

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

August 11, 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 11<sup>th</sup> day of August, 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 Moore, thus constituting a quorum.

Also attending the meeting were Erica Willis and Nicole Schiesmeier, residents of the District; 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 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.

Ms. Harrington presented a request from a property owner at 16203 Bontura Street to (1) disconnect her driveway from the sidewalk leading to the trails; and (2) install fencing between her property and the trail area.

Ms. Willis addressed the Board regarding access to the trails, noting this route serves as a primary path to the school. She further noted that installing a fence could compromise the safety of the children. Ms. Willis requested the trails remain as is.

Deputy Endsley reported on the disturbances at the property owner's residence. Following discussion, the Board requested ABHR send a letter to the homeowner informing her that (1) the area of the sidewalk that extends to her driveway is located on property owned by the Homeowners Association (the "HOA") and/or within Harris County's right-of-way; (2) she will need to contact the HOA and the appropriate Harris County department to discuss any modifications or changes to the sidewalk; and (3) she will need to address any potential law enforcement concerns with law enforcement.

There being no additional public comments, Director Coleman moved to the next agenda item.

#### MINUTES

The Board considered approving the special meeting minutes of July 7, 2025. Following review and discussion, Director Crafton moved to approve the special meeting minutes of July 7, 2025, as presented. Director Cropper 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 reviewed a letter from Best Trash”), a copy of which is attached, regarding the automatic annual Consumer Price Index (“CPI”) price adjustment reflecting a cost increase from \$5.32 to \$5.56 per residence per month for recycling collection services. She noted the new rate will take effect the billing cycle of August 2025 and continue through July 2026. Discussion ensued.

Ms. Leighton reviewed a flyer and letter containing recycling information. Following discussion, Ms. Leighton stated that she will make requested changes to the documents and send them to Directors Moore and Cronin for posting on the District’s website.

#### REQUEST FROM HIGH SCHOOL ROCKET CLUB TO CONDUCT CLUB ACTIVITIES ON THE DISTRICT’S DETENTION POND

Ms. Harrington reported on a request from Daniel Hembree, a high school teacher sponsoring a team of students competing in the American Rocketry Challenge, to use the District’s detention pond in Coles Crossing for the purpose of rocket launch practice. Following discussion, the Board requested that ABHR invite Mr. Hembree to the next special meeting to discuss further.

#### ENGINEERING AND OPERATING MATTERS

Ms. Harrington updated the Board regarding the corrective actions taken by the homeowner at 13131 Vivienne Westmoreland for the unauthorized swale that was dug on District property behind their residence. Following discussion, the Board requested that Murr, Inc. repair the damaged sod.

Ms. Harrington presented a request from Harris County Municipal Utility District No. 364 ("MUD 364") to review and approve preliminary plans for the next phase of MUD 364's trail improvements project. Discussion ensued regarding future drainage. Following discussion, Director Cropper moved to approve the preliminary plans subject to approval from the District engineer. Director Cronin seconded the motion, which passed by unanimous vote.

Ms. Harrington reviewed a reimbursement request from the HOA for irrigation damage located on HOA property. It was noted that no District repairs were undertaken on the HOA property around the time of the irrigation damage. Following discussion, the Board concurred to decline the request and directed ABHR to notify the HOA accordingly.

The Board discussed ratifying the First Amendment to the Professional Service Contract between Si Environmental LLC and the District. Following review and discussion, Director Cropper moved to ratify the First Amendment to the Professional Service Contract. Director Crafton seconded the motion, which passed by unanimous vote.

#### WATER CONSERVATION AND DRAINAGE MATTERS

There was no discussion on this item.

#### COMMUNITY EVENTS

Director Cronin discussed potential community events.

#### 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. Discussion ensued regarding unauthorized use of motorized vehicles on the trails and potential enforcement through park rules.

Deputy Endsley reported that the HCSO district captain may attend a future meeting to recommend a change in patrol hours in the District.

The Board considered renewal of the District's Interlocal Agreement for Law Enforcement Services through the Harris County Sheriff's Department. Following discussion, Director Cropper moved to authorize renewal and execution of an Interlocal

Agreement for Law Enforcement Services. Director Crafton seconded the motion, which passed by unanimous vote.

#### RECREATIONAL AND LANDSCAPE FACILITIES

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

Mr. Murr updated the Board regarding design of signage for the District's and MUD 364's walking trails, noting that the joint parks committee will be meeting to finalize the signage design. The Board then discussed County funds potentially available for certain sidewalk projects and concurred not to take any action at this time.

Mr. Murr updated the Board regarding the transition of landscape maintenance services to Silversand Services ("Silversand"). Following discussion, Mr. Murr stated he will coordinate with Silversand to schedule mowing services for both the District and MUD 364 properties on the same day.

#### ATTORNEY'S REPORT

Ms. Harrington presented and reviewed a Capitol Report and updated the Board on legislative matters from the 89th Regular Texas Legislative Session.

#### 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.



  
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Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

Minutes  
Page

Recycling Report .....2

Letter from Best Trash regarding annual CPI adjustment .....2

Harris County Sheriff’s Office Report.....3

Landscape management report .....4