

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

The Board of Directors of Harris County Municipal Utility District No. 365 will hold a regular meeting on **Thursday, January 15, 2026, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Comal Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Regular Agenda.

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills and review of investments.
3. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Operator's report of District water, sanitary sewer, and stormwater facilities, including billings, repairs and maintenance.

REGULAR AGENDA:

5. Public comment.*
6. San Jacinto Regional Flood Planning Group flood mitigation evaluation for Coles Crossing detention pond, and take appropriate action.
7. Coles Crossing Stormwater Detention and Water Quality Improvement Project, including:
 - a. update on federal grant application, associated costs, timeline for implementation, and related matters;
 - b. update on design; and
 - c. discuss District drainage improvements and potential acquisition of certain property related thereto.
8. Additional bookkeeping matters, including:
 - a. accept annual disclosure statement for Investment Officer and Bookkeeper.
9. Additional operating matters, including:
 - a. authorize operator to send uncollectable accounts to collection agency;
 - b. customer contact log; and
 - c. amend Rate Order.
10. Hearing on termination of water service to delinquent customers and authorize termination of service.

11. Additional tax assessment and collection matters, including review delinquent tax roll and write off accounts, as appropriate.
12. Update on Harris County Municipal Utility District No. 364 trail modifications project.
13. Report from Parks Committee.
14. Recreational and landscape matters, including:
 - a. proposal for overseeding and fertilization;
 - b. review bids and award contracts;
 - c. approve pay estimates, change orders, and final acceptance, as appropriate, including Coles Crossing Recreational Trail Signage project;
 - d. trail, detention and common area maintenance, signage, water fountains, and interactive fountain;
 - e. fencing repairs and replacement;
 - f. tree installation, maintenance, and removal; and
 - g. consider request from homeowners association for installation of wooden bollards and safety cable barriers on District property.
15. Engineering matters, including:
 - a. utility availability requests;
 - b. design, plan approval, advertisement for bids, contract award, approval of pay estimates and change orders, materials and field testing, permitting, storm water quality management plans, storm water pollution prevention plans, and other necessary actions relating to facilities, including:
 - i. smart meters;
 - ii. erosion repair of backslope interceptor; and
 - iii. joint water plant coatings;
 - c. feasibility study regarding potential water plant control system improvements;
 - d. deeds, easements, and encroachments, including update on North Harris County Regional Water Authority distribution and surface water lines and take appropriate action;
 - e. update on conveyance of lift station no. 2 site to the District and take appropriate action;
 - f. update on potential conveyance of park tracts;
 - g. annual review of Capital Improvement Plan;
 - h. consider drainage/detention projects for request to Harris County for funding assistance and approve submission of request; and
 - i. other engineering matters.
16. Approve right-of-entry and drainage maintenance agreement with affected residents in The Park at Arbordale.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

17. Authorize preparation, execution and submittal of letter to Harris County requesting contribution for drainage maintenance and improvement projects.
18. Maintenance and repairs to District and joint drainage and detention facilities, including:
 - a. review inspection report and approve related proposals for work; and
 - b. update on Joint Drainage Committee matters.
19. Communication matters, including report from Communications Committee, updates to District website, and take appropriate action.
20. Attorney's report, including:
 - a. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
 - b. Annual Review of Procedures for Continuing Disclosure Compliance; and
 - c. Annual Report regarding Post-Issuance Compliance Policy.
21. Discuss February 2026 meeting schedule and future agenda items.
22. 2026 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. consider use of electronic voting system and authorize notice of exemption;
 - d. set pay for election officials;
 - e. adopt Order Calling Directors Election; and
 - f. authorize Notice of Election.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 365 DEL CONDADO DE HARRIS

La junta Directiva del Distrito de Servicios Públicos Municipales Nro. 365 del Condado de Harris llevará a cabo una asamblea ordinaria el jueves 15 de enero de 2026 a las 12:00 p.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200

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Southwest Freeway, Suite 2400 en el salón Comal, Houston, Texas para discutir, y de ser necesario, tomar acción sobre los siguientes puntos:

22. Elección de Directores de 2026, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. considerar el uso de un sistema de votación electrónico y autorizar el avisode exención;
 - d. establecer el pago de los funcionarios electorales;
 - e. adoptar una Orden Para Convocar una Elección de Directores; y
 - f. autorizar el Aviso de Elección.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 365 QUẬN HARRIS

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 365 Quận Harris sẽ tổ chức một cuộc họp thường kỳ vào thứ Năm, ngày 15 tháng Một, 2026, lúc 12:00 giờ chiều, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, trong Comal, Houston, Texas để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

22. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
 - a. thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2026;
 - b. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
 - c. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ; và
 - d. quy định mức lương của các viên chức bầu cử;
 - e. thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
 - f. phê Chuẩn Thông Báo Bầu Cử.

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會議通知

HARRIS 郡市政公用事業區第 365 區

Harris 郡第 365 公用事業行政區管理委員會將於 2026 年 1 月 15 日星期四晚 12:00 假 Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Suite 2400, Comal Room, Houston, Texas 舉行例會，並就以下事項進行討論並酌情做出決定：

22. 2026 年董事選舉，包括
 - a. 採納關於在 2026 年董事會選舉期間委任董事會秘書之代理人的決議；
 - b. 授權發佈「申請選票席位截止日期通知」；
 - c. 考慮使用電子投票系統並授權發佈豁免通知；
 - d. 設定選舉官員的薪資；
 - e. 採納關於舉行董事選舉的命令；以及
 - f. 授權發佈選舉通知。




Attorney for the District

*A statement of no more than 3 minutes may be made of items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.

Harris County Municipal Utility District No. 365 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

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