

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

April 17, 2025

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 365 (the "District") met in regular session, open to the public, on the 17th day of April, 2025, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas, outside 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 present at the meeting were Jarryd Mayfield of Si Environmental LLC ("Si"); Odett Newman of Bob Leared Interests, Inc. ("Leared"); Lisha Luper of Storm Water Solutions, LLC ("SWS"); Chris Burke of Burke Engineering, LLC ("Burke"); Michael Murr of Murr, Incorporated ("Murr, Inc."); Steven Bonjonia of Property Acquisition Services, LLC.; Greg Lentz and Austin Ficken of Masterson Advisors, LLC; and Adisa Harrington and Maricela Guerrero of Allen Boone Humphries Robinson LLP ("ABHR").

Also attending via audioconference were Mary Jarmon of Myrtle Cruz, Inc. ("MCI"); and Bridget Elmore of The Goodman Corporation ("Goodman").

CONSENT AGENDA

Director Coleman offered Board members the opportunity to remove items from the consent agenda for individual discussion. Following discussion, Director Moore moved to approve all items on the consent agenda, including the minutes from the March 20, 2025, regular meeting. Director Cropper seconded the motion, which passed by unanimous vote. Copies of all documents approved as part of the consent agenda are attached, excluding the minutes from the previous meeting.

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.

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

Ms. Elmore updated the Board regarding grant management services associated with grant funds awarded to the District from the Environmental Protection Agency (the "EPA") resources through the State and Tribal Assistance Grant program ("STAG"), to be performed by Goodman, noting Goodman's work is on hold until Burke completes the 30% design phase for the project. Mr. Burke noted that Burke anticipates finishing the 30% design phase by August.

Mr. Burke updated the Board regarding survey preparation for the Detention Basin Project.

ADDITIONAL BOOKKEEPING MATTERS

There was no discussion on this agenda item.

ADDITIONAL OPERATING MATTERS

Mr. Mayfield updated the Board regarding District operating matters.

Mr. Mayfield reviewed the monthly customer call log, a copy of which is attached to the operator's report.

Mr. Mayfield updated the Board regarding customer participation in the Eye-on-Water smart meter app.

Mr. Mayfield requested authorization to send two uncollectable accounts totaling \$146.41 to a collection agency.

Mr. Mayfield reviewed an annual report on the District's Identity Theft Prevention Program ("Program"). He noted that the annual report indicates no significant incidents of Identity Theft detected and recommends no changes to the Program at this time.

Following review and discussion, Director Cropper moved to: (1) authorize Si to send two uncollectable accounts totaling \$146.41 to a collection agency; and (2) accept the annual report on the Program, continue the Program as currently operating, and direct that the report be filed appropriately and retained in the District's official records. Director Crafton seconded the motion, which passed by unanimous vote.

HEARING ON TERMINATION OF WATER SERVICE TO DELINQUENT CUSTOMERS AND AUTHORIZE TERMINATION OF SERVICE

The Board then conducted a hearing on the termination of utility service to delinquent accounts. Mr. Mayfield reported that the persons on the termination list

with the Rate Order, notifying them of the opportunity to appear before the Board of Directors to explain, contest, or correct the utility service bill and to show reason why utility service should not be terminated for reason of nonpayment. Following review and discussion, Director Cropper moved to authorize termination of delinquent accounts in accordance with the District's Rate Order and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Crafton seconded the motion, which passed by unanimous vote.

ADDITIONAL TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Newman updated the Board on 2024 tax collections.

UPDATE ON HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 364 ("MUD 364") TRAIL MODIFICATIONS PROJECT

The Board discussed the MUD 364 trail modifications project, including potential replacement of existing park signage. Mr. Murr stated Murr, Inc. will provide a map of existing signage.

Ms. Harrington stated neither the District nor MUD 364 have formally adopted Park Rules. The Board deferred action pending discussion with MUD 364 at the joint meeting on April 30, 2025.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr updated the Board regarding maintenance of District property. Mr. Murr discussed maintenance of the trail, noting Murr, Inc. will pick up trash along the channels.

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

Director Coleman reported the District splashpad has two solenoids in need of repair. Mr. Murr stated Murr, Inc. will inspect and repair the solenoids.

Mr. Burke updated the Board regarding the joint facility map, noting the map will be presented during the joint meeting. Discussion ensued.

Director Cronin inquired about the District water fountains in need of repairs. Mr. Murr stated the fountains were sent out for evaluation and Murr, Inc. is awaiting the report. Discussion ensued regarding the potential need to replace the fountains in the future.

ENGINEERING MATTERS

Mr. Burke presented and reviewed the engineer's report, a copy of which is attached.

Mr. Burke updated the Board regarding the joint water plant exterior coating project.

Mr. Burke updated the Board regarding the upcoming construction of water transmission lines for Projects 37D and 37E, to be undertaken by the North Harris County Regional Water Authority (the "NHCRWA").

Mr. Burke updated the Board regarding the installation of smart meters.

Mr. Burke updated the Board regarding the proposed drainage improvements project on Twisting Ivy Lane in The Park of Arbordale.

Following review and discussion, Director Moore moved to approve the engineer's report. Director Cropper seconded the motion, which passed by unanimous vote.

MAINTENANCE AND REPAIRS TO DISTRICT AND JOINT DRAINAGE AND DETENTION FACILITIES

Ms. Luper presented and reviewed Storm Water Solution's monthly storm water management program report, a copy of which is attached.

Mr. Murr confirmed that Murr, Inc. will remove debris adjacent to the channel, oversee cleaning of backslope interceptors, and fill the animal burrow next to the concrete apron.

Following discussion, the Board requested that Mr. Murr direct Silversand Services to resume mowing the detention facilities in late May.

COMMUNICATION MATTERS, INCLUDING REPORT FROM COMMUNICATIONS COMMITTEE AND UPDATES TO DISTRICT WEBSITE

The Board discussed the recent World Water Day event, noting handouts and pictures of the event will be sent to Si for inclusion in the Water Smart Program.

ATTORNEY'S REPORT

There was no discussion on this agenda item.

MEETING SCHEDULE

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.

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 convened in executive session at 1:07 p.m., pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property. The Board concurred that Mr. Bonjonia, Mr. Lentz, Mr. Ficken, and Mr. Burke needed to be present for the discussion regarding real property. Ms. Harrington, Ms. Guerrero, Mr. Bonjonia, Mr. Lentz, Mr. Ficken, and Mr. Burke were also present.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION REGARDING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY

The Board reconvened in open session at 1:50 p.m. No action was taken by the Board.

There being no further business, the Board concurred to adjourn the meeting.




Secretary, Board of Directors

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