

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

July 28, 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 28th day of July, 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 Crafton, thus constituting a quorum.

Also attending the meeting in person or via videoconference were Directors Megan Bradley, Alan Black, Dale Trevino, Erin Corken, and Lisa Foley of Harris County Municipal Utility District No. 364 ("MUD 364"); Monica Garza and Kimberly Newman of Polley Garza, PLLC ("Polley Garza"); Mark Cervantes of Vogler & Spencer ("Vogler"); Alex Young of Infinity Services, LLC; Michael Murr of Murr, Incorporated ("Murr, Inc."); and Adisa Harrington and Maricela Guerrero of Allen Boone Humphries Robinson 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.

PARKS AND RECREATIONAL AMENITIES MATTERS

WALKING TRAIL/PARK SIGN PROJECT

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 Recreation Trail Signage Project and reviewed Change Order No. 1 to the contract with D. L. Meacham to increase the contract in the amount of \$33,646.18. He reported that the project should be completed in August 2026.

Both Boards discussed a trail opening celebration, media coverage of the event, and attendee awareness of the posted park rules. Following discussion, both Boards concurred to hold the celebration in September 2026.

UPDATE ON MUD 364 WALKING TRAIL IMPROVEMENTS PROJECT

Ms. Bradley updated the Board regarding the MUD 364 walking trail improvements project.

JOINT FACILITY MATTERS

DIESEL GENERATOR REPLACEMENT AT JOINT WASTEWATER TREATMENT PLANT

Ms. Harrington and Director Coleman updated the MUD 364 Board regarding the diesel generator replacement project at the joint wastewater treatment plant. It was noted that MUD 364 expressed no objection to the project.

MAINTENANCE AND REPAIR OF SHARED OUTFALL PIPES AND DRAINAGE CHANNELS

Both Boards reviewed the quarterly storm water management program report from Storm Water Solutions LLC, a copy of which is attached. Discussion ensued regarding maintenance of the shared outfall pipes and drainage channels. MUD 364 agreed to provide a list of maintenance concerns so that the Districts can coordinate repair efforts.

JOINT CAPITAL IMPROVEMENT PROJECTS

Both Boards reviewed a draft 2027 Capital Improvement Plan. Discussion ensued regarding proposed shared capital improvement projects, maintenance priorities, and projects anticipated for future consideration.

Both Boards discussed the potential acquisition of property on Jarvis. It was noted that an appraisal is pending, no offer has been made, and the matter may be considered further following receipt of the appraisal.

COLES CROSSING STORMWATER DETENTION AND WATER QUALITY IMPROVEMENT PROJECT (THE "REGIONAL PROJECT")

Mr. Black updated the Boards on the Regional Project. He reported that anticipated changes to federal regulations may affect the applicable permitting requirements and that he plans to meet with the appropriate consultants to further evaluate whether to proceed with the permitting process in its entirety or in phases. Mr. Black also reported that Seagull Water Resources has been authorized to assist with engineering services for the Regional Project.

Mr. Black then discussed potential grant opportunities related to the Regional Project and other storm water management improvements. He reported that he will coordinate with the District's consultants regarding funding opportunities and provide updates as additional information becomes available.

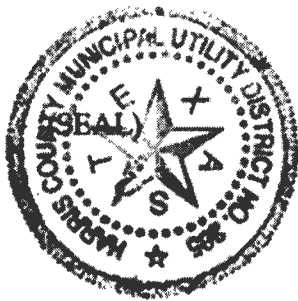
COMMUNITY EVENTS

Both Boards discussed the upcoming National Night Out event and the Harris County Sheriff's Office Parks Unit Bike Safety Program. Discussion ensued regarding a shared contribution toward the cost of a van rental to transport participants in the Bike Safety Program. Following discussion, both Boards concurred to share the cost of the van rental.

DISCUSS SCHEDULE FOR FUTURE JOINT MEETINGS

The Board concurred to hold the next joint special meeting with MUD 364 on October 27, 2026, at 6:00 p.m.

There being no further business brought before the Board, Director Moore moved to adjourn the meeting. The motion was seconded by Director Cropper, the vote was unanimous, and the meeting was adjourned.





Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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