MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

June 15, 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 15th day of June, 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 Moore, thus constituting a quorum.

Also present at the meeting were Kathryn Foss of Municipal Information Services, LLC ("MIS"); Garret Robertson of Si Environmental, LLC ("Si"); Odett Champion of Bob Leared Interests, Inc. ("Leared"); Tracey Scott of Myrtle Cruz, Inc. ("MCI"); Lisha Lupher of Storm Water Solutions, LLC ("SWS"); Chris Burke of Burke Engineering, LLC ("Burke"); Bridget Elmore of The Goodman Corporation ("Goodman"); Michael Murr of Murr, Incorporated ("Murr, Inc."); and Adisa Harrington and Maricela Guerrero of Allen Boone Humphries Robinson LLP ("ABHR").

CONSENT AGENDA

Director Cropper 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 May 11, 2026, special meeting and the minutes from the May 21, 2026, regular 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 Cropper offered any members of the public attending the meeting the opportunity to make public comment. There being no public comments, Director Cropper moved to the next agenda item.

REORGANIZE THE BOARD AND AUTHORIZE EXECUTION OF DISTRICT REGISTRATION FORM

The Board deferred consideration of this matter to the next meeting.

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 the study is expected to be completed in July.

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 that the U.S. Army Corps of Engineers is requesting submission of additional items for review and permit determination. He requested Board approval of a proposal from Wild Associates Environmental Consulting ("WAEC") in the amount of $35,000.00 for an environmental study that will encompass an aquatic resources delineation, hydrogeomorphic modeling, and a stream condition assessment.

Director Coleman entered the meeting.

Mr. Burke then requested Board approval of a proposal from HVJ Associates ("HVJ") in the amount of $89,452.00 for a geotechnical investigation to develop geotechnical design and construction recommendations for the Detention Basin Project.

Ms. Elmore reviewed the Goodman report on grant management services associated with Environmental Protection Agency grant funds awarded to the District through the State and Tribal Assistance Grant program, a copy of which is attached. She updated the Board on the status of the environmental documentation submitted to the Environmental Protection Agency for the Detention Basin Project and requested approval of the Community Grants Workplan, a copy of which is attached.

Following review and discussion, Director Crafton moved to (1) approve the WAEC proposal in the amount of $35,000.00, based on the engineer's recommendation; (2) approve the HVJ proposal in the amount of $89,452.00, based on the engineer's recommendation; and (3) approve the Community Grants Workplan. Director Cropper seconded the motion, which passed by unanimous vote.

ADDITIONAL BOOKKEEPING MATTERS

Ms. Scott reviewed a Joint Facilities draft budget for the fiscal year ending August 31, 2027 and requested authorization to submit the budget to Harris County Municipal Utility District No. 364 ("MUD 364"), in accordance with the Joint Facilities Agreement.

Ms. Scott then presented and reviewed an Amended and Restated Agreement for Bookkeeping Services.

Following discussion, Director Cropper moved to (1) authorize MCI to submit the Joint Facilities draft budget to MUD 364; and (2) approve the Amended and Restated Agreement for Bookkeeping Services. Director Crafton seconded the motion, which passed by unanimous vote.

RENEWAL OF DISTRICT'S INSURANCE POLICIES

The Board reviewed a renewal proposal from McDonald & Wessendorff Insurance ("McDonald") that includes property insurance, boiler and machinery insurance, general liability insurance, pollution liability insurance, directors and officers liability insurance, excess liability insurance, public employee blanket bond, director's bond, business travel accident insurance, and peace officers bond (the "Renewal Proposal"). Following review and discussion, Director Cropper moved to approve the Renewal Proposal. Director Cronin seconded the motion, which passed by unanimous vote.

ADDITIONAL OPERATING MATTERS

Mr. Robertson updated the Board regarding District operating matters.

Mr. Robertson reviewed the monthly customer call log, a copy of which is attached to the operator's report.

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

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. Robertson 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 Cropper 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. Champion updated the Board on 2025 tax collections.

Ms. Champion reported the District's preliminary real property value for 2026 is $687,458,071, which does not include personal property values.

The Board considered authorizing Perdue, Brandon, Fielder, Collins & Mott, LLP ("Perdue Brandon") to proceed with the collection of delinquent 2025 taxes.

Following review and discussion, Director Cropper moved to authorize Perdue Brandon to proceed with the delinquent tax collection. Director Cronin seconded the motion, which passed by unanimous vote.

REPORT FROM PARKS COMMITTEE

Director Cronin updated the Board regarding the joint Coles Crossing Recreational Trail Signage Project, noting that the anticipated timeline has been delayed.

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

The Board discussed the HOA's use of the lift station access road along Jarvis Road. Following discussion, the Board concurred not to enter into a letter agreement with the HOA but instead have ABHR send a letter to the HOA requesting that it coordinate with Mr. Murr regarding access to the road.

RECREATIONAL AND LANDSCAPE FACILITIES

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

Mr. Murr requested authorization for seasonal mosquito treatment, as needed, consisting of weekly applications at a cost of $1,500.00 per month. Following review and discussion, Director Cropper moved to authorize weekly seasonal mosquito treatment, as needed, at a cost not to exceed $1,500.00 per month. Director Cronin seconded the motion, which passed by unanimous vote.

