

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

March 24, 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 24th day of March, 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, except Director Moore, thus constituting a quorum.

Also present at the meeting were Kathryn Foss of Municipal Information Services, LLC; Erin Garcia of Myrtle Cruz, Inc. ("MCI"); 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, Maricela Guerrero, and Jolee Sepulvado of Allen Boone Humphries Robinson LLP ("ABHR").

CONSENT AGENDA

Director Coleman offered Board members the opportunity to remove items from the consent agenda for individual discussion. Following discussion, Director Cropper moved to approve all items on the consent agenda, including the minutes from the February 19, 2026, 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 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 he and Director Black of Harris County Municipal Utility District No. 364 ("MUD 364") are preparing a communication for Board consideration at a future meeting.

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. ("HVJ") completed the environmental study and determined that the pilot channel does not contain threatened or endangered species.

Mr. Burke updated the Board on the status of the environmental documentation submitted to the Environmental Protection Agency for the Detention Basin Project.

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.

Ms. Harrington reported that MUD 364 approved reimbursement to the MUD 364 resident for pipe damages reportedly caused by air in the joint hydrotank line. She further reported that MUD 364 inquired whether the District would participate in the reimbursement. Following review and discussion, Director Crafton moved to deny participation in the reimbursement. Director Cronin seconded the motion, which passed unanimously.

The Board discussed the status of the District's application to the Association of Water Board Directors ("AWBD") to be a Water Smart Partner. Following review and discussion, Director Cropper moved to ratify authorizing Si to submit the District's Water Smart Application for the AWBD Water Smart Program. Director Crafton seconded the motion, which passed unanimously.

The Board reviewed the District's critical load spreadsheet, which had been previously provided to the District's operator, engineer, and bookkeeper for review. Ms. Harrington noted that the critical load information on the District's facilities is required to be reviewed at least annually and provided to certain entities, including the District's electricity provider, the Public Utility Commission, and other governmental entities. Following review and discussion, Director Cropper moved to approve the critical load spreadsheet, authorize providing it to the appropriate entities, and direct that a copy be

retained in the District's official records. Director Cronin seconded the motion, which passed by unanimous vote.

The Board discussed the District's Emergency Preparedness Plan (the "EPP") and requirements to file any updates with the Texas Commission on Environmental Quality ("TCEQ"). Ms. Harrington stated the District is required to update the personnel and contact information listed in the EPP and submit the updated pages to the TCEQ and other required entities. Mr. Burke stated no updates are necessary.

The Board next reviewed the District's Drought Contingency Plan. Following discussion, the Board concurred that no revisions were necessary.

Ms. Foss reviewed a sample EVO comprehensive report and 10-year financial forecast, along with a sample EVO rate study. She presented and reviewed an engagement letter with Municipal Information Services, LLC ("MIS"), a division of Municipal Accounts & Consulting LP ("MAC"), for preparation of a rate study and 10-year financial forecast in the amount of \$15,500.00, plus an additional \$9,450.00 for annual updates to both. Discussion ensued and Ms. Foss answered questions from the Board. Following review and discussion, Director Crafton moved to approve the engagement letter with MIS for preparation of a rate study and 10-year financial forecast in the amount of \$15,500.00, plus an additional \$9,450.00 for annual updates to both. Director Cropper 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 Crafton seconded the motion, which passed by unanimous vote.

ADDITIONAL TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Newman updated the Board on 2025 tax collections.

REPORT FROM PARKS COMMITTEE

There was no discussion on this agenda item.

RECREATIONAL AND LANDSCAPE FACILITIES

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

Mr. Murr updated the Board regarding the joint Coles Crossing Recreational Trail Signage Project and reviewed and recommended approval of Pay Estimate No. 1 in the amount of \$6,300.00, payable to D. L. Meacham ("DLM"). Following review and discussion, Director Cropper moved to approve Pay Estimate No. 1 in the amount of \$6,300.00. Director Cronin seconded the motion, which passed by unanimous vote.

Mr. Murr reported that the Coles Crossing Community Association, Inc. (the "HOA") has been utilizing the lift station access road along Jarvis Road and has installed a lock on the District's gates which provide access to the road. He noted that contractors accessing the road to service HOA facilities have failed to secure the gates after use. Following discussion, the Board concurred to authorize ABHR to prepare a letter agreement with the HOA governing access to the road and to request that the HOA ensure the gates remain locked after each use.

