

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

April 7, 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 7th day of April, 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 Director Crafton, thus constituting a quorum.

Also attending the meeting were Chris Burke of Burke Engineering, LLC ("Burke"); Michael Murr of Murr Incorporated ("Murr, Inc."); Deputy Robert Endsley of Harris County Sheriff's Department ("HCSO"); and Katie Carner and Maricela Guerrero 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 March 3, 2025. Following review and discussion, Director Cropper moved to approve the special meeting minutes of March 3, 2025, as presented. Director Moore seconded the motion, which passed by unanimous vote.

PARK MATTERS

Director Cronin 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.

ENGINEERING AND OPERATING MATTERS

Mr. Burke updated the Board regarding the upcoming construction of surface water lines to be undertaken by the North Harris County Regional Water Authority (“NHCRWA”), noting that Burke has requested a revised joint facility map.

Mr. Burke updated the Board regarding the proposed installation of inline smart meters on District and joint facility water lines. Discussion ensued regarding enclosure and power source options for the meters.

WATER CONSERVATION AND DRAINAGE MATTERS

There was no discussion on this agenda item.

COMMUNITY EVENTS

Director Cropper updated the Board regarding the World Water Day community event scheduled for April 12, 2025. The Board discussed District participation at the event.

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. Discussion ensued.

The Board considered authorizing ABHR to issue a letter (the “Letter”) requesting Deputy Endsley continue serving as the designated Sheriff’s Deputy for the District. Following discussion, Director Cropper moved to authorize ABHR to issue the Letter. Director Moore seconded the motion, which passed by unanimous vote.

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 pending District water fountain repairs.

Mr. Murr updated the Board regarding repairs made to the District splashpad. He stated the splashpad will open within the week.

Mr. Murr updated the Board regarding maintenance of trees between Jarvis Road and the paved trail in the District, noting the project is ongoing.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.072, TEXAS GOVERNMENT CODE, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY


The Board did not convene in executive session.

The Board concurred to hold the May special meeting on May 5, 2025, at 5:00 p.m., at the Coles Crossing Community Center and the May regular meeting on May 15, 2025, at 12:00 p.m., at the offices of ABHR.

It was noted that the next quarterly joint special meeting with MUD 364 is scheduled for April 30, 2025 at 6:00 p.m.

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




Secretary, Board of Directors

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