

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

June 10, 2024

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 June, 2024, 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:

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| 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 Angela Small, a resident of the District; Lisa Foley and Erin Corken, Board members of Harris County Municipal Utility District No. 364 ("MUD 364"); Alan Black, a resident of Harris County Municipal Utility District No. 364; Amber Fasheh of the Sampson Elementary School Parent Teacher Organization; Michael Murr of Murr Incorporated ("Murr, Inc."); Deputy Robert Endsley of Harris County Sheriff's Department; and Adisa Harrington and Connie Rossi 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.

Ms. Corken addressed the Board regarding the MUD 364 trail modifications project, including property ownership between the District and MUD 364.

Ms. Foley addressed the Board regarding property ownership along the trail and maintenance of the trail modifications.

Ms. Small addressed the Board regarding an upcoming water barrel project event.

There being no additional public comments, Director Coleman moved to the next agenda item.

MINUTES

The Board considered approving the special meeting minutes of May 6, 2024. Following review and discussion, Director Cropper moved to approve the special meeting minutes of May 6, 2024, as presented. Director Moore seconded the motion, which passed by unanimous vote.

SECURITY REPORT

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

UPDATE ON DONATION TO SAMPSON ELEMENTARY SCHOOL FOR PLAYGROUND EQUIPMENT AND RELATED INTERLOCAL AGREEMENT WITH CY-FAIR INDEPENDENT SCHOOL DISTRICT AND MUD 364

Ms. Fasheh addressed the Board regarding the upcoming installation of the playground equipment at Sampson Elementary School. She requested the Board consider an additional donation of \$12,875 for the installation of the playground equipment. Discussion ensued. Following discussion, Director Crafton moved to approve a donation of \$12,875 for playground equipment at Sampson Elementary School. Director Moore seconded the motion, which passed by unanimous vote.

Ms. Harrington presented and reviewed the Interlocal Agreement between the District, Cy-Fair Independent School District and MUD 364, reflecting total project costs of \$214,700 and a total District contribution of \$77,875. Following review and discussion, Director Moore moved to approve the Interlocal Agreement between the District, Cy-Fair Independent School District and MUD 364. Director Cropper seconded the motion, which passed by unanimous vote.

UPDATE ON MUD 364 RECREATIONAL TRAIL MODIFICATIONS PROJECT

Ms. Harrington updated the Board regarding the MUD 364 trail modifications project and the proposed maintenance agreement between the District and MUD 364. She presented and reviewed the Maintenance and Access Agreement between the District and MUD 364 (the "Maintenance Agreement"). Discussion ensued. Following review and discussion, Director Crafton moved to approve the Maintenance Agreement, subject to revising the existing draft to require that any surface on the District's easements shall conform to the current material on the remainder of the trail (asphalt). No Director seconded the motion, and the motion failed. Director Moore moved to table approval of the Maintenance Agreement subject to further Board review. Director Crafton seconded the motion, which passed by unanimous vote.

Director Moore left the meeting.

WATER CONSERVATION AND DRAINAGE MATTERS

Mr. Black presented and reviewed a summary of the Coles Crossing Stormwater Detention and Water Quality Improvement Project ("Detention Project Summary"), a copy of which is attached. Discussion ensued regarding congressional funding that may be available to excavate additional volume in the stormwater detention basin in front of Coles Crossing. Mr. Black recommended the Board appoint a committee of representatives from the District to collaborate with committee members from MUD 364, the Coles Crossing Community Association, Inc. (the "HOA"), Harris County, Precinct 3 and the Environmental Protection Agency, as needed, regarding the Detention Project.

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 tree pruning and vine control, including trail maintenance as a result of recent weather.

Mr. Murr updated the Board regarding planting modifications and additions on Coles Crossing Drive.

Mr. Murr updated the Board regarding the recent backfilling of holes.

Mr. Murr updated the Board regarding the concrete fence at the lift station located along Jarvis Road, noting installation of the concrete fence will begin in mid-July.

Mr. Murr updated the Board regarding the Puzzle Library, noting it requires maintenance to be performed by the Eagle Scouts.

Mr. Murr updated the Board regarding repairs to the steps located at the fitness center. The Board requested Murr, Inc. to update the HOA regarding repairs to the steps.

Mr. Murr updated the Board regarding the removal of the beehive from the Little Free Library.

Mr. Murr updated the Board regarding trees to be removed.

Mr. Murr discussed turf missing on the slope on the southside of the North Trail.

Director Crafton inquired about vegetation on District drainage swales near Dry Creek. Mr. Murr stated he will investigate the area and present a proposal for Board consideration.

PARK MATTERS

The Board discussed District park matters.

RECYCLING SERVICES

The Board reviewed a report on recycling matters within the District, a copy of which is attached.

COMMUNICATION MATTERS

The Board discussed District communication matters.

ENGINEERING AND OPERATING MATTERS

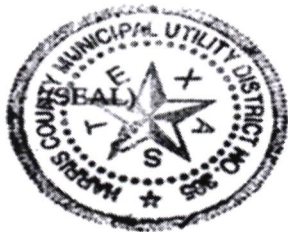
The Board discussed the pending smart meter project.

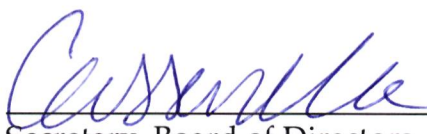
Ms. Harrington updated the Board regarding the status of the Texas Commission on Environmental Quality order approving bonds, which was issued on June 6, 2023, noting that a three-year extension has been granted.

COMMUNITY EVENTS

There was no discussion on this agenda item.

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




Asst. Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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