

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

October 6, 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 6th 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 Moore, thus constituting a quorum.

Also attending the meeting were Deputy Robert Endsley of Harris County Sheriff's Department ("HCSD"); and Adisa Harrington and Maricela Guerrero of Allen Boone Humphries LLP ("ABHR").

Also attending via audioconference was Michael Murr of Murr Incorporated ("Murr, Inc.").

PUBLIC COMMENT

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

MINUTES

The Board considered approving the special meeting minutes of September 8, 2025. Following review and discussion, Director Cropper moved to approve the special meeting minutes of September 8, 2025, as presented. Director Cronin seconded the motion, which passed by unanimous vote.

PARK MATTERS

Director Cronin updated the Board regarding District park matters.

Ms. Harrington noted that the draft park rules will be presented at the upcoming quarterly joint meeting with Harris County Municipal Utility District No. 364 ("MUD 364") for consideration by both Boards.

RECYCLING SERVICES

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

ENGINEERING AND OPERATING MATTERS

Ms. Harrington updated the Board regarding the easement documents for the North Harris County Regional Water Authority surface water projects.

Ms. Harrington updated the Board regarding the sanitary sewer easement from Dundee Court Holdings ("Dundee"), noting Dundee agreed to the easement.

Director Coleman updated the Board regarding the pending drainage improvements project on Twisting Ivy Lane in The Park of Arbordale.

WATER CONSERVATION AND DRAINAGE MATTERS

Director Coleman updated the Board regarding the Detention Basin Project.

COMMUNITY EVENTS

The Board discussed potential community events.

COMMUNICATION MATTERS

There was no discussion on this agenda item.

SECURITY REPORT

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

REVIEW ARBITRAGE REBATE REPORT FOR THE SERIES 2019 REFUNDING BONDS

The Board reviewed the Final Excess Earnings report prepared by Omnicap for the District's Series 2019 Refunding Bonds (the "Report"), which was discussed at the September 18, 2025, regular meeting but not specifically listed on the agenda. Discussion ensued regarding the Report and the \$4,774.06 payment due to the Internal Revenue Service ("IRS"). Following review and discussion, Director Cropper moved to (1) approve the Report; (2) ratify approval for the execution and filing of IRS Form 8038-T; (3) ratify approval of the yield reduction payment in the amount of \$4,774.06 to the IRS; and (4) approve payment to Omnicap for preparation of the Report. Director Crafton seconded the motion, which passed by unanimous vote.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr updated the Board regarding signage for the District's and MUD 364's walking trails. Discussion ensued regarding the possibility of entering into a cost sharing agreement for the signage with MUD 364.

Mr. Murr updated the Board regarding maintenance activities, including granite gravel filling and tree trimming throughout the District and repairs to the gates on Jarvis Road.

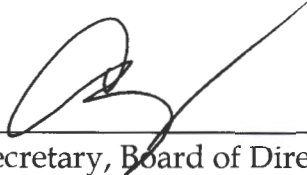
Mr. Murr reported that Si Environmental LLC's landscape contractor has increased its rates for maintenance at the water plant, noting that he will provide a proposal for same at a future meeting.

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

LIST OF ATTACHMENTS TO MINUTES

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