

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

July 7, 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 7th day of July, 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, thus constituting a quorum.

Also attending the meeting were Christie Leighton of Best Trash, LLC (“Best Trash”); Michael Murr of Murr Incorporated (“Murr, Inc.”); Deputy Robert Endsley of Harris County Sheriff’s Department (“HCSD”); and Katie Carner and Kerri Houck of Allen Boone Humphries LLP (“ABHR”).

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 June 9, 2025. Following review and discussion, Director Moore moved to approve the special meeting minutes of June 9, 2025, as presented. Director Cronin seconded the motion, which passed by unanimous vote.

PARK MATTERS

There was no discussion on this item.

RECYCLING SERVICES

The Board reviewed a report on recycling matters within the District, a copy of which is attached. Ms. Leighton discussed recycling in the District and answered questions from the Board. The Board inquired about posting a flyer on the District’s website containing recycling information, and Ms. Leighton stated that she will create a flyer and will send it

to the Directors for review. Discussion ensued regarding the process of recycling at the plants.

ENGINEERING AND OPERATING MATTERS

Director Coleman joined the meeting.

The Board reviewed color options for the joint water plant exterior coating project. Following discussion, the Board concurred to proceed with color code 7888.

The Board discussed the upcoming construction of surface water lines to be undertaken by the North Harris County Regional Water Authority ("NHCRWA") and reviewed correspondence from the District engineer regarding the NHCRWA Tree Protection Plan.

The Board discussed correspondence received from Si Environmental LLC ("Si") requesting contract price increases. Following discussion, the Board concurred to ask Si for a detailed comparison of the existing and proposed new rates.

WATER CONSERVATION AND DRAINAGE MATTERS

The Board reviewed a proposed joint letter from the District and Harris County Municipal Utility District No. 364 ("MUD 364") requesting that Harris County Precinct 3 partner with the Districts and contribute toward the cost of certain projects. Following review and discussion, Director Moore moved to approve and authorize execution of the letter and direct ABHR to coordinate execution with MUD 364. Director Cropper seconded the motion, which passed by unanimous vote.

Discussion ensued regarding an unauthorized swale installed by a resident behind their backyard. Following discussion, the Board concurred to further discuss the matter with the District engineer at the next regular meeting.

COMMUNITY EVENTS

The Board discussed potential community events for the fall season and the start of the school year. Following discussion, the Board concurred to reach out to the Sampson Elementary School Parent Teacher Organization regarding sponsoring upcoming school events.

COMMUNICATION MATTERS

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

SECURITY REPORT

Deputy Endsley presented and reviewed the security report from the Harris County Sheriff's Office ("HCSO"), a copy of which is attached. Discussion ensued regarding incidents in the District and officer staffing.

RECREATIONAL AND LANDSCAPE FACILITIES

The Board discussed the proposed Recreational Facilities Agreement with MUD 364 and concurred to further discuss the matter with MUD 364 at the joint meeting on July 30, 2025.

The Board discussed the transition of landscape maintenance services to Silversand Services and the recent mowing completed along the slopes.

Mr. Murr discussed landscape matters in the District.

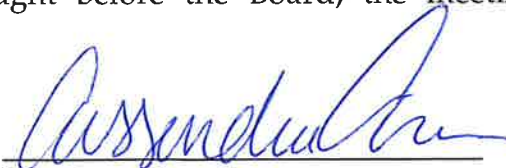
The Board discussed the MUD 364 trail modifications project, including park signage and potential park rules. Following discussion, the Board directed Mr. Murr to bring mockups of same to the joint meeting on July 30, 2025.

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.




Assistant Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

	<u>Minutes</u>
	<u>Page</u>
Recycling Report	1
Harris County Sheriff's Office Report.....	3