

## 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, May 21, 2026, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Rio Grande 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. approve Joint Participation Interlocal Agreement with Harris County; and
  - c. update on design.
8. Discuss patrol staffing for 2027.
9. Additional bookkeeping matters, including Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
10. Additional operating matters, including:
  - a. authorize operator to send uncollectable accounts to collection agency;
  - b. customer contact log;
  - c. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality;

- d. update on water rate study; and
  - e. amend Rate Order.
11. Hearing on termination of water service to delinquent customers and authorize termination of service.
  12. Additional tax assessment and collection matters, including:
    - a. review delinquent tax roll and write off accounts, as appropriate.
  13. Report from Parks Committee.
  14. Approve letter agreement with Coles Crossing Community Association, Inc. for access to the lift station road on Jarvis Road.
  15. Proposal for land appraisal for potential future park tract.
  16. Recreational and landscape matters, including:
    - a. proposal for debris removal;
    - b. proposal for overseeding and fertilization;
    - c. review bids and award contracts;
    - d. approve pay estimates, change orders, and final acceptance, as appropriate, including Coles Crossing Recreational Trail Signage project;
    - e. trail, detention and common area maintenance, signage, water fountains, and interactive fountain;
    - f. fencing repairs and replacement; and
    - g. tree installation, maintenance, and removal.
  17. 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. sanitary sewer evaluation and rehabilitation;
    - 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. update on request to Harris County for funding assistance for drainage/detention projects; and
    - i. other engineering matters.

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.

18. Review emergency protocol and procedures, including review the District's Emergency Response Plan and Emergency Preparedness Plan.
19. 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.
20. Communication matters, including report from Communications Committee, updates to District website, and take appropriate action.
21. Attorney's report, including annual review of Interlocal Agreement with Harris-Galveston Subsidence District for Water Conservation Education Program.
22. Discuss June 2026 meeting schedule and future agenda items.
23. 2026 Directors Election, including:
  - a. approve and distribute Certificates of Election; and
  - b. approve Directors' Sworn Statements and Oaths of Office.
24. Reorganize Board and authorize execution of District Registration Form.
25. Cybersecurity and artificial intelligence training requirements.
26. Convene in Executive Session pursuant to Section 551.089, Texas Government Code, to deliberate security assessments or deployments relating to information resources technology, certain network security information, or the deployment or implementation of security personnel, critical infrastructure, or security devices.
27. Reconvene in Open Session and authorize appropriate action regarding security assessments or deployments relating to information resources technology, certain network security information, or the deployment or implementation of security personnel, critical infrastructure, or security devices.

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## 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 21 de mayo de 2026 a las 12:00 p.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400 en el salón Rio Grande, Houston, Texas para discutir, y de ser necesario, tomar acción sobre los siguientes puntos:

23. Elección de Directores de 2026, incluyendo:
  - a. aprobar y distribuir Certificados de Elección; y
  - b. aprobar Declaraciones Juradas y Juramentos al Cargo de los Directores.

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## 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 21 tháng Năm, 2026, lúc 12:00 giờ chiều, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, trong Rio Grande, Houston, Texas để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

- 23. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
  - a. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
  - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc và Tuyên Thệ Nhậm Chức.

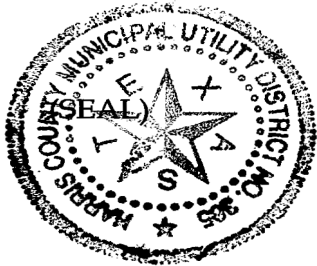
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### 會議通知

### 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 5 月21 週四12:00 假Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Suite 2400, Rio Grande Room, Houston, Texas舉行例會，並 就以下事項進行討論並酌情做出決定：

- 23. 2026年董事選舉，包括
  - a. 批准並頒發選舉證書；以及
  - b. 批准董事的宣誓聲明和就職宣言。



  
 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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