

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

January 30, 2025

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 30<sup>th</sup> day of January, 2025, 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 in person or via videoconference were Bridget Elmore of The Goodman Corporation ("Goodman"); Directors Megan Bradley, Shelby Black, Erin Corken, and Lisa Foley of Harris County Municipal Utility District No. 364 ("MUD 364"); Monica Garza and Kimberly Newman of Polley Garza, PLLC ("Polley Garza"); Casey Collins of Halff Associates, Inc. ("Halff"); Alex Young of Infinity Services, LLC; Mark Cervantes of Vogler & Spencer ("Vogler"); and Adisa Harrington and Caroline Jones of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

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

JOINT FACILITY MATTERS

ELECTRONIC SMART METERS

The Board discussed the installation of smart meters. Ms. Bradley noted that MUD 364 will assess its feasibility to participate in the installation of smart meters once current MUD 364 projects are completed.

MAINTENANCE OF SHARED OUTFALL PIPES

The Board reviewed a proposal, in the amount of \$25,000.00, submitted by Storm Water Solutions, LLC ("SWS") for removing and replacing an outfall pipe.

A copy of the proposal is attached. Discussion ensued regarding costs, and both Boards concurred to share the cost 50/50 between the Districts. Following discussion, Director Crafton moved to approve the SWS proposal in the amount of \$25,000, with the District's share being \$12,500. Director Cropper seconded the motion, which passed unanimously.

#### MAINTENANCE OF DETENTION AND COMMON AREAS

Director Moore updated the Board regarding maintenance of the property previously maintained by the Coles Crossing Community Association, Inc. (the "HOA"), noting the District approved a Service Agreement between the District and Silversand Services for the maintenance of detention and common areas in the District that were previously maintained by the HOA, subject to finalization. Following discussion regarding defining the scope of the maintenance area, both Boards requested the engineers for the District and MUD 364 coordinate with Halff to prepare a map identifying the respective areas owned by each District and the HOA.

#### PARKS AND RECREATIONAL AMENITIES MATTERS

##### UPDATE ON MUD 364 TRAIL IMPROVEMENTS PROJECT

Mr. Collins updated the Board regarding the MUD 364 trail improvements project. Discussion ensued.

##### TREE GRANT/DONATION PROGRAMS

There was no discussion on this agenda item.

##### REVIEW DROUGHT CONTINGENCY PLAN ("DCP") AND DISCUSS POTENTIAL AMENDMENTS TO SAME

Ms. Garza discussed MUD 364's DCP. Discussion ensued.

Following discussion, the Board determined to make no amendments to the District's DCP at this time.

##### COLES CROSSING STORMWATER DETENTION AND WATER QUALITY IMPROVEMENT PROJECT (THE "REGIONAL PROJECT")

Mr. Black updated the Board regarding Environmental Protection Agency (the "EPA") funding matters. Discussion ensued. Both Boards discussed holding an event to thank Congressman Wesley Hunt for his sponsorship of the Regional Project and

sending a joint letter to State Representative Tom Oliverson requesting his support. MUD 364 Director Black stated he will prepare a joint letter to Representative Hunt for consideration by both Boards.

COMMUNITY EVENTS

Director Cropper updated the Board regarding the World Water Day community event scheduled for April 12, 2025. Discussion ensued regarding the cost of the event, and the Boards concurred to contribute up to \$500 per District for the event.

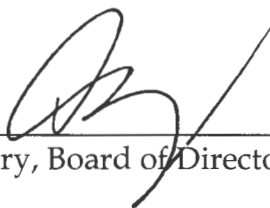
Director Cropper left the meeting.

DISCUSS SCHEDULE FOR FUTURE JOINT MEETINGS

The Board concurred to hold the next joint special meeting with MUD 364 on April 23, 2025 at 6:00 p.m.

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



  
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Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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