

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

October 20, 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 20<sup>th</sup> day of October, 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 in person or via videoconference were Directors Megan Bradley, Alan Black, Dale Trevino, Erin Corken, and Lisa Foley of Harris County Municipal Utility District No. 364 (“MUD 364”); Monica Garza and Kimberly Newman of Polley Garza, PLLC (“Polley Garza”); Casey Collins of Halff Associates, Inc. (“Halff”); Alex Young of Infinity Services, LLC; Mark Cervantes of Vogler & Spencer (“Vogler”); Michael Murr of Murr Incorporated (“Murr, Inc.”); and Adisa Harrington and Maricela Guerrero of Allen Boone Humphries Robinson LLP (“ABHR”).

PUBLIC COMMENT

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

JOINT FACILITY MATTERS

JOINT WATER PLANT COATINGS PROJECT

Director Coleman updated the MUD 364 Board regarding the water plant coatings project.

Director Moore entered the meeting.

## MAINTENANCE AND REPAIR OF SHARED OUTFALL PIPES AND DRAINAGE CHANNELS

Director Coleman updated the Board regarding additional funding now available to Harris County Flood Control District ("HCFCFCD") for drainage and detention projects, noting the District consultants are preparing a joint letter to HCFCFCD and Precinct 3 requesting that they partner with the Districts and contribute toward the cost of certain drainage and detention projects.

## MAINTENANCE OF DETENTION AND COMMON AREAS

Both Boards discussed maintenance of detention and common areas and considered approving the Joint Maintenance Agreement between the District and MUD 364. Following discussion, Director Crafton moved to approve the Joint Maintenance Agreement between the District and MUD 364, subject to finalization. Director Moore seconded the motion, which passed by unanimous vote.

## PARKS AND RECREATIONAL AMENITIES MATTERS

### UPDATE ON MUD 364 TRAIL IMPROVEMENTS PROJECT

Both Boards discussed the MUD 364 trail improvements project. Ms. Harrington reported that the final plans for the next phase of MUD 364's trail improvements project were approved by the Board subject to final review and approval by the District's engineer.

### WALKING TRAIL/PARK RULES/SIGNAGE

Ms. Harrington presented and reviewed the District's Park and Trail General Use Guidelines and Rules ("Park Rules"), noting that they will need to be published in a newspaper of general circulation in the District in order to impose any fees for noncompliance. Following review and discussion, Director Crafton made a motion to adopt the Park Rules and regulations and authorize ABHR to publish notice of the Park Rules. Director Cronin seconded the motion, which passed by unanimous vote.

Mr. Murr presented and reviewed sample park signage to replace the existing park signs, a copy of which is attached. Discussion ensued regarding additional designs, and Mr. Murr stated he would provide revised park signage to the District and MUD 364 Parks Committees. Mr. Murr then reviewed the plans and specifications and requested the Board authorize him to advertise for bids for the Coles Crossing Recreational Trail Signage Replacement project. Following discussion, Director Moore moved to approve the plans and specifications and to authorize the landscape architect to advertise for bids for the Coles Crossing

Recreational Trail Signage Replacement project. Director Crafton seconded the motion, which passed by unanimous vote.

MAINTENANCE AND REPAIR OF TRAIL ACCESS GATE

There was no discussion on this agenda item.

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

Mr. Black presented a memorandum regarding the Regional Project, a copy of which is attached.

COMMUNITY EVENTS

Both Boards discussed potential community events.

DISCUSS SCHEDULE FOR FUTURE JOINT MEETINGS

The Board concurred to hold the next joint special meeting with MUD 364 on January 28, 2026 at 6:00 p.m.

There being no further business brought before the Board, Director Moore moved to adjourn the meeting. The motion was seconded by Director Coleman, the vote was unanimous, and the meeting was adjourned.



  
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Secretary, Board of Directors

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