

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

July 24, 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 24<sup>th</sup> day of July, 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:

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 Coleman, thus constituting a quorum.

Also attending the meeting in person or via teleconference were Tywin Handson, Amy Pease, and Angela Small, residents of the District; Alan Black, a resident of Harris County Municipal Utility District No. 364 (“MUD 364”); Derek Hooper, Don Richards, and Peter Lehle of Coles Crossing Community Association, Inc. (the “HOA”); Adrian Kruger and Garrett Trethewig of Jak Environmental, LLC (“Jak”); Megan Bradley, Holly Isbell, Lisa Foley, and Erin Corken, Directors of MUD 364; Monica Garza and Kimberly Newman of Polley Garza, PLLC (“Polley Garza”); Allen DeJonge of Infinity Services, LLC; and Adisa Harrington and Connie Rossi of Allen Boone Humphries Robinson LLP (“ABHR”).

PUBLIC COMMENT

Ms. Bradley offered any members of the public attending the meeting the opportunity to make public comment.

Mr. Black addressed the Board regarding the proposed Coles Crossing Stormwater Detention and Water Quality Improvement Project (“Detention Project”).

Mr. Richards addressed the Board regarding landscaping in both Districts.

Mr. Hooper addressed the Board regarding the upcoming construction of surface water lines to be undertaken by the North Harris County Regional Water Authority (“NHCRWA”) and reported on criminal activity on the trail.

Mr. Lehle addressed the Board regarding maintenance in both Districts and debris removal following the recent hurricane.

Mr. Kruger addressed the Board regarding fire hydrant maintenance in both Districts.

There being no further public comments, Ms. Bradley moved to the next agenda item.

#### JOINT FACILITY MATTERS

Both Boards discussed the installation of smart meters. Discussion ensued regarding communications with customers during and after installation of smart meters.

#### PARKS AND RECREATIONAL AMENITIES MATTERS

Ms. Garza updated the Board regarding MUD 364's upcoming trail modifications project, including the installation of a proposed irrigation system and fountains along the trail. She noted, per the Maintenance and Access Agreement between the District and MUD 364, MUD 364 will submit the final plans for the trail modification project for Board review. Both Board discussed public communications during the trail modifications project.

#### COMMUNITY DRAINAGE MATTERS

Both Boards discussed community detention and common areas, including HOA requests for maintenance of common areas. Both Boards then discussed the pending preparation of maps identifying the respective ownership and maintenance responsibility of the District, MUD 364 and the HOA.

#### DISCUSS CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT TRANSPORTATION MATTERS AND TAKE APPROPRIATE ACTION, INCLUDING CONSIDER REQUEST FOR JOINT SIDEWALK CONSTRUCTION PROJECT

Both Boards discussed Cypress-Fairbanks Independent School District ("CFISD") transportation matters, including the request for a joint sidewalk construction project.

Following discussion, Director Moore moved to authorize ABHR to coordinate with MUD 364's attorney to prepare a letter to CFISD addressing parents' concerns regarding the transportation matters and indicate that both Districts will be unable to participate in a joint sidewalk construction project at this time. Director Cronin seconded the motion, which passed by unanimous vote.

### COMMUNITY DRAINAGE MATTERS (CONTINUED)

Both Boards discussed the NHCRWA surface water line project. Following discussion, Director Moore stated she will request additional information from the HOA.

### REVIEW DROUGHT CONTINGENCY PLAN ("DCP") AND DISCUSS POTENTIAL AMENDMENTS TO SAME

Ms. Harrington discussed the District's DCP and potential amendments to same. Discussion ensued regarding updating both Districts' DCPs to mirror the drought measures in the NHCRWA DCP.

### COMMUNITY EVENTS

Both Boards discussed a potential smart meter event within both Districts.

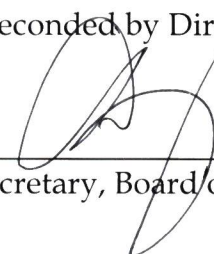
### DISCUSS SCHEDULE FOR FUTURE JOINT MEETINGS

The Board concurred to hold the next joint special meeting with MUD 364 on October 23, 2024 at 6:00 p.m.

### COMMUNITY DRAINAGE MATTERS (CONTINUED)

The Board discussed the proposed Detention Project, including the potential for congressional funding to support the excavation of additional volume in the stormwater detention basin located in front of Coles Crossing. Discussion ensued regarding the required \$250,000 local match for the federal grant funding, and both Boards concurred to share the cost 50/50 between the Districts.

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

  
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Secretary, Board of Directors

