

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

December 18, 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 18th day of December, 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 Directors Coleman and Moore, thus constituting a quorum.

Also present at the meeting were Sherri Greenwood of Forvis, LLP ("Forvis"); Erin Garcia of Myrtle Cruz, Inc. ("MCI"); Lisha Lupher of Storm Water Solutions, LLC ("SWS"); 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").

CONSENT AGENDA

Director Cropper offered Board members the opportunity to remove items from the consent agenda for individual discussion. Following discussion, Director Crafton moved to approve all items on the consent agenda, including the minutes from the November 20, 2025, regular 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 meeting.

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.

AUDIT FOR FISCAL YEAR END AUGUST 31, 2025

Ms. Greenwood reviewed the District's draft audit and management letter for fiscal year end August 31, 2025. Discussion ensued. Following review and discussion, Director Crafton moved to approve the audit for fiscal year end August 31, 2025, subject to final review by the District's consultants, and direct that it be filed appropriately and retained in the District's official records. Director Cronin seconded the motion, which passed by unanimous vote.

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 two District areas have been approved for inclusion in the study.

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

Mr. Burke updated the Board on the Detention Basin Project's 30% design phase and requested Board approval of a proposal from HVJ Associates, Inc. ("HVJ") in the amount of \$9,671.00 for an environmental study to determine whether the pilot channel may require a U.S. Army Corps of Engineers jurisdictional determination. Discussion ensued regarding the anticipated timeline. Following review and discussion, and based on the engineer's recommendation, Director Crafton moved to approve the HVJ proposal in the amount of \$9,671.00. Director Cronin seconded the motion, which passed by unanimous vote.

ADDITIONAL BOOKKEEPING MATTERS

The Board discussed the District's Travel Reimbursement Guidelines and the Association of Water Board Directors ("AWBD") winter conference in Houston scheduled for January 23-24, 2026. Following review and discussion, Director Crafton moved to authorize the directors attending the AWBD winter conference to receive up to three per diems, two hotel nights, and reimbursement for reasonable meals during the conference, all to be submitted in accordance with the District's Travel Reimbursement Guidelines. Director Cronin seconded the motion, which passed by unanimous vote.

Ms. Garcia requested the Board's approval of additional check no. 2264 in the amount of \$9,453.56 to Murr, Inc. for various landscape management and trail signage fees. Discussion ensued, and the Board requested that Murr, Inc. invoice trail signage fees separately and provide a list of fees previously invoiced for trail signage. Following review and discussion, Director Crafton moved to approve the additional check. Director Cronin seconded the motion, which passed by unanimous vote.

ADDITIONAL OPERATING MATTERS

Mr. Mayfield updated the Board regarding District operating matters.

Mr. Mayfield reported on a Harris County Municipal Utility District No. 364 ("MUD 364") resident's request for payment for pipes that will be repaired in the resident's home, noting that the resident claims that air in the joint hydrotank line caused the damage. Following review and discussion, Director Crafton moved to deny the resident's request for payment. Director Cronin seconded the motion, which passed unanimously.

Mr. Mayfield reviewed a water consumption report. Following discussion, the Board requested that Si provide a revised report showing a breakdown of commercial and residential consumption.

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.

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 Crafton moved to authorize termination of delinquent accounts after the holidays, 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.

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

There was no discussion on this agenda item.

RECREATIONAL AND LANDSCAPE FACILITIES

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

Mr. Murr and Director Cronin updated the Board regarding the joint Coles Crossing Recreational Trail Signage Project (the "Trail Signage Project"). Following review and discussion, the Board concurred to ratify awarding the contract for construction of the Trail Signage Project to D. L. Meacham in the amount of \$317,250.00, subject to approval of the payment and performance bonds and review of the certificate(s) of insurance and endorsements, if any, provided by the contractor.

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. 3 in the amount of \$58,950.00, 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"). Ms. Harrington updated the Board regarding the District's revisions to the easement documents for the NHCRWA surface water projects, noting the NHCRWA provided a draft Letter Agreement to address some of the District's revisions. She stated the District will need to finalize the easement documents and Letter Agreements in between meetings. The Board then considered authorizing Director Coleman to execute any required agreements with the NHCRWA, subject to ABHR approval.

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.

Following review and discussion, Director Crafton moved to (1) approve the engineer's report; (2) approve Pay Estimate No. 3, in the amount of \$58,950.00, payable to CFG for the Joint Water Plant Exterior Coating project; and (3) authorize Director Coleman to execute any required agreements with NHCRWA, subject to finalization, and direct that the agreements be filed appropriately and retained in the District's official records. Director Cronin seconded the motion, which passed by unanimous vote.

Mr. Burke presented and reviewed a draft list of projects to be included in 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 the projects. Discussion ensued regarding revisions to the draft list. Mr. Burke stated he will revise the list as discussed, coordinate with the MUD 364 engineer, and present the revised list at the next regular meeting.

RIGHT-OF-ENTRY AND DRAINAGE MAINTENANCE AGREEMENT WITH AFFECTED RESIDENTS IN THE PARK AT ARBORDALE

Ms. Harrington updated the Board regarding the drainage improvements project on Twisting Ivy Lane in the Park at Arbordale. The Board then considered approving Right-of-Entry and Drainage Maintenance Agreements between the District and the affected homeowners. Following discussion, the Board concurred to defer action on the matter.

AUTHORIZE PREPARATION, EXECUTION AND SUBMITTAL OF LETTER TO HARRIS COUNTY REQUESTING CONTRIBUTION FOR DRAINAGE MAINTENANCE AND IMPROVEMENT PROJECTS

There was no additional discussion on this item.

MAINTENANCE AND REPAIRS TO DISTRICT AND JOINT DRAINAGE AND DETENTION FACILITIES

Ms. Luper presented and reviewed SWS's monthly storm water management program report, a copy of which is attached.

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

There was no discussion on this item.

ATTORNEY'S REPORT

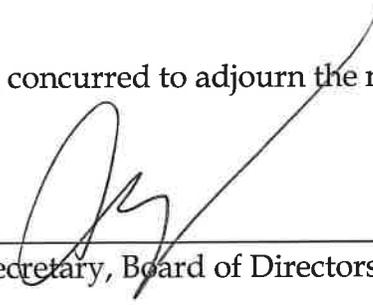
Ms. Harrington reported ABHR has filed the District's Eminent Domain Authority Annual Report with the Comptroller of the State of Texas pursuant to Section 2206.154, Texas Government Code.

MEETING SCHEDULE

The Board concurred to hold the January special meeting on January 5, 2026, at 5:00 p.m., at the Coles Crossing Community Center, and the January regular meeting on January 15, 2026, at 12:00 p.m., at the offices of ABHR.

It was noted that the next quarterly joint special meeting with MUD 364 is scheduled for January 28, 2026 at 6:00 p.m.

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



Secretary, Board of Directors



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