

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

May 5, 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 5th day of May, 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 Directors Coleman and Crafton, thus constituting a quorum.

Also attending the meeting were Jackie Kramer of Murr Incorporated ("Murr, Inc."); Deputy Robert Endsley of Harris County Sheriff's Department ("HCSD"); and Adisa Harrington and Maricela Guerrero of Allen Boone Humphries LLP ("ABHR").

Also attending via audioconference was Steve Bonjonia of Property Acquisition Services, LLC.

PUBLIC COMMENT

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

MINUTES

The Board considered approving the special meeting minutes of April 7, 2025. Following review and discussion, Director Moore moved to approve the special meeting minutes of April 7, 2025, as presented. Director Cronin 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

There was no discussion on this agenda item.

WATER CONSERVATION AND DRAINAGE MATTERS

The Board reviewed The Goodman Corporation's ("Goodman") report on grant management services associated with grant funds awarded to the District from Environmental Protection Agency resources through the State and Tribal Assistance Grant program, a copy of which is attached. Ms. Harrington noted Goodman's work is on hold until Burke completes the 30% design phase for the project.

COMMUNITY EVENTS

The Board discussed community events related to the District's Water Smart water conservation efforts.

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 ("HCSO"), a copy of which is attached.

The Board reviewed the HCSO's budget proposal for law enforcement services for the period of October 1, 2025 through September 30, 2026, which includes an approximate \$240.00 increase in the cost of such services.

RECREATIONAL AND LANDSCAPE FACILITIES

Ms. Kramer presented and reviewed a landscape maintenance report, a copy of which is attached.

Ms. Kramer reviewed a proposal in the amount of \$1,610 to remove a dead pine tree. Following discussion, the Board concurred to defer action on the proposal.

Ms. Kramer updated the Board regarding pending District water fountain repairs, noting repairs are currently in progress. Discussion ensued regarding the possibility of replacing the fountains entirely.

Ms. Kramer updated the Board regarding repairs made to the District splashpad.

Ms. Kramer presented sample signs to replace the existing park signage and shared a map of existing signage.

Ms. Kramer updated the Board regarding maintenance of trees between Jarvis Road and the paved trail in the District, noting the work is ongoing.

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

Ms. Kramer reviewed a proposal in the amount of \$1,100 to install a backswale fence. Following discussion, Director Moore stated she would coordinate with MUD 364 regarding same.

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 5:50 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 needed to be present for the discussion regarding real property. Ms. Harrington, Ms. Guerrero, and Mr. Bonjonia were 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 6:11 p.m. No action was taken by the Board.

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





Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Recycling report	2
Grant management services report	2
Harris County Sheriff's Office Report.....	2
Landscape management report	2