

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

May 21, 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 21st day of May, 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 Directors Cropper and Moore, thus constituting a quorum.

Also present at the meeting were 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 and Maricela Guerrero of Allen Boone Humphries Robinson LLP ("ABHR").

Also attending via audioconference were Mary Jarmon of Myrtle Cruz, Inc. ("MCI"); and Bridget Elmore of The Goodman Corporation ("Goodman").

CONSENT AGENDA

Director Coleman offered Board members the opportunity to remove items from the consent agenda for individual discussion. Following discussion, Director Cronin moved to approve all items on the consent agenda, including the minutes from the April 16, 2026, regular meeting and the minutes from the April 29, 2026, joint special meeting. Director Crafton 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 will distribute a draft communication to the Board for review.

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.

Ms. Harrington presented and reviewed a Joint Participation Interlocal Agreement (the "Interlocal Agreement") between the District, on behalf of itself and Harris County Municipal Utility District No. 364 ("MUD 364"), and Harris County regarding the Detention Basin Project. She stated that, pursuant to the Interlocal Agreement, Harris County will contribute \$100,000.00 to the District toward environmental studies, engineering services, permitting, and related project costs. Following review and discussion, Director Cronin moved to approve the Interlocal Agreement. Director Crafton seconded the motion, which passed by unanimous vote.

DISCUSS PATROL STAFFING FOR 2027

The Board discussed patrol staffing provided by Harris County Sheriff's Department ("HCSD"). Following discussion, Director Cronin moved to authorize HCSD to provide one officer to devote seventy percent of their working hours for law enforcement services for the District. Director Crafton seconded the motion, which passed by unanimous vote.

ADDITIONAL BOOKKEEPING MATTERS

The Board discussed the District's Travel Reimbursement Guidelines and the Association of Water Board Directors ("AWBD") summer conference in Grapevine scheduled for June 18-20, 2026. Following discussion, Director Crafton moved to authorize the Directors attending the AWBD summer conference in person to receive up to four per diems and reimbursement for up to three hotel nights and reasonable meals during the conference. Director Cronin seconded the motion, which passed by unanimous vote.

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.

Mr. Mayfield updated the Board regarding customer participation in the Eye-on-Water smart meter app.

Mr. Mayfield reviewed the Consumer Confidence Report ("CCR"), a copy of which is attached to the operator's report, regarding the quality of the District's water and stated that it will be filed with the Texas Commission on Environmental Quality ("TCEQ") and distributed to District residents by July 1, 2026. Following discussion, Director Crafton moved to approve the CCR, authorize the operator to mail a copy of the CCR with the District's water bills and post the CCR on the District's website, and authorize filing of the certificate of delivery with the TCEQ. Director Cronin seconded the motion, which passed by unanimous vote.

The Board tabled consideration of the water rate study and amending the District's Rate Order.

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 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.

Ms. Newman presented and reviewed the delinquent tax report, prepared by Perdue, Brandon, Fielder, Collins & Mott, LLP ("Perdue Brandon"), a copy of which is attached to the tax assessor/collector's report. No Board action was taken.

REPORT FROM PARKS COMMITTEE

Mr. Murr updated the Board regarding the joint Coles Crossing Recreational Trail Signage Project, noting that he will coordinate with the Parks Committee regarding the placement of trail signage. Discussion ensued regarding potential options for communicating project information to residents and the possibility of future trail lighting.

The Board discussed enforcement of unauthorized motorized vehicle use on the trails and methods of communicating applicable trail-use restrictions to residents.

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

Ms. Harrington updated the Board regarding the proposed letter agreement with the HOA governing access to the road along Jarvis Road, noting that she will coordinate with the District's consultants regarding the proposed agreement.

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.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr updated the Board regarding maintenance of District property.

Mr. Murr reported that the District's drainage channels were fertilized and treated with ant bait.

The Board discussed a request from Rachel Cameron regarding use of the District's field for a kickball event. Following discussion, the Board requested ABHR notify Ms. Cameron that the District has no objection to use of the field for the event but that the District does not reserve the field for exclusive use.

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 drainage improvements project on Twisting Ivy Lane in the Park at Arbordale, noting the Right of Entry and Maintenance Agreement will be provided to the affected property owners for review and execution.

Mr. Burke updated the Board regarding the sanitary sewer evaluation and rehabilitation project, noting that bids are anticipated to be received in June.

Following review and discussion, Director Cronin moved to approve the engineer's report. Director Crafton seconded the motion, which passed by unanimous vote.

