

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

April 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 30th 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 Cropper, thus constituting a quorum.

Also attending the meeting in person or via videoconference were Rich Henderson and Melissa Henderson, residents of the District; Directors Megan Bradley, 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”); Brandylee Marsh of Coles Crossing Community Association, Inc. (the “HOA”); Casey Collins of Halff Associates, Inc. (“Halff”); Alex Young of Infinity Services, LLC; Mark Cervantes of Vogler & Spencer (“Vogler”); and Adisa Harrington and Maricela Guerrero of Allen Boone Humphries Robinson LLP (“ABHR”).

PUBLIC COMMENT

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

JOINT FACILITY MATTERS

JOINT WATER PLANT COATINGS PROJECT

Director Coleman updated the MUD 364 Board regarding the water plant coatings project.

MAINTENANCE OF SHARED OUTFALL PIPES AND DRAINAGE CHANNELS

Both Boards discussed maintenance of shared outfall pipes and drainage channels. Discussion ensued regarding fences along the trails and certain back slope interceptors. Following discussion, the Board requested ABHR to

coordinate with Storm Water Solutions, LLC to request a proposal for installing fencing around unfenced back slope interceptors.

MAINTENANCE OF DETENTION AND COMMON AREAS

Both Boards discussed maintenance of detention and common areas. Discussion ensued regarding the District's Service Agreement with Silversand Services.

Mr. Cervantes updated the Board regarding the preparation of a map identifying the respective ownership and maintenance responsibilities of the District, MUD 364, and the HOA. Following discussion, the Board requested a final map be provided for Board approval at the District meeting on May 15, 2025.

PARKS AND RECREATIONAL AMENITIES MATTERS

UPDATE ON MUD 364 TRAIL IMPROVEMENTS PROJECT

Mr. Collins and Ms. Bradley updated the Board regarding the MUD 364 trail improvements project. Mr. Collins presented and reviewed preliminary drawings showing options A, B, and C for the Phase 2 Landscape Enhancements, copies of which are attached. Following discussion, the Board requested that MUD 364 submit its Phase 2 Landscape Enhancements plans to the Board for consideration once the plans have been finalized.

WALKING TRAIL/PARK RULES

Both Boards discussed the development of formal park rules. Following discussion, the Board requested that: (i) Halff coordinate with Murr, Incorporated ("Murr, Inc.") to draft proposed park rules; (ii) the draft rules be submitted to ABHR and Polley Garza for review; and (iii) the finalized rules be reviewed by the Park Committees and presented at each Board's June meeting.

Both Boards discussed signs to replace existing park signage. Following discussion, the Board requested that Halff coordinate with Murr, Inc. to present signage recommendations at the Board's June meeting.

Both Boards discussed the possibility of holding a contest for residents to name certain areas of the trail.

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

ASSOCIATED COSTS, FEDERAL GRANT, TIMELINE FOR
IMPLEMENTATION, AND RELATED MATTERS

Director Crafton updated the Board regarding Environmental Protection Agency (the "EPA") funding matters. Discussion ensued regarding cost sharing for the project, and the Boards concurred to split the initial \$250,000 local match for the grant 50/50.

DISCUSS COMMITTEE WITH MUD 364 AND THE COLES CROSSING
HOMEOWNERS ASSOCIATION

The Board considered establishing a committee with MUD 364 and the HOA, consisting of two directors from the District, two directors from MUD 364, and two HOA board members to discuss stormwater detention and water quality improvement projects and other joint community . Following discussion, Director Moore moved to establish a committee with MUD 364 and the HOA and to designate Directors Moore and Crafton as the District's committee representatives. Director Cronin seconded the motion, which passed by unanimous vote. It was noted that MUD 364's committee representatives will be Ms. Foley and Mr. Black. It was further noted that Ms. Marsh will be one of the HOA's committee representatives.

COMMUNITY EVENTS

Both Boards discussed the recent World Water Day event.

DISCUSS SCHEDULE FOR FUTURE JOINT MEETINGS

The Board concurred to hold the next joint special meeting with MUD 364 on July 30, 2025 at 6:00 p.m.

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





Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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