

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

January 28, 2026

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 28<sup>th</sup> day of January, 2026, 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, thus constituting a quorum.

Also attending the meeting in person were Directors Megan Bradley, Alan Black, Dale Trevino, Erin Corken, and Lisa Foley of Harris County Municipal Utility District No. 364 ("MUD 364"); Don Richards of Coles Crossing Community Association, Inc. (the "HOA"); Monica Garza and Kimberly Newman of Polley Garza, PLLC ("Polley Garza"); Michael Murr of Murr Incorporated ("Murr, Inc."); and Adisa Harrington and Maricela Guerrero of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

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

JOINT FACILITY MATTERS

JOINT WATER PLANT COATINGS PROJECT

Director Coleman updated the MUD 364 Board regarding the water plant coatings project.

Director Moore entered the meeting.

MAINTENANCE AND REPAIR OF SHARED OUTFALL PIPES AND DRAINAGE CHANNELS

Both Boards discussed maintenance of shared outfall pipes and drainage channels.

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

Director Coleman 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 and MUD 364 projects. Following discussion, Director Moore moved to authorize the Joint Drainage Committee to coordinate with District consultants and MUD 364 to finalize and execute the joint letter and direct that the letter be filed appropriately and retained in the District's official records. Director Cropper seconded the motion, which passed by unanimous vote.

PARKS AND RECREATIONAL AMENITIES MATTERS

UPDATE ON MUD 364 WALKING TRAIL IMPROVEMENTS PROJECT

Ms. Bradley updated the Board regarding the MUD 364 walking trail improvements project.

Director Coleman reported on tree planting underway in the District and winterization of District drinking fountains.

WALKING TRAIL/PARK SIGN PROJECT

Director Cronin and Mr. Murr updated the Board regarding the joint Coles Crossing Recreational Trail Signage Project. Discussion ensued regarding the anticipated timeline. Mr. Murr then requested the QR code that will be included on signage to direct residents to the District's Park and Trail General Use Guidelines and Rules.

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

INTERLOCAL AGREEMENT WITH HARRIS COUNTY FOR STORMWATER DETENTION BASIN IN COLES CROSSING

Mr. Black updated the Board on the Regional Project, noting that the environmental study is underway to determine whether the pilot channel will require a U.S. Army Corps of Engineers jurisdictional determination. Discussion ensued regarding potential additional funding sources, collaboration with the HOA, and possible future methods of communicating information to residents.

COMMUNITY EVENTS

Both Boards discussed potential community events.

DISCUSS SCHEDULE FOR FUTURE JOINT MEETINGS

The Board concurred to hold the next joint special meeting with MUD 364 on April 29, 2026, at 6:00 p.m.

There being no further business brought before the Board, Director Moore moved to adjourn the meeting. The motion was seconded by Director Cropper, the vote was unanimous, and the meeting was adjourned.



  
Secretary, Board of Directors