

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

May 11, 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 11<sup>th</sup> day of May, 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 Cropper, thus constituting a quorum.

Also attending the meeting were Kevin Polivka of the Coles Crossing Community Association, Inc. (the "HOA"); Michael Murr of Murr Incorporated ("Murr, Inc."); 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 April 6, 2026. Following review and discussion, Director Moore moved to approve the special meeting minutes of April 6, 2026, as presented. Director Crafton seconded the motion, which passed by unanimous vote.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Polivka addressed the Board regarding the HOA's proposal to install bollards along the Bedford Chase and Far Point Manor cul-de-sac easement ("Location 1").

The Board discussed the proposal, including Americans with Disabilities Act accessibility considerations, potential obstruction of pedestrian traffic, and concerns regarding debris accumulation. Following discussion, the Board concurred to defer action and revisit the matter appropriately six months after the bollards previously authorized by a notice of non-objection have been installed.

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

Mr. Murr reported that portions of the asphalt trail need repair. Following discussion, the Board requested that Mr. Murr provide proposals for consideration at a future meeting.

Ms. Harrington updated the Board regarding correspondence received from Silversand Services ("Silversand") regarding a temporary fuel surcharge. She reported that Silversand has not responded to her correspondence regarding the matter.

#### RECYCLING SERVICES

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

#### ENGINEERING AND OPERATING MATTERS

Director Coleman provided an update on a recent Harris County Precinct 3 meeting.

#### WATER CONSERVATION AND DRAINAGE MATTERS

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.

Ms. Harrington updated the Board regarding the draft joint participation interlocal agreement for the Detention Basin Project.

#### COMMUNITY EVENTS

There was no discussion on this agenda item.

#### COMMUNICATION MATTERS

Director Cronin updated the Board regarding communication matters.

The Board discussed the possibility of posting hurricane preparedness information on the District website. Following discussion, the Board requested that Off Cinco provide available seasonal hurricane preparedness content for consideration.

SECURITY REPORT

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

PARK MATTERS

Director Cronin updated the Board regarding District park matters.

PROPOSAL FOR LAND APPRAISAL FOR POTENTIAL FUTURE PARK TRACT

Director Crafton updated the Board regarding efforts to obtain proposals for appraisal of a potential future park tract. Following discussion, the Board concurred to defer action on this matter.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.072, TEXAS GOVERNMENT CODE, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY

The Board did not convene in executive session.

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



Assistant Secretary, Board of Directors  
*[Handwritten Signature]*

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