

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

August 21, 2025

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 365 (the "District") met in regular session, open to the public, on the 21st day of August, 2025, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas, outside 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 Coleman, thus constituting a quorum.

Also present at the meeting were Sherri Greenwood of Forvis Mazars, LLP ("Forvis"); Bridget Elmore of The Goodman Corporation ("Goodman"); Ryan Mapes of Si Environmental LLC ("Si"); Odett Newman of Bob Leared Interests, Inc. ("Leared"); Lisha Lupher of Storm Water Solutions, LLC ("SWS"); Chris Burke of Burke Engineering, LLC ("Burke"); Michael Murr of Murr, Incorporated ("Murr, Inc."); and Adisa Harrington and Maricela Guerrero of Allen Boone Humphries Robinson LLP ("ABHR").

Also attending via audioconference was Mary Jarmon of Myrtle Cruz, Inc.

CONSENT AGENDA

Director Cropper offered Board members the opportunity to remove items from the consent agenda for individual discussion. Following discussion, Director Moore moved to approve all items on the consent agenda, including the minutes from the July 17, 2025, regular meeting and the July 30, 2025, special meeting. Director Cronin seconded the motion, which passed by unanimous vote. Copies of all documents approved as part of the consent agenda are attached, excluding the minutes from the previous meetings.

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.

ENGAGE AUDITOR TO CONDUCT AUDIT FOR FISCAL YEAR END AUGUST 31, 2025

Ms. Greenwood reviewed a proposal for auditing services from Forvis. She stated the estimated fees are \$22,900 for the District audit and \$2,800 to audit each joint facility account, plus expenses. Following discussion, Director Crafton moved to approve the audit proposal from Forvis. Director Moore seconded the motion, which passed by unanimous vote.

RENEWAL OF THE DISTRICT'S INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH HARRIS COUNTY SHERIFF'S DEPARTMENT

It was noted that the Interlocal Agreement for Law Enforcement Services through the Harris County Sheriff's Department was approved by the Board at the August 11, 2025, special meeting but not specifically listed on the agenda. Following review and discussion, Director Moore moved to ratify approval of the Interlocal Agreement for Law Enforcement Services. Director Crafton seconded the motion, which passed by unanimous vote.

COLES CROSSING STORMWATER DETENTION AND WATER QUALITY IMPROVEMENT PROJECT (THE "DETENTION BASIN PROJECT")

Mr. Burke updated the Board on the Detention Basin Project and requested approval of the 30% design phase drawings. He stated that the drawings would be submitted to Goodman. Following discussion, Director Cronin moved to approve the 30% design phase drawings. Director Moore seconded the motion, which passed by unanimous vote.

ADDITIONAL BOOKKEEPING MATTERS

The Board reviewed the District's draft budget for the fiscal year ending August 31, 2026 and discussed revisions to same. The Board then reviewed the draft joint water plant and joint wastewater treatment plant budgets for the fiscal year ending August 31, 2026. Following review and discussion, Director Moore moved to approve the District and joint plant budgets for the fiscal year ending August 31, 2026, as discussed. Director Crafton seconded the motion, which passed by unanimous vote.

ADDITIONAL OPERATING MATTERS

Mr. Mapes updated the Board regarding District operating matters.

Mr. Mapes reviewed the monthly customer call log, a copy of which is attached to the operator's report.

The Board discussed the District's Water Smart application.

The Board discussed a pending leak adjustment request from a District customer and concurred to table action pending receipt of additional information from the operator.

HEARING ON TERMINATION OF WATER SERVICE TO DELINQUENT CUSTOMERS AND AUTHORIZE TERMINATION OF SERVICE

The Board then conducted a hearing on the termination of utility service to delinquent accounts. Mr. Mapes reported that the persons on the termination list provided to the Board were mailed written notice prior to this meeting in accordance with the Rate Order, notifying them of the opportunity to appear before the Board of Directors to explain, contest, or correct the utility service bill and to show reason why utility service should not be terminated for reason of nonpayment. Following review and discussion, Director Crafton moved to authorize termination of delinquent accounts in accordance with the District's Rate Order and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Cronin seconded the motion, which passed by unanimous vote.

