

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

April 16, 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 16th day of April, 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 Cropper, thus constituting a quorum.

Also present at the meeting were Lisha Lupher of Storm Water Solutions, LLC ("SWS"); Bridget Elmore of The Goodman Corporation ("Goodman"); Andrea Martin 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 Kachi Aghasili 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 March 24, 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”) continue to work on 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 he is awaiting a response from the U.S. Army Corps of Engineers.

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

ADDITIONAL BOOKKEEPING MATTERS

There was no discussion on this agenda item.

ADDITIONAL OPERATING MATTERS

Ms. Martin updated the Board regarding District operating matters.

Ms. Martin reviewed the monthly customer call log, a copy of which is attached to the operator’s report.

Ms. Martin updated the Board regarding customer participation in the Eye-on-Water smart meter app.

Ms. Martin discussed the District’s water loss audit and requested authorization to file the water loss audit with the Texas Commission on Environmental Quality (“TCEQ”).

Ms. Martin reviewed an annual report on the District’s Identity Theft Prevention Program (“Program”). She noted that the annual report indicates no significant incidents of Identity Theft detected and recommends no changes to the Program at this time.

Following review and discussion, Director Crafton moved to (1) authorize Si to file the District’s water loss audit, subject to finalization, as required; and (2) accept the annual report on the Program, continue the Program as currently operating, and direct that the report be filed appropriately and retained in the District’s official records. Director Moore 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. Ms. Martin 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 Crafton 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.

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, noting the project should be completed in June, 2026.

Mr. Murr updated the Board regarding a notice received from the Texas Department of Licensing and Registration ("TDLR") for a sidewalk that was never built. He noted that Murr, Inc. will submit the form to the TDLR.

Mr. Murr reported that the District's drainage channels will be fertilized by the following week.

Mr. Murr updated the Board regarding correspondence received from Silversand Services ("Silversand") regarding a temporary fuel surcharge. He noted that MUD 364 and Coles Crossing Community Association, Inc. (the "HOA") received similar correspondence from Silversand. Following discussion, the Board concurred to discuss this further during the upcoming joint meeting with MUD 364.

Mr. Murr stated the graffiti on a District outfall pipe has been removed.

Ms. Aghasili updated the Board regarding additional 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. She noted that Ms. Harrington is coordinating with Mr. Murr and Mr. Burke regarding same.

APPROVE LETTER AGREEMENT WITH COLES CROSSING COMMUNITY ASSOCIATION, INC. FOR ACCESS TO THE LIFT STATION ROAD ON JARVIS ROAD

Mr. Murr updated the Board regarding the proposed letter agreement with the HOA governing access to the road along Jarvis Road, noting Ms. Harrington is drafting the letter.

PROPOSAL FOR LAND APPRAISAL FOR POTENTIAL FUTURE PARK TRACT

Director Crafton reviewed a proposal from CBRE, Inc. for an appraisal at a cost of \$4,500.00 per parcel. Following discussion, the Board concurred to defer action on this matter.

ENGINEERING MATTERS

Mr. Burke presented and reviewed the engineer’s report, a copy of which is attached.

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 sanitary sewer evaluation and rehabilitation project. He then requested Board approval of plans and specifications and authorization to solicit bids for the project, subject to final review and approval of plans and specifications. The Board considered authorizing ABHR to issue notice of the project to MUD 364.

Following review and discussion, Director Moore moved to (1) approve the engineer’s report; (2) approve the plans and specifications and authorize solicitation of bids for the sanitary sewer evaluation and rehabilitation project, subject to final review of the plans and specifications; and (3) authorize ABHR to issue notice of the sanitary sewer evaluation and rehabilitation project to MUD 364. Director Crafton seconded the motion, which passed by unanimous vote.

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

Mr. Burke updated the Board regarding the drainage improvements project on Twisting Ivy Lane in the Park at Arbordale. He discussed the proposed Right of Entry and Maintenance Agreement with affected residents in the Park at Arbordale. Following review and discussion, Director Moore moved to approve the Right of Entry and Maintenance Agreement, subject to finalization. Director Crafton seconded the motion, which passed by unanimous vote.

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. She reported that Murr, Inc. has completed maintenance activities in the identified areas.

Director Moore left the meeting.

Director Crafton inquired about installation of bollards at the commercial drainage facility. Discussion ensued. No Board action was taken.

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

The Board discussed communication matters.

ATTORNEY'S REPORT

There was no discussion on this agenda item.

MEETING SCHEDULE

The Board concurred to hold the May special meeting on May 11, 2026, at 5:00 p.m., at the Coles Crossing Community Center, and the May regular meeting on May 21, 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.

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



[Handwritten Signature]
Assistant Secretary, Board of Directors

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