ADDITIONAL BOOKKEEPING MATTERS

Ms. Garcia requested the Board's approval of additional check no. 2332 in the amount of \$6,300.00 to DLM for Pay Estimate No. 1. Following review and discussion, Director Cropper moved to approve the additional check. Director Cronin seconded the motion, which passed by unanimous vote.

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. 4 and Final in the amount of \$100,675.00, payable to CFG Industries ("CFG"). Mr. Burke also presented a Certificate of Completion and Acceptance and recommended the Board accept the project.

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 drainage improvements project on Twisting Ivy Lane in the Park at Arbordale.

Mr. Burke updated the Board regarding 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.

Mr. Burke updated the Board regarding the sanitary sewer evaluation and rehabilitation project, noting that the joint Phase 1 trunkline evaluation is included in the District's 2026 Capital Improvement Plan. He reviewed and addressed questions regarding the preliminary cost estimate for the project. The Board then considered authorizing Mr. Burke to coordinate with the engineer for MUD 364 and ABHR to issue notice of the project to MUD 364.

Following review and discussion, and based on the engineer's recommendation, Director Cropper moved to (1) approve the engineer's report; (2) approve Pay Estimate No. 4 and Final in the amount of \$100,675.00, for the Joint Water Plant Exterior Coating project, and to accept the facilities; and (3) authorize Mr. Burke to coordinate with the MUD 364 engineer and ABHR to issue notice of the joint sanitary sewer evaluation and rehabilitation project to MUD 364. Director Cronin seconded the motion, which passed by unanimous vote.

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

The Board discussed the proposed Right-of-Entry and Drainage Maintenance Agreement with affected residents in the Park at Arbordale. Following discussion, the Board concurred to defer action on the matter.

MAINTENANCE AND REPAIRS TO DISTRICT AND JOINT DRAINAGE AND DETENTION FACILITIES

The Board reviewed the monthly storm water management program report prepared by Storm Water Solutions, LLC , a copy of which is attached.

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

The Board discussed communication matters and concurred to post notice on the District website of the World Water Day event.

ATTORNEY'S REPORT

The Board discussed a proposed rate increase by the NHCRWA.

The Board then discussed the proposal from the HOA to install bollards along the Bedford Chase and Far Point Manor cul-de-sac easement. No Board action was taken.

MEETING SCHEDULE

The Board concurred to hold the April special meeting on April 6, 2026, at 5:00 p.m., at the Coles Crossing Community Center, and the April regular meeting on April 16, 2026, at 12:00 p.m., at the offices of ABHR. It was noted that the next quarterly joint special meeting with MUD 364 will be held on April 29, 2026, at 6:00 p.m., subject to confirmation of a quorum.

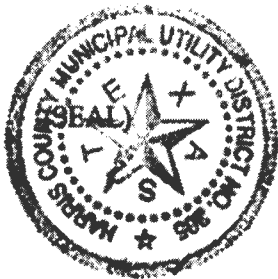
2026 DIRECTORS ELECTION

Ms. Harrington discussed procedures related to the 2026 Directors Election. She presented a Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors executed by the Board Secretary stating that the District received two candidate applications for the two director positions for the May 2, 2026, Directors Election.

Ms. Harrington presented an Order Cancelling Election and Declaring Unopposed Candidates Elected to Office (the "Order Cancelling") stating that the May 2, 2026, Directors Election is cancelled and that the unopposed candidates, Greg Coleman and Cathy Cropper, are declared elected to office to serve from the May 2, 2026, election until the May 4, 2030, Directors Election. She reviewed the posting requirements for the Order Cancelling.

Following review and discussion, Director Crafton moved to (1) accept the Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors and direct that the Certificate be filed appropriately and retained in the District's official records; and (2) adopt the Order Cancelling Election and Declaring Unopposed Candidates Elected to Office, authorize the Secretary's agent to post the Order Cancelling, as required, and direct that the Order Cancelling be filed appropriately and retained in the District's official records. Director Cronin seconded the motion, which passed unanimously.

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





Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Bookkeeper's report.....	1
Tax assessor/collector's report and delinquent tax report.....	1
Operator's report.....	1
Landscape management report	4
Engineer's report.....	4
Storm water management program report.....	5