

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

January 15, 2026

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 15th day of January, 2026, 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 Lisha Lupher of Storm Water Solutions, LLC ("SWS"); Jarryd Mayfield of Si Environmental LLC ("Si"); Odett Newman of Bob Leered Interests, Inc. ("Leered"); 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 December 18, 2025, regular 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 meeting.

ADDITIONAL TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Newman updated the Board on 2025 tax collections.

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 the study is anticipated to begin next month.

The Board discussed alternative funding sources, including local funds and grant opportunities. Following discussion, the Board requested that Ms. Harrington obtain information regarding grant-writing consultants for Board consideration.

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, noting HVJ Associates, Inc. is working on the environmental study to determine whether the pilot channel may require a U.S. Army Corps of Engineers jurisdictional determination.

The Board discussed potential acquisition of certain property for the District's drainage improvements. Director Crafton stated he will meet with Steve Bonjonia of Property Acquisition Services, LLC and the property owner and update the Board at a future meeting.

ADDITIONAL BOOKKEEPING MATTERS

In accordance with the District's Investment Policy, the Board considered the annual disclosure statement of Mary Jarmon as the District's bookkeeper and investment officer. Ms. Harrington explained that the statements disclose any relationships with entities or individuals who are offering, have offered, or may offer to engage in an investment transaction with the District, and the disclosure statements will be filed with the Texas Ethics Commission and the District. After review and discussion, Director Moore moved to accept the disclosure statements as presented and to authorize they be appropriately filed. Director Cropper seconded the motion, which passed by unanimous vote.

ADDITIONAL OPERATING MATTERS

Mr. Mayfield updated the Board regarding District operating matters.

Mr. Mayfield reported that an apartment complex in the District requested a waiver of late fees, noting Si denied the request.

Mr. Mayfield reviewed a revised water consumption report. Discussion ensued. Following discussion, the Board concurred to authorize ABHR to request a proposal for

a water and sewer rate study. The Board tabled action on amending the District's Rate Order.

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

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.

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 Crafton reported on debris that needs to be removed from District drainage facilities. Following discussion, the Board requested that Murr, Inc. provide a proposal for debris removal on District drainage facilities for consideration at the next regular meeting.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr presented and reviewed a landscape maintenance report, a copy of which is attached.

Mr. Murr and Director Cronin updated the Board regarding the joint Coles Crossing Recreational Trail Signage Project.

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, noting the project is complete.

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.

The Board reviewed a proposal from the Coles Crossing Community Association, Inc. (the "HOA") to install bollards along the Bedford Chase and Far Point Manor cul-de-sac easement ("Location 1"), the Allemand Lane to dry creek easement ("Location 2"), and the Allemand Lane to Destrehan Drive easement ("Location 3"). Discussion ensued. Following review and discussion, Director Cronin moved to send notice of non-objection to the HOA with regard to construction of the proposed bollards with cables at Locations 2 and 3, subject to the conditions discussed. Director Moore seconded the motion, which passed by a vote of 4-1, with Directors Coleman, Cropper, Moore, and Cronin voting yes and Director Crafton voting no. The Board requested additional information from the homeowners association regarding its bollard request for Location 1.

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

There was no additional discussion on this item.

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

Ms. Harrington updated the Board regarding the joint letter to Harris County Flood Control District and Precinct 3 requesting that they partner with the Districts and contribute toward the cost of District projects, noting that Mr. Burke is revising the list of projects.

MAINTENANCE AND REPAIRS TO DISTRICT AND JOINT DRAINAGE AND DETENTION FACILITIES

Ms. Lupher presented and reviewed SWS's quarterly storm water management program report, a copy of which is attached. Discussion ensued.

Mr. Murr confirmed that Murr, Inc. will oversee debris removal on District drainage facilities.

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

The Board discussed communication matters.

ATTORNEY'S REPORT

Ms. Harrington reviewed an Annual Report containing updated financial and operating data to be filed in accordance with the continuing disclosure provisions contained in the bond resolutions. She stated that the District is required to file certain financial and operating data with the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access ("EMMA") system in compliance with SEC Rule 15c12-12. Following review and discussion, Director Coleman moved to approve the Annual Report, subject to finalization, authorize the attorney to submit the District's updated financial and operating data to EMMA in compliance with the continuing disclosure provisions contained in the bond resolutions, and direct that the Report be filed appropriately and retained in the District's official records. Director Cropper seconded the motion, which passed by unanimous vote.

The Board reviewed the District's procedures for continuing disclosure compliance. Ms. Harrington stated that no changes are required at this time.

Ms. Harrington reported on the District's compliance activities during the prior calendar year related to bond financings. She stated that no corrective action is required at this time.

MEETING SCHEDULE

The Board concurred to hold the February special meeting on February 9, 2026, at 5:00 p.m., at the Coles Crossing Community Center, and the February regular meeting on February 19, 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.

2026 DIRECTORS ELECTION

Ms. Harrington discussed procedures related to the 2026 Directors Election. She reviewed a Resolution Designating an Agent of the Secretary of the Board of Directors during the 2026 Directors Election Period.

Ms. Harrington reported on requirements to post a Notice of Deadline to File Applications for Place on the Ballot for the 2026 Directors Election.

Ms. Harrington explained that the Harris County Clerk notified the District that Harris County will not contract with political subdivisions, such as the District, to administer the District's May 2026 Directors Election.

Ms. Harrington discussed exemptions from using electronic voting systems during the 2026 Directors Election.

The Board discussed pay for election officials during the 2026 Directors Election.

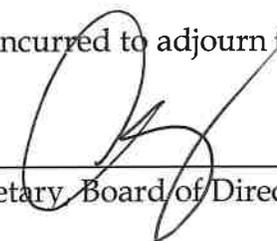
Ms. Harrington reviewed an Order Calling Directors Election.

Ms. Harrington discussed that Notice of Election may be required to be posted or published and provided to the County Clerk and Voter Registrar of Harris County.

Following discussion, Director Moore moved to: (1) adopt a Resolution Designating an Agent of the Secretary of the Board During the 2026 Directors Election Period appointing Maricela Guerrero as the agent of the Secretary of the Board of Directors to perform the duties of the District's Directors Election, authorize the agent to post the related notice as required, and direct that the Resolution be filed appropriately and retained in the District's official records; (2) ratify authorization for the Secretary's agent to post the Notice of Deadline, as required; (3) authorize the Secretary's agent to publish Notice of Exemption in a newspaper of general circulation; (4) set the pay for election officials at \$20.00 per hour; (5) adopt the Order Calling Directors Election, subject to finalization, and direct that the Order be filed appropriately and retained in the District's official records; and (6) authorize the Secretary's agent to post or publish and provide to the County Clerk and Voter Registrar a Notice of Election, if required, and to direct that the Notice be filed appropriately and retained in the District's official records. Director Cropper seconded the motion, which passed by unanimous vote.

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




Secretary Board of Directors

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