

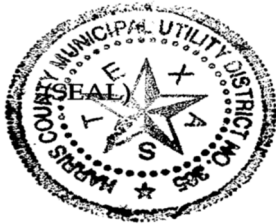
NOTICE OF MEETING

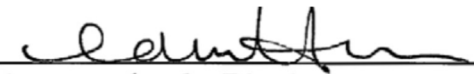
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

The Board of Directors of Harris County Municipal Utility District No. 365 will hold a special meeting on **Monday, June 9, 2025, at 5:00 p.m.**, at 13050 Barker Cypress Road, Cypress, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comment.*
2. Approve minutes.
3. Park matters, including report from Parks Committee and take appropriate action.
4. Discuss recycling services and take appropriate action.
5. Engineering and operating matters, including:
 - a. review, discuss and take necessary action regarding offers from NHCRWA for surface water line easements crossing District property along Jarvis Road, including potential tree removal, and removal and replacement of District fence and gates;
 - b. review, discuss and take necessary action regarding installation of inline water meters on District and Joint Facility water lines in conjunction with the District's Electronic Water Metering System;
 - c. update on potential conveyance of park tracts and take appropriate action;
 - d. design, plan approval, advertisement for bids, contract award, approval of pay estimates and change orders, materials and field testing, permitting, storm water quality management plans, storm water pollution prevention plans, and other necessary actions relating to facilities, including joint water plant coatings; and
 - e. other engineering matters.
6. Water conservation and drainage matters, including update on Coles Crossing Stormwater Detention and Water Quality Improvement Project.
7. Community events.
8. Communication matters, including report from Communications Committee, updates to District website, and take appropriate action.
9. Security report.
10. Recreational and landscape matters, including:
 - a. approve pay estimates, change orders, and final acceptance, as appropriate;
 - b. trail, projects, detention and common area maintenance, signage, water fountains, and interactive fountain;
 - c. fencing repairs and replacement;
 - d. Scout projects and events;
 - e. tree installation, maintenance, and removal;
 - f. proposal for replacing signs on the District's trails;

- g. proposal for fence re-staining and shrub removal at District lift station;
 - h. discuss trail parking lot gate matters, and take appropriate action;
 - i. proposal for overseeding and fertilization;
 - j. consider adopting District Park Rules;
 - k. discuss entering into Recreational Facilities Agreement with Harris County Municipal Utility District No. 365 and authorize appropriate action;
 - l. update on transition of landscape maintenance services to Silversand; and
 - m. coordination with Coles Crossing Community Association and Park at Arbordale Community Association, including proposal for pickleball courts.
11. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
12. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.





Attorney for the District

***An opportunity for the public to address the Board for items on or not on the agenda. There will be no deliberation from the Board on public comments.**

Harris County Municipal Utility District No. 365 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.