

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

August 20, 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 20th day of August, 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, thus constituting a quorum.

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

Also attending via audioconference was Mary Jarmon of Myrtle Cruz, Inc.

CONSENT AGENDA

Director Coleman offered Board members the opportunity to remove items from the consent agenda for individual discussion. Following discussion, Director Moore moved to approve all items on the consent agenda, including the minutes from the July 23, 2026, regular meeting and the July 28, 2026, special meeting. Director Cropper 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.

ENGAGE AUDITOR TO CONDUCT AUDIT FOR FISCAL YEAR END AUGUST 31, 2026

Ms. Peck reviewed a proposal for auditing services from Forvis. She stated the estimated fees are \$24,000 for the District audit and \$2,900 to audit each joint facility account, plus expenses. Following discussion, Director Crafton moved to approve the audit proposal from Forvis. Director Moore seconded the motion, which passed by unanimous vote.

CONSIDER PROPOSAL FOR CURBSIDE COLLECTION OF HOUSEHOLD HAZARDOUS WASTE AND APPROVE AMENDMENT TO CONTRACT WITH BEST TRASH LLC

Mr. Farrar discussed a new service to be provided by Best Trash in October, monthly collection of household hazardous waste, and answered questions from the Board. Mr. Farrar stated the program will cost \$1.50 per resident, per month. Discussion ensued regarding the 6-month trial period for the new service and communications with District residents regarding the service. The Board concurred to participate in the household hazard waste removal service.

Director Cronin entered the meeting.

Following review and discussion, Director Cropper moved to amend the District's contract with Best Trash to include the collection of household hazardous waste, beginning October 1, 2026 for a 6-month trial period. Director Crafton seconded the motion, which passed by unanimous vote.

RECREATIONAL AND LANDSCAPE FACILITIES

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

Mr. Murr presented gift options in recognition of Deputy Robert Endsley. Following review and discussion, Director Cropper moved to approve the purchase of a recognition gift for Deputy Endsley. Director Crafton seconded the motion, which passed by unanimous vote.

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 no later than October.

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

Ms. Elmore updated the Board regarding grant management services associated with Environmental Protection Agency grant funds awarded to the District through the State and Tribal Assistance Grant program.

Ms. Harrington reported that the Harris County Commissioner's Court approved the Interlocal Agreement for the Stormwater Detention Basin in Coles Crossing and that the District's bookkeeper submitted a request for funds pursuant to the agreement.

Mr. Burke updated the Board on the Detention Basin Project's 30% design phase, noting that Seagull Water Resources is working on the 45% design phase.

ADDITIONAL OPERATING MATTERS

Mr. Ervin updated the Board regarding District operating matters.

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

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

Directors Moore and Cropper reported receiving text messages reflecting incorrect amounts due on their accounts. Mr. Ervin stated that Si would review the matter and provide an update at the next meeting.

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. Ervin 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 BOOKKEEPING MATTERS

The Board reviewed the District's draft budget for the fiscal year ending August 31, 2027. The Board then reviewed the draft joint water plant and joint wastewater

treatment plant budgets for the fiscal year ending August 31, 2027. Following review and discussion, Director Cropper moved to approve the District and joint plant budgets for the fiscal year ending August 31, 2027, as discussed. Director Moore 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 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.

Ms. Champion presented and reviewed an Amended and Restated Agreement for Services of Tax Assessor and Collector between the District and Leared (the "Agreement"). Following review and discussion, Director Cropper moved to approve the Agreement as presented. Director Moore seconded the motion, which passed by unanimous vote.

The Board deferred discussion regarding the 2026 tax rate, pending receipt of the District's certified tax roll.

REPORT FROM PARKS COMMITTEE

Director Cronin updated the Board regarding the joint Coles Crossing Recreational Trail Signage Project, including plans for an opening event and cleanup after sign installation.

ENGINEERING MATTERS

Mr. Burke presented and reviewed the engineer's report, a copy of which is attached.

Mr. Burke updated the Board regarding the Supervisory Control and Data Acquisition report.

Mr. Burke updated the Board regarding the upcoming construction of water transmission lines for Project 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, including revisions to the Right of Entry and Maintenance Agreement requested by 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.

Mr. Burke reviewed a draft 2027 Capital Improvement Plan. The Board discussed project timing, including advancing the water plant no. 1 natural gas generator project. Mr. Burke requested Board authorization to begin design for the water plant no. 1 natural gas generator project.

Following review and discussion, Director Cropper moved to (1) approve the engineer's report; and (2) authorize the engineer to begin design of the water plant no. 1 natural gas generator project. Director Moore 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. Luper presented and reviewed SWS's monthly storm water management program report, a copy of which is attached.

Ms. Luper reviewed a revised maintenance schedule in the amount of \$22,340.00, submitted by SWS, for the maintenance of two additional underground trash screens, a copy of which is attached to the report. Following review and discussion, Director Cropper moved to approve the proposal and revised maintenance schedule in the amount of \$22,340.00. Director Cronin seconded the motion, which passed by unanimous vote.

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

Ms. Foss reviewed an updated 2026 Rate Order Study with the Board, a copy of which is attached. Discussion ensued regarding water usage by the homeowners

associations. Ms. Foss stated that she would add the water usage information discussed and provide the updated study to the Board prior to the next meeting.

The Board deferred amending the District's Rate Order.

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

The Board discussed posting information regarding upcoming events on the District's website.

SECURITY MATTERS

The Board considered adopting a Resolution Commending Deputy Robert Endsley for His Dedicated Service to Harris County Municipal Utility District No. 365. Following discussion, Director Moore moved to adopt the Resolution and direct that the Resolution be filed appropriately and retained in the District's official records. Director Cronin seconded the motion, which passed by unanimous vote.

ATTORNEY'S REPORT

There was no discussion on this agenda item.

MEETING SCHEDULE

The Board concurred to hold the September special meeting on September 8, 2026, at 6:00 p.m., at the Coles Crossing Community Center and the September regular meeting on September 17, 2026, at 12:00 p.m., at the offices of ABHR.

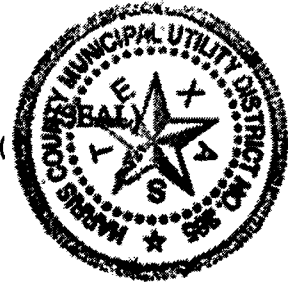
CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.072, TEXAS GOVERNMENT CODE, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY

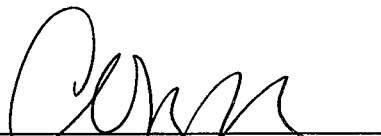
The Board did not convene in executive session pursuant to Section 551.072, Texas Government Code.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.076, TEXAS GOVERNMENT CODE, TO DELIBERATE THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION, OF SECURITY PERSONNEL OR DEVICES, OR A SECURITY AUDIT

The Board did not convene in executive session pursuant to Section 551.076, Texas Government Code.

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




Secretary, Board of Directors

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