

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

November 20, 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 20<sup>th</sup> day of November, 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, thus constituting a quorum.

Also present at the meeting were Bridget Elmore of The Goodman Corporation ("Goodman"); Jarryd Mayfield of Si Environmental LLC ("Si"); Odett Newman of Bob Leared Interests, Inc. ("Leared"); 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. ("MCI").

CONSENT AGENDA

Director Coleman 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 October 16, 2025, regular meeting and the minutes from the October 20, 2025, joint special meeting. Director Cropper 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 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.

## SAN JACINTO REGIONAL FLOOD PLANNING GROUP FLOOD MITIGATION EVALUATION FOR COLES CROSSING DETENTION POND

Mr. Burke updated the Board on the flood mitigation evaluation being prepared by the San Jacinto Regional Flood Planning Group, noting that Director Black of Harris County Municipal Utility District No. 364 ("MUD 364") has been included in the project discussions due to his expertise with similar initiatives.

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

Ms. Elmore updated the Board on the status of the environmental documentation submitted to the Environmental Protection Agency ("EPA") for the Detention Basin Project, noting the anticipated timeline for receiving a response from the EPA.

Mr. Burke updated the Board on the Detention Basin's 30% design phase, noting he will present a proposal at a future meeting to engage an outside consultant to determine whether the pilot channel may require a U.S. Army Corps of Engineers jurisdictional determination.

Ms. Harrington reviewed a proposed letter to the Commercial and Government Entity Office ("CAGE") confirming the District's address. Following review and discussion, Director Moore moved to approve and authorize execution of the letter. Director Cropper seconded the motion, which passed by unanimous vote.

## ADDITIONAL BOOKKEEPING MATTERS

The Board reviewed a Resolution Regarding Annual Review of Investment Policy, and Ms. Harrington stated there were no recommended amendments to the District's Policy.

The Board next reviewed a Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.

Following review and discussion, Director Moore moved to (1) adopt the Resolution Regarding Annual Review of Investment Policy; (2) adopt the Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions; and (3) direct that the Resolutions be filed appropriately and retained in the District's official records. Director Cropper seconded the motion, which passed by unanimous vote.

## ADDITIONAL OPERATING MATTERS

Mr. Mayfield updated the Board regarding District operating matters.

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

Mr. Mayfield reviewed the District's Water Smart application.

The Board reviewed and considered approval of an Amended Rate Order, reflecting amended rates related to the recent operator rate increases. Following discussion, Director Moore moved to adopt the Amended Rate Order, as discussed. Director Crafton seconded the motion, which passed by unanimous vote.

#### 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. Mayfield 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 Cropper 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 2025 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 discussed posting a notice on the District's website informing residents that account holders over 65 years of age may make quarterly payments.

#### UPDATE ON HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 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.

APPROVE LETTER AGREEMENT WITH HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 364 FOR COST SHARING FOR COLES CROSSING RECREATIONAL TRAIL SIGNAGE PROJECT

The Board considered approving a draft Letter Agreement with MUD 364 for the Coles Crossing recreational trail signage project. Following discussion, the Board concurred to defer action on the matter.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr updated the Board regarding maintenance of District property.

Mr. Murr updated the Board regarding the request from the Coles Crossing Community Association, Inc. (the "HOA") to install bollards along Allemand Lane, noting the HOA has also requested installation at two additional locations where wrought iron fencing was previously removed. He presented and reviewed bollard options and pricing. Following discussion, the Board requested ABHR send an email to the HOA stating that (1) the Board is open to considering the installation of bollards; (2) the HOA must submit a formal proposal for Board consideration; and (3) upon receipt, the District will review the request to determine whether approval can be granted and the cost to the HOA for installation by the District.

ENGINEERING MATTERS

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

Mr. Burke updated the Board regarding the Joint Water Plant Exterior Coating project and reviewed and recommended approval of Pay Estimate No. 2 in the amount of \$59,625.00, payable to CFG Industries ("CFG").

Mr. Burke updated the Board regarding the upcoming construction of water transmission lines for Projects 37D and 37E, to be undertaken by the North Harris County Regional Water Authority (the "NHCRWA").

Mr. Burke updated the Board regarding the upcoming construction of surface water conversion lines for Project 37J, to be undertaken by the NHCRWA.

Mr. Burke updated the Board regarding the installation of smart meters.

Mr. Burke updated the Board regarding the drainage improvements project on Twisting Ivy Lane in the Park at Arbordale, noting that the project will require a right of entry and a maintenance agreement between the District and the affected homeowners.

Following review and discussion, Director Moore moved to (1) approve the engineer's report; (2) approve Pay Estimate No. 2, in the amount of \$59,625.00, payable to CFG for the Joint Water Plant Exterior Coating project; and (3) authorize ABHR and Burke to proceed with implementation of the required documentation for the drainage improvements project on Twisting Ivy Lane in The Park of Arbordale. Director Cropper seconded the motion, which passed by unanimous vote.

#### MAINTENANCE AND REPAIRS TO DISTRICT AND JOINT DRAINAGE AND DETENTION FACILITIES

The Board reviewed SWS's monthly storm water management program report, a copy of which is attached.

The Board discussed the joint letter to Harris County Flood Control District ("HCFCD") and Precinct 3 requesting that they partner with the Districts and contribute toward the cost of certain drainage and detention projects.

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

The Board discussed communication matters.

#### ATTORNEY'S REPORT

Ms. Harrington presented a memorandum regarding requirements for taxing units to submit certain information about proposed and issued bonds and tax rate elections to the Comptroller for incorporation into a public database, a copy of which is attached. She stated that ABHR will work with the District's consultants to prepare and submit the required information by the reporting deadline.

#### AWBD BYLAWS VOTE AND VOTER REPRESENTATIVE CONFIRMATION

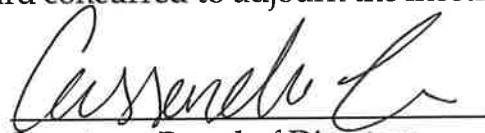
The Board discussed the upcoming AWBD bylaws election.

#### MEETING SCHEDULE

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

There being no further business, the Board concurred to adjourn the meeting.



  
Secretary, Board of Directors

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