REVIEW EMERGENCY PROTOCOL AND PROCEDURES, INCLUDING REVIEW THE DISTRICT'S EMERGENCY RESPONSE PLAN AND EMERGENCY PREPAREDNESS PLAN

Mr. Burke reviewed the District's emergency protocol and procedures. He reported that, in connection with such procedures, the District's operator conducts regular maintenance of District equipment, including the District's generators. Mr. Burke further reported that the generator at the wastewater treatment plant requires replacement. He requested Board approval of a proposal from Si for a replacement generator in the amount of \$147,128.68 and for a rental generator, including an initial cost of \$9,105.22, which includes the first month's rental fee, and a monthly rental fee of \$5,639.60 thereafter. Discussion ensued regarding replacement of the generator, including consideration of diesel and natural gas generator options. The Board requested Mr. Burke obtain proposals for a replacement generator.

Following review and discussion, Director Cronin moved to approve the Si proposal for a rental generator. Director Crafton seconded the motion, which passed by unanimous vote.

Director Cronin reported that Off Cinco provided three articles regarding hurricane preparedness. Following discussion, the Board requested ABHR notify Off Cinco that the District selected the article regarding food and water safety during hurricanes for posting.

Mr. Burke reported that the Harris County Office of the County Engineer is preparing a Drainage Master Plan for unincorporated Harris County and may request information regarding the District's drainage systems. He requested authorization to provide such information, excluding confidential information. Following discussion, Director Cronin moved to authorize the release of District drainage system information when requested by the Harris County Office of the County Engineer in connection with

the Drainage Master Plan, as discussed. Director Crafton seconded the motion, which passed by unanimous vote.

MAINTENANCE AND REPAIRS TO DISTRICT AND JOINT DRAINAGE AND DETENTION FACILITIES

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

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.

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

The Board discussed communication matters.

ATTORNEY'S REPORT

Ms. Harrington reported that the District has received the proposed Interlocal Agreement with Harris-Galveston Subsidence District (the "Interlocal Agreement") and that the participation cost for the 2026-2027 school year will be \$40.00 per sponsorship. Following review and discussion, Director Crafton moved to approve the Interlocal Agreement for 100 sponsorships, subject to MUD 364 concurring to share the cost 50/50. Director Coleman seconded the motion, which passed by unanimous vote.

MEETING SCHEDULE

The Board concurred to combine the June special and regular meetings into one consolidated meeting to be held on June 15, 2026, at 12:00 p.m., at the offices of ABHR.

2026 DIRECTORS ELECTION, INCLUDING CERTIFICATES OF ELECTION, SWORN STATEMENTS, AND OATHS OF OFFICE

The Board considered approving a Certificate of Election, reflecting the election of Greg Coleman and Cathy Cropper to the Board of Directors of the District, each for a four-year term. After review and discussion, Director Crafton moved to approve the Certificate of Election and the distribution of same and direct that the Certificate of Election be filed appropriately and retained in the District's official records. Director Cronin seconded the motion, which passed by unanimous vote.

Ms. Harrington reviewed the Sworn Statements and Oaths of Office for Directors Coleman and Cropper. After review and discussion, Director Crafton moved to approve the Sworn Statements and Oaths of Office and direct that the documents be filed appropriately and retained in the District's official records, and that the Oaths of Office

be filed with the Secretary of State, as required by law. Director Cronin seconded the motion, which passed by unanimous vote.

REORGANIZE THE BOARD AND AUTHORIZE EXECUTION OF DISTRICT REGISTRATION FORM

The Board considered reorganizing the Board of Directors and concurred not to change the current organization and officers.

The Board then considered authorizing filing of an updated District Registration Form with the Texas Commission on Environmental Quality ("TCEQ"), reflecting the terms of the newly elected directors. Following review and discussion, Director Crafton moved to authorize filing of the updated District Registration Form with the TCEQ. Director Cronin seconded the motion, which passed by unanimous vote.

CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING REQUIREMENTS

Ms. Harrington reviewed a memorandum regarding annual cybersecurity and artificial intelligence training requirements for local government employees and elected and appointed officials. She stated that the required training should be completed and reported to ABHR prior to the August 31st deadline for reporting compliance to the Texas Department of Information Resources ("DIR"). After review and discussion, the Board directed the required persons to complete their certified training programs and report their completion to ABHR for reporting to DIR by August 31st.

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

The Board did not convene in executive session.

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



[Handwritten Signature]
Assistant 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
Engineer's report	4
Storm water management program report	6