION MATTERS (CONTINUED)

The Board discussed the annual renewal of the Messaging Services Agreement between the District and Classic Messaging. Following discussion, the Board designated Director Cronin to coordinate with Si Environmental to confirm whether Si can send emergency notifications to residents in the event of a water emergency. The Board requested that if Si Environmental does not provide this service, ABHR obtain a proposal from Off Cinco for messaging services for Board consideration at the regular December meeting.

There being no further business brought before the Board, Director Moore moved to adjourn the meeting. The motion was seconded by Director Cropper, the vote was unanimous, and the meeting was adjourned.

  
Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Recycling report.....	1
Security report .....	2
Landscape management report.....	2