

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

September 8, 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 8th day of September, 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 Daniel Hembree of Classical Conversations Homeschool; 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 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 August 11, 2025. Following review and discussion, Director Crafton moved to approve the special meeting minutes of August 11, 2025, as revised. Director Moore seconded the motion, which passed by unanimous vote.

PARK MATTERS

Director Cronin updated the Board regarding District park matters. The Board then discussed potential park rules.

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

Mr. Hembree stated he is sponsoring a team of students competing in the American Rocketry Challenge and requested permission to use the District's detention pond in Coles

Crossing for the purpose of rocket launch practice. Discussion ensued regarding launch frequency, safety considerations, and the insurance from the National Association of Rocketry ("NAR"). Following discussion, the Board requested that ABHR prepare a letter agreement, subject to review of NAR's certificate of insurance, confirmation of adequate District insurance coverage from the District's insurance broker, and rocket launch practices being limited to weekdays.

RECYCLING SERVICES

The Board reviewed a report on recycling matters within the District, a copy of which is attached.

Director Cropper reported on recycling items being thrown in the street by Best Trash, noting she will notify Best Trash.

ENGINEERING AND OPERATING MATTERS

Director Coleman updated the Board regarding the proposed drainage improvements project on Twisting Ivy Lane in The Park of Arbordale, noting he and the District engineer are scheduled to meet with the affected homeowners next week.

Ms. Harrington updated the Board regarding Harris County Municipal Utility District No. 364's ("MUD 364") preliminary plans for the next phase of its trail improvements project.

The Board discussed a pending leak adjustment request from a resident at 13826 Panola Pointe relating to high water bills due to visible leaks. Following discussion, Director Moore moved to approve the leak adjustment request. Director Cropper seconded the motion. Directors Moore and Cropper voted in favor of the motion, Directors Coleman, Cronin, and Crafton voted against the motion, and the motion failed.

WATER CONSERVATION AND DRAINAGE MATTERS

The Board reviewed The Goodman Corporation's ("Goodman") 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.

Director Coleman updated the Board regarding additional funding now available to Harris County Flood Control District ("HCFCD") for drainage and detention projects.

COMMUNITY EVENTS

The Board discussed potential community events.

COMMUNICATION MATTERS

Director Moore expressed concerns regarding the information available on scheduled projects, particularly for new Board members. The Board considered the potential benefits of having the District engineer add additional project information to the engineering report. Following discussion, the Board concurred for Directors Coleman and Moore to work on creating a tracking chart for pending District projects and onboarding materials for new directors.

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 signage for the District's and MUD 364's walking trails, noting that the joint parks committee will be walking the trails to finalize the signage locations.

Mr. Murr updated the Board regarding the request for curbside edging on Spring Cypress, noting Silversand Services will complete the work.

Mr. Murr updated the Board regarding maintenance activities, including work on the detention basin, tree trimming throughout the District, and repairs to the gates on Jarvis Road.

Director Coleman updated the Board regarding a reimbursement request from the Homeowners Association (the "HOA") for irrigation damage located on HOA property. Following review and discussion, Director Coleman moved to approve the reimbursement request. Director Crafton seconded the motion, which passed by unanimous vote.

SECURITY REPORT

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

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

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