

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

January 6, 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 6<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 except Directors Coleman and Crafton, thus constituting a quorum.

Also attending the meeting were Dominic Cashiola of Classic Messaging, LLC ("Classic"); Deputy Robert Endsley of Harris County Sheriff's Office ("HCSO"); Michael Murr of Murr Incorporated ("Murr"); and Adisa Harrington and Caroline Jones of Allen Boone Humphries LLP ("ABHR").

PUBLIC COMMENT

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

MINUTES

The Board considered approving the special meeting minutes of December 9, 2024. Following review and discussion, Director Cronin moved to approve the special meeting minutes of December 9, 2024, as presented. Director Moore seconded the motion, which passed by unanimous vote.

PARK MATTERS

Director Cronin updated the Board regarding District park matters.

RECYCLING SERVICES

Discussion ensued regarding recycling matters. Director Moore stated that she will create a website post regarding recycling services.

## ENGINEERING AND OPERATING MATTERS

The Board discussed smart meter project matters, and concurred not to have Touchstone prepare a video. Director Cronin stated she will inform Touchstone of the Board's decision.

## WATER CONSERVATION AND DRAINAGE MATTERS

There was no discussion regarding this agenda matter.

## COMMUNITY EVENTS

Director Cropper discussed holding a community event on World Water Day in March, 2025, related to the District's water conservation efforts.

## COMMUNICATION MATTERS

Director Moore updated the Board regarding website postings.

Mr. Cashiola presented and reviewed a Member Database report reflecting emergency messaging statistics from 2024, a copy of which is attached. Mr. Cashiola then discussed Classic's Opt-In program. Mr. Cashiola explained how the Member Database is updated and discussed messaging service operations.

## SECURITY REPORT

Deputy Endsley presented and reviewed the security report from the HCSO, a copy of which is attached.

Discussion ensued regarding an abandoned residence in the District.

## RECREATIONAL AND LANDSCAPE FACILITIES

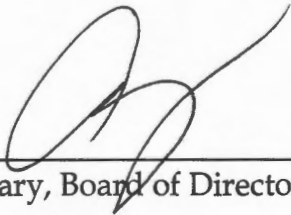
Mr. Murr discussed landscape matters in the District.

The Board asked Mr. Murr to provide Silversand Services' ("Silversand") maintenance schedule, and he confirmed that Murr will continue to provide maintenance services until Silversand begins maintaining the facilities. Mr. Murr stated that he will also provide a mowing proposal for the facilities.

Discussion ensued regarding the use of motorized vehicles on the trails. Ms. Harrington stated that she will review the District's policy regarding same and follow up with Director Moore regarding a possible website posting. Further discussion ensued regarding the language on trail signs regarding motorized vehicles.

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



  
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Secretary, Board of Directors

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