

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

June 9, 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 9th day of June, 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 were Chris Burke of Burke Engineering, LLC ("Burke"); Michael Murr 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").

PUBLIC COMMENT

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

MINUTES

The Board considered approving the special meeting minutes of May 5, 2025. Following review and discussion, Director Moore moved to approve the special meeting minutes of May 5, 2025, as presented. Director Cronin seconded the motion, which passed by unanimous vote.

PARK MATTERS

Director Cronin updated the Board regarding District park matters.

RECYCLING SERVICES

The Board reviewed a report on recycling matters within the District, a copy of which is attached. Following discussion, the Board concurred to have the Communications Committee include a post regarding recycling on the District website.

ENGINEERING AND OPERATING MATTERS

Mr. Burke updated the Board regarding the nine bids received for the Joint Water Plant Exterior Coating project. He stated that the lowest bidder, Integrity Services Group, was unable to complete a reference/qualifications review. Mr. Burke recommended that the Board award the contract to the second lowest bidder, CFG Industries ("CFG"), in the amount of \$320,500.00. The Board concurred that, in its judgment, CFG was a responsible bidder who would be most advantageous to the District and would result in the best and most economical completion of the project. Following discussion, Director Crafton moved to award the contract for construction of the Joint Water Plant Exterior Coating project to CFG in the amount of \$320,500.00 subject to approval of the payment and performance bonds and review of the certificate(s) of insurance and endorsements, if any, provided by the contractor. Director Cronin seconded the motion, which passed by a unanimous vote.

Mr. Burke updated the Board regarding the upcoming construction of surface water lines to be undertaken by the North Harris County Regional Water Authority, noting that Burke is still awaiting a revised tree protection plan. Discussion ensued regarding providing future notice of the project to residents.

Mr. Burke stated that Texas Sage Properties has inquired about receiving water and wastewater service to serve a 6.8-acre office park tract located at 15802 Jarvis Road, Cypress, Texas 77429. He noted that a formal capacity request for the tract has not been received.

WATER CONSERVATION AND DRAINAGE MATTERS

The Board reviewed The Goodman Corporation's 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.

COMMUNITY EVENTS

There was no discussion on this agenda item.

COMMUNICATION MATTERS

The Board discussed customer participation in the Eye-on-Water smart meter app.

The Board discussed a District resident's report of yellow water, as well as correspondence from another District resident regarding a sinkhole on their property, noting Si Environmental LLC communicated directly with the residents to address both issues. The Board then discussed procedures for keeping Directors informed about District matters.

SECURITY REPORT

Deputy Endsley presented and reviewed the security report from the Harris County Sheriff's Office ("HCSO"), a copy of which is attached.

Deputy Endsley updated the Board regarding the proposed pay increase to Harris County sheriffs, noting the HCSO district captain may attend a future meeting to recommend additional patrol staffing in the District.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr presented and reviewed a landscape maintenance report, a copy of which is attached.

Mr. Murr reviewed a proposal in the amount of \$1,400 to remove a dead pine tree located on the joint drainage channel.

Mr. Murr stated the repairs to the District's water fountains have been completed.

Mr. Murr reviewed a proposal in the amount of \$2,900 to clear debris on a segment of the District's nature trail. Director Moore reported that several trees overhanging the asphalt trail need to be trimmed. Following discussion, the Board requested Murr, Inc. perform the necessary tree trimming along the asphalt trail.

Mr. Murr reviewed a proposal in the amount of \$2,000 to stain the fence at the lift station.

Mr. Murr updated the Board regarding repairs made to the District splashpad.

Mr. Murr updated the Board regarding sample signs to replace the existing park signage, noting Murr is awaiting additional information from the Parks Committee.

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

The Board discussed the mowing schedule for the detention facilities.

Mr. Murr presented a request from Harris County Municipal Utility District No. 364 ("MUD 364") to replace a gate near MUD 364's lift station. Following discussion, the Board concurred to table the matter.

Mr. Murr then presented a request from MUD 364 to maintain the gate on Coles Crossing Drive, noting Murr, Inc. will inspect the gate.

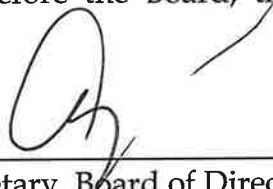
Mr. Burke reported on correspondence received from a property owner at 13315 Far Point Manor Court regarding two trees in need of maintenance. Following discussion, the Board requested Murr, Inc. perform the necessary tree maintenance.

Following discussion, Director Crafton moved to (1) approve the proposal for tree removal in the amount of \$1,400.00; (2) approve the proposal for cleaning a portion of the wall on the District's nature trail in the amount of \$2,900.00; (3) approve the proposal for staining the fence at the lift station in the amount of \$2,000.00; and (4) authorize Murr to perform tree maintenance adjacent to 13315 Far Point Manor Court, as discussed. Director Moore seconded the motion, which passed by unanimous vote.

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 did not convene in executive session.

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	1
Grant management services report	2
Harris County Sheriff's Office Report.....	3
Landscape management report	3