

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

April 6, 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 6th day of April, 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, except Director Moore, thus constituting a quorum.

Also attending the meeting were Bridget Elmore of The Goodman Corporation ("Goodman"); Chris Burke of Burke Engineering, LLC ("Burke"); Michael Murr of Murr Incorporated ("Murr, Inc."); Deputy Robert Endsley of Harris County Sheriff's Department ("HCSO"); and Adisa Harrington and Maricela Guerrero of Allen Boone Humphries LLP ("ABHR").

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.

MINUTES

The Board considered approving the special meeting minutes of March 2, 2026. Following review and discussion, Director Cronin moved to approve the special meeting minutes of March 2, 2026, as presented. Director Cropper seconded the motion, which passed by unanimous vote.

RECYCLING SERVICES

The Board reviewed a report on recycling matters within the District, a copy of which is attached.

Director Cropper left the meeting.

SECURITY REPORT

Deputy Endsley presented and reviewed the security report from the Harris County Sheriff's Office, a copy of which is attached. Discussion ensued regarding District security matters.

Director Cropper rejoined the meeting.

ENGINEERING AND OPERATING MATTERS

There was no discussion on this agenda item.

WATER CONSERVATION AND DRAINAGE MATTERS

Mr. Burke updated the Board on the status of the meeting with the U.S. Army Corps of Engineers ("USACE") for the Detention Basin Project. He reviewed a memorandum regarding USACE permitting requirements, a copy of which is attached. Ms. Elmore stated she will coordinate with the Environmental Protection Agency to determine the appropriate course of action.

The Board reviewed the Goodman report on grant management services associated with grant funds awarded to the District from Environmental Protection Agency resources through the State and Tribal Assistance Grant program, a copy of which is attached.

COMMUNITY EVENTS

The Board discussed the recent World Water Day event and the upcoming National Night Out Event.

COMMUNICATION MATTERS

Director Cronin updated the Board regarding communication matters.

PARK MATTERS

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 a notice received from the Texas Department of Licensing and Registration for a sidewalk that was never built. He noted that Director Coleman must sign the response form prior to submission.

Mr. Murr reviewed a proposal in the amount of \$2,850.00 to fertilize the drainage channels in the District.

Mr. Murr reviewed correspondence received from the Harris County Flood Control District ("HCFCD") regarding a decrease in the reimbursable areas related to the Interlocal Mowing Reimbursement Agreement with HCFCD. Ms. Harrington stated that she will obtain additional information from HCFCD.

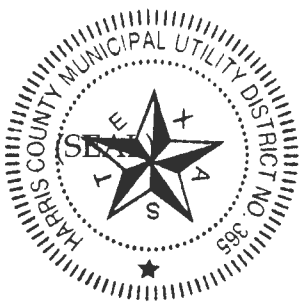
Mr. Murr updated the Board regarding the proposed letter agreement with the Coles Crossing Community Association, Inc. governing access to the road along Jarvis Road.

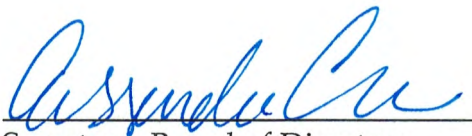
Mr. Murr reviewed correspondence received from Silversand Services ("Silversand") regarding a temporary fuel surcharge. Ms. Harrington stated that she will coordinate with Silversand regarding same.

Mr. Murr updated the Board regarding maintenance activities, including maintenance of detention facilities and repairs to the Eagle Scout public bike workstation, noting that these projects have been completed. He added that graffiti will be removed from a District outfall pipe.

Following review and discussion, and based on the landscape architect's recommendation, Director Crafton moved to approve the proposal to fertilize the drainage channels in the District in the amount of \$2,850.00. Director Cropper seconded the motion, which passed by unanimous vote.

There being no further business brought before the Board, the meeting was adjourned.




Asst. Secretary, Board of Directors

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