MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

July 23, 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 23rd day of July, 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 Alan Black of Harris County Municipal Utility District No. 364 ("MUD 364"); Jarryd Mayfield of Si Environmental, LLC ("Si"); Odett Champion of Bob Leared Interests, Inc. ("Leared"); Lisha Lupher of Storm Water Solutions, LLC ("SWS"); Rose Sobel of Seagull Water Resources ("Seagull"); 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 Kerri Houck 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 Cropper moved to approve all items on the consent agenda, including the minutes from the June 15, 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.

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.

ADDITIONAL TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Champion updated the Board on 2025 tax collections.

SAN JACINTO REGIONAL FLOOD PLANNING GROUP FLOOD MITIGATION EVALUATION FOR COLES CROSSING DETENTION POND

Mr. Burke and Mr. Black 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 no later than October.

COLES CROSSING STORMWATER DETENTION AND WATER QUALITY IMPROVEMENT PROJECT (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 Non-Construction Programs Budget Information and the Application for Federal Assistance, copies of which are attached. Following review and discussion, Director Crafton moved to approve the (1) Non-Construction Programs Budget Information; and (2) Application for Federal Assistance. Director Cronin seconded the motion, which passed by unanimous vote.

Ms. Elmore then reviewed and requested approval of the Certification Regarding Lobbying, a copy of which is attached. Following review and discussion, Director Cropper moved to approve the Certification Regarding Lobbying. Director Cronin seconded the motion, which passed by unanimous vote.

Mr. Burke introduced Ms. Sobel and presented and reviewed a Stormwater Pond Retrofit Water Quality Enhancement - Draft Scope of Work from Seagull, for the Detention Basin Project at a cost not to exceed $209,900.00. Following review and discussion, Director Crafton moved to approve the Stormwater Pond Retrofit Water Quality Enhancement - Draft Scope of Work for the project from Seagull at a total cost not to exceed $209,900.00. Director Cronin seconded the motion, which passed by unanimous vote.

ADDITIONAL BOOKKEEPING MATTERS

Ms. Jarmon requested the Board's approval of additional check no. 1520 in the amount of $4,554.18 to Hawkins for chemicals for the joint sewer plant and additional check no. 2428 in the amount of $138,624.30 to D. L. Meacham ("DLM") for Pay Estimate Nos. 2 and 3 (collectively, the "Additional Checks") for the joint Coles Crossing Recreational Trail Signage Project (the "Trail Signage Project").

Ms. Jarmon reviewed a Joint Facilities draft budget for the fiscal year ending August 31, 2027 and requested authorization to submit the budget to MUD 364, in accordance with the Joint Facilities Agreement.

The Board discussed the Association of Water Board Directors ("AWBD") summer conference and considered authorizing attendance at the winter conference.

Following discussion, Director Cropper moved to (1) approve the Additional Checks; (2) authorize MCI to submit the Joint Facilities draft budget to MUD 364; (3) approve reimbursement of all eligible expenses for Directors who attended the summer conference, which the District's bookkeeper confirmed are in compliance with the District's Travel Reimbursement Guidelines; and (4) authorize attendance of any interested Directors at the winter 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.

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 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.

REPORT FROM PARKS COMMITTEE

Director Cronin updated the Board regarding the Trail Signage Project.

RECREATIONAL AND LANDSCAPE FACILITIES

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

Mr. Murr further updated the Board regarding the Trail Signage Project and reviewed and recommended approval of Pay Estimate Nos. 2 and 3 in the amounts of $87,295.50 and $51,328.80, respectively, payable to DLM. He then reviewed and recommended approval of Change Order No. 1 to the contract with DLM to increase the contract in the amount of $33,646.18. The Board determined that Change Order No. 1 is beneficial to the District. Following review and discussion, Director Crafton moved to (1) based on the engineer's recommendation, approve Pay Estimate No. 2 in the amount of $87,295.50; (2) based on the engineer's recommendation, approve Pay Estimate No. 3 in the amount of $51,328.80; and (3) approve Change Order No. 1 in the amount of $33,646.18 as an increase to the contract with DLM, based upon the Board's finding that the Change Order is beneficial to the District and the engineer's recommendation. Director Cronin seconded the motion, which passed by unanimous vote.

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 that he and Director Coleman will meet with the affected homeowners.

Mr. Burke updated the Board on the sanitary sewer evaluation and rehabilitation project.

Mr. Burke updated the Board regarding replacement of the generator at the wastewater treatment plant.

Mr. Burke discussed the water and wastewater rates, details of which can be found in the engineer's report.

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

UPDATE ON POTENTIAL CONVEYANCE OF PARK TRACTS

Director Crafton updated the Board on the potential conveyance of park tracts.

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. Discussion ensued regarding the mowing schedule. Following review and discussion, Director Cropper moved to authorize Murr, Inc. to coordinate one additional mowing with SWS prior to each quarterly inspection as needed. Director Coleman seconded the motion, which passed unanimously.

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

There was no additional discussion on this item.

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

The Board discussed the 2026 Rate Order Study and requested that Kathryn Foss present an update at the next meeting.

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

The Board discussed communication matters and options for monthly posts on the District's website.

COMMUNITY EVENTS

Director Cropper discussed potential community events including National Night Out.

SECURITY REPORT

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

The Board considered renewal of the District's Interlocal Agreement for Law Enforcement Services through the Harris County Sheriff's Department. Discussion ensued regarding current coverage percentages and anticipated renewal costs. Following discussion, Director Cropper moved to authorize renewal and execution of an Interlocal Agreement for Law Enforcement Services at 70% coverage. Director Cronin 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.

ATTORNEY'S REPORT

Ms. Harrington noted that the deadline for completing the required cybersecurity training is approaching and encouraged the Board to complete the training as soon as possible.

MEETING SCHEDULE

The Board concurred to hold the August special meeting on August 10, 2026, at 5:00 p.m., at the Coles Crossing Community Center and the August regular meeting on August 20, 2026, at 12:00 p.m., at the offices of ABHR.

It was noted that the next quarterly joint special meeting with MUD 364 is scheduled for July 28, 2026, at 6:00 p.m.

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, the Board concurred to adjourn the meeting.

(SEAL) HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365 TEXAS

Secretary, Board of Directors

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LIST OF ATTACHMENTS TO MINUTES

Minutes Page