

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

The Board of Directors of Harris County Municipal Utility District No. 365 will hold a special meeting on **Monday, February 10, 2025, at 5:00 p.m.**, at 13050 Barker Cypress Road, Cypress, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comment.*
2. Approve minutes.
3. Park matters, including report from Parks Committee and take appropriate action.
4. Discuss recycling services and take appropriate action.
5. Engineering and operating matters, including consider adopting a leak detection policy.
6. Water conservation and drainage matters, including:
 - a. conservation and drainage grants; and
 - b. update on federal grant for District drainage improvements.
7. Community events.
8. Communication matters, including report from Communications Committee, updates to District website, and take appropriate action.
9. Security report.
10. Recreational and landscape matters, including:
 - a. approve pay estimates, change orders, and final acceptance, as appropriate;
 - b. trail, projects, detention and common area maintenance, signage, water fountains, and interactive fountain;
 - c. fencing repairs and replacement;
 - d. Scout projects and events;
 - e. tree installation, maintenance, and removal;
 - f. proposal for replacing signs on the District's trails;
 - g. proposal for fence re-staining and shrub removal at District lift station;
 - h. discuss trail parking lot gate matters, and take appropriate action;
 - i. proposal for overseeding and fertilization;
 - j. consider request from rugby team for use of soccer field and take appropriate action;
 - k. update on transition of landscape maintenance services to Silversand; and

1. coordination with Coles Crossing Community Association and Park at Arbordale Community Association.





Attorney for the District

***An opportunity for the public to address the Board for items on or not on the agenda. There will be no deliberation from the Board on public comments.**

Harris County Municipal Utility District No. 365 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

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