RISK AND RESILIENCE ASSESSMENT AND FILING OF CERTIFICATION OF SAME WITH THE ENVIRONMENTAL PROTECTION AGENCY

Mr. Robertson reported that Si has completed the updated Risk and Resilience Assessment ("RRA") as required by the America's Water Infrastructure Act of 2018 (the

"Act") and requested approval of the RRA and authorization to certify the completion of the RRA with the EPA. He further noted that Si will now begin updating the Emergency Response Plan, as also required by the Act. After review and discussion, Director Cropper moved to (1) approve the RRA; (2) authorize the filing of certification of the RRA with the EPA; and (3) direct that the RRA be filed, confidentially, in the District's official records and the certification be filed in the District's official records. Director Coleman seconded the motion, which passed by unanimous vote.

ENGINEERING MATTERS; UPDATE ON RIGHTS OF ENTRY FOR THE PARK AT ARBORDALE DRAINAGE SWALE PROJECT

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.

Ms. Harrington reported that the District received funds for easements granted to the NHCRWA for its surface water projects.

Mr. Burke updated the Board regarding the drainage improvements project on Twisting Ivy Lane in the Park at Arbordale, noting that he and Director Coleman will meet with the affected homeowners.

Mr. Burke stated that ten bids were received for construction of the sanitary sewer evaluation and rehabilitation project, noting that a copy of the bid tabulation is attached to the engineer's report. Mr. Burke recommended that the Board award the contract to the lowest bidder, CleanView, in the amount of $55,620.92. The Board concurred that, in its judgment, CleanView was a responsible bidder who would be most advantageous to the District and would result in the best and most economical completion of the project. Following discussion, Director Crafton moved to award the contract for construction of the sanitary sewer evaluation and rehabilitation project to CleanView in the amount of $55,620.92 subject to approval of the payment and performance bonds and review of the certificate(s) of insurance and endorsements, if any, provided by the contractor. Director Cropper seconded the motion, which passed by a unanimous vote.

Mr. Burke updated the Board regarding replacement of the generator at the wastewater treatment plant. He requested Board approval of a proposal from Worldwide Power ("WP") in an amount not to exceed $148,000.00 for a replacement diesel generator at the wastewater treatment plant. The Board then considered authorizing ABHR to issue notice of the project to MUD 364.

Following review and discussion, Director Cronin moved to (1) approve the engineer's report; (2) approve the WP proposal at a cost not to exceed $148,000.00, based on the engineer's recommendation; and (3) authorize ABHR to issue notice of the joint diesel generator replacement project to MUD 364. Director Crafton seconded the motion, which passed by unanimous vote.

UPDATE ON POTENTIAL CONVEYANCE OF PARK TRACTS AND APPROVE PROPOSAL(S) FOR APPRAISAL OF LAND

Director Crafton reviewed a proposal from CBRE, Inc. ("CBRE") for an appraisal at a cost of $4,500.00 per parcel and a proposal from KTX Appraisal LLC ("KTX") for an appraisal at a cost of $500.00. Following review and discussion, Director Coleman moved to (1) approve the proposal from KTX at a cost of $500.00; and (2) direct that the proposal be filed appropriately and retained in the District's official records. Director Cronin seconded the motion, which passed by unanimous vote.

MAINTENANCE AND REPAIRS TO DISTRICT AND JOINT DRAINAGE AND DETENTION FACILITIES

Ms. Lupher presented and reviewed Storm Water Solution's monthly storm water management program report, a copy of which is attached.

REVIEW AND RECEIVE PRESENTATION REGARDING WATER RATE STUDY AND, IF APPROPRIATE, AMEND THE DISTRICT'S RATE ORDER

Ms. Foss reviewed the 2026 Rate Order Study with the Board, a copy of which is attached. Discussion ensued regarding the District's water and sewer base rates. Ms. Foss stated that she would revise the rate structure, as discussed, and provide the revised rate structure to the Board prior to the next meeting.

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

There was no discussion on this agenda item.

COMMUNITY EVENTS

Director Cronin discussed potential community events.

SECURITY REPORT

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

RECYCLING SERVICES

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

ATTORNEY'S REPORT

Ms. Harrington updated the Board regarding the Interlocal Agreement with Harris-Galveston Subsidence District (the "Interlocal Agreement"), clarifying that the District and MUD 364 would each have 100 sponsorships for the 2026-2027 school year while sharing the associated costs equally. Following review and discussion, Director Crafton moved to approve participation in the program, as clarified. Director Cronin seconded the motion, which passed by unanimous vote.

MEETING SCHEDULE

The Board concurred to combine the July special and regular meetings into one consolidated meeting to be held on July 23, 2026, at 12:00 p.m., at the offices of ABHR.

Ms. Harrington noted that MUD 364 is not available to hold the next quarterly joint special meeting on July 29, 2026. The Board concurred to hold the joint special meeting on July 28 at 6:00 p.m.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.076, TEXAS GOVERNMENT CODE, TO DELIBERATE A SECURITY AUDIT, INCLUDING THE RISK AND RESILIENCE ASSESSMENT

The Board did not convene in executive session.

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

Secretary, Board of Directors

(SEAL)

LIST OF ATTACHMENTS TO MINUTES

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