

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

February 10, 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 10th day of February, 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 were Directors Dale R. Trevino and Erin Corken of Harris County Municipal Utility District No. 364 ("MUD 364"); Jarryd Mayfield of Si Environmental LLC ("Si"); Ken Farrar of Best Trash, LLC ("Best Trash"); Michael Murr of Murr Incorporated ("Murr, Inc."); Deputy Robert Endsley of Harris County Sheriff's Department; and Maricela Guerrero and Caroline Jones of Allen Boone Humphries LLP ("ABHR").

Also attending via audioconference was Alia Vinson of 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 January 6, 2025. Following review and discussion, Director Cropper moved to approve the special meeting minutes of January 6, 2025, as presented. Director Moore seconded the motion, which passed by unanimous vote.

ENGINEERING AND OPERATING MATTERS

Mr. Mayfield discussed a recent main line break located at the corner of Barker Cypress and Chalmette Park Street, noting Si's response to the main line break. Following discussion, the Board requested Si to coordinate with the Communications Committee for website posting of same. The Board then discussed communication procedures for

notifying the District operator, District engineer, Directors, and residents about District matters.

Mr. Mayfield informed the Board of a sanitary sewer backup at a residence on Greenwood Manor Drive. He recommended that the Board authorize Si to televise and repair the District line, if needed. After review and discussion, Director Moore moved to authorize Si to televise and repair the District line, if needed. Director Cronin seconded the motion, which passed by unanimous vote.

The Board considered adopting a leak adjustment policy to supersede the Board's prior policy. Following discussion, the Board requested that ABHR prepare a Resolution Adopting Leak Adjustment Policy for Board consideration at the regular February meeting.

RECYCLING SERVICES

Mr. Farrar discussed and addressed questions regarding the report on recycling matters within the District, a copy of which is attached.

Director Crafton inquired about ways to reduce future recycling expenses. Discussion ensued.

The Board discussed recycling items being thrown in the street by Best Trash. Mr. Farrar stated that Best Trash should be contacted whenever there is a recycling issue.

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

PARK MATTERS

Director Cronin updated the Board regarding District park matters, including the MUD 364 trail modification project. The Board concurred to post information regarding the MUD 364 trail improvements project being performed and fencing installed around the project construction.

WATER CONSERVATION AND DRAINAGE MATTERS

The Board discussed the Detention Basin Project and Environmental Protection Agency funding matters. Discussion ensued regarding engineering for the 30% design phase for the project and the related engineering fees under the District engineer's contract.

COMMUNITY EVENTS

Director Cropper updated the Board regarding the World Water Day community event scheduled for April 12, 2025.

COMMUNICATION MATTERS

Director Moore updated the Board regarding website postings.

SECURITY REPORT

Deputy Endsley presented and reviewed the security report from the Harris County Sheriff's Office, a copy of which is attached.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr discussed landscape matters in the District.

Mr. Murr updated the Board regarding the Silversand Services ("Silversand") agreement for maintenance of District property previously maintained by the HOA, noting Silversand will begin maintenance on March 1, 2025.

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

Mr. Murr discussed maintenance of the trail, noting trash cans along the trail have been emptied and Murr, Inc. will continue to empty the trash cans.

Mr. Murr updated the Board regarding tree trimming performed at the detention ponds.

Mr. Murr reported on a request from Malik Johnson to reserve the District's field for the purpose of rugby practices. Following discussion, the Board concurred to decline the request because the District does not reserve the field for exclusive use, and requested Ms. Vinson notify Mr. Johnson of same.

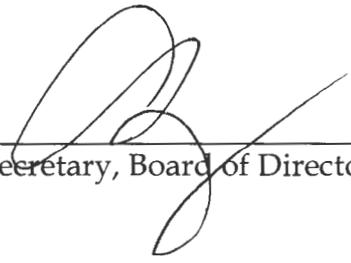
Mr. Murr inquired about landscaping services at the Detention Basin Project. The Board stated Murr, Inc. will not begin landscaping services for this project at this time.

Mr. Murr reported the District splashpad will open in the middle of March.

The Board discussed maintenance responsibilities of common areas in the District and in MUD 364. No action was taken by the Board.

There being no further business brought before the Board, the meeting was adjourned.




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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