ADDITIONAL TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Newman updated the Board on 2024 tax collections.

Ms. Newman presented and reviewed a delinquent tax report prepared by Perdue, Brandon, Fielder, Collins & Mott, LLP, a copy of which is attached.

The Board concurred to defer discussion regarding the District's 2025 tax rate pending receipt of January 1, 2025 certified values from the Harris Central Appraisal District.

UPDATE ON HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 364 ("MUD 364") TRAIL MODIFICATIONS PROJECT

The Board discussed the MUD 364 trail modifications project.

REPORT FROM PARKS COMMITTEE

Director Cronin updated the Board regarding District park matters.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr presented and reviewed a landscape maintenance report, a copy of which is attached. He reviewed the plans and specifications and requested the Board authorize him to advertise for bids for the park signs to replace the existing park signage. Following discussion, the Board requested Murr, Inc. present the park signs at the joint Parks Committee meeting with MUD 364 on August 28, 2025. The Board then discussed

park rules and requested ABHR coordinate with the attorney for MUD 364 to develop draft rules.

ENGINEERING MATTERS

Mr. Burke presented and reviewed the engineer's report, a copy of which is attached.

Mr. Burke reported on correspondence received from Freese and Nichols, Inc. ("FNI") on behalf of the San Jacinto Regional Flood Planning Group regarding a funding opportunity to advance the District's flood mitigation evaluation. Following discussion, the Board requested that Burke invite FNI to the next regular meeting to discuss further.

Mr. Burke discussed updates to the District's Capital Improvement Plan. Following discussion, the Board requested Burke provide funding options for the Detention Basin Project.

Mr. Burke updated the Board on the request from Comcast of Houston, LLC ("Comcast") for a Letter of No Objection for aerial fiber lines within an easement located outside the District's boundaries. He noted Burke provided the Letter of No Objection to Comcast.

Following review and discussion, Director Moore moved to approve the engineer's report. Director Cronin seconded the motion, which passed by unanimous vote.

MAINTENANCE AND REPAIRS TO DISTRICT AND JOINT DRAINAGE AND DETENTION FACILITIES

Ms. Lupher presented and reviewed Storm Water Solution's monthly storm water management program report, a copy of which is attached.

Ms. Lupher presented a proposal to replace the springs on two trash troopers in the amount of \$2,280.00, a copy of which is attached.

Ms. Lupher presented a proposal to repair an outfall panel pipe and a sinkhole on the commercial drainage channel at a cost not to exceed \$6,500.00, a copy of which is attached.

Following review and discussion, Director Crafton moved to (1) approve SWS's proposal, in the amount of \$2,280.00, to replace the springs on two trash troopers; and (2) approve SWS's proposal, at a total cost not to exceed \$6,500.00, to repair an outfall panel pipe and a sinkhole on the commercial drainage channel. Director Cronin seconded the motion, which passed by unanimous vote.

COMMUNICATION MATTERS, INCLUDING REPORT FROM COMMUNICATIONS COMMITTEE AND UPDATES TO DISTRICT WEBSITE

Director Moore updated the Board regarding communication matters. Discussion ensued regarding unauthorized use of motorized vehicles on the trails and potential enforcement through park rules.

ATTORNEY'S REPORT

Ms. Harrington reported on correspondence received from the Harris County Constable, Precinct 4 regarding the proposed pay increase for Harris County sheriffs.

MEETING SCHEDULE

The Board concurred to hold the September special meeting on September 8, 2025, at 5:00 p.m., at the Coles Crossing Community Center, and the September regular meeting on September 18, 2025, at 12:00 p.m., at the offices of ABHR.

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, the Board concurred to adjourn the meeting.





Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Bookkeeper's report	1
Tax assessor/collector's report and delinquent tax report	1
Operator's report	1
Delinquent tax report	3
Landscape management report	3
Engineer's report	4
Storm water management program report	4
SWS proposal to replace trash trooper springs	4
SWS proposal to repair an outfall pipe and sinkhole	4