NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

The Board of Directors of Harris County Municipal Utility District No. 365 will hold a regular meeting on **Thursday, November 19, 2026, at 12:00 p.m.,** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Rio Grande Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Regular Agenda.

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills and review of investments.
3. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Operator's report of District water, sanitary sewer, and stormwater facilities, including billings, repairs and maintenance.

REGULAR AGENDA:

5. Public comment.*
6. Security matters.
7. San Jacinto Regional Flood Planning Group flood mitigation evaluation for Coles Crossing detention pond and take appropriate action.
8. Coles Crossing Stormwater Detention and Water Quality Improvement Project, including:
    a. update on federal grant application, associated costs, timeline for implementation, and related matters;
    b. environmental and engineering service matters; and
    c. update on design.
9. Additional bookkeeping matters, including:
    a. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
    b. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
10. Additional operating matters, including:
    a. authorize operator to send uncollectable accounts to collection agency;
    b. customer contact log;
    c. update on smart meters; and

d. discuss Water Smart application.

11. Hearing on termination of water service to delinquent customers and authorize termination of service.
12. Additional tax assessment and collection matters, including review delinquent tax roll and write off accounts.
13. Report from Parks Committee.
14. Recreational and landscape matters, including:
    a. proposal for debris removal;
    b. proposal for overseeding and fertilization;
    c. review bids and award contracts;
    d. approve pay estimates, change orders, and final acceptance, as appropriate, including Coles Crossing Recreational Trail Signage project;
    e. trail, detention and common area maintenance, signage, water fountains, and interactive fountain;
    f. trail asphalt repair project;
    g. discuss trail opening celebration;
    h. fencing repairs and replacement;
    i. Scout projects and events;
    j. tree installation, maintenance, and removal; and
    k. Silversand landscape maintenance matters.
15. Engineering matters, including:
    a. utility availability requests;
    b. design, plan approval, advertisement for bids, contract award, approval of pay estimates and change orders, materials and field testing, permitting, storm water quality management plans, storm water pollution prevention plans, and other necessary actions relating to facilities, including:
        i. sanitary sewer evaluation and rehabilitation;
        ii. joint wastewater treatment plant generator replacement;
        iii. joint water plant no. 1 generator replacement; and
        iv. joint facilities Supervisory Control and Data Acquisition (SCADA) system;
    c. feasibility study regarding potential water plant control system improvements;
    d. deeds, easements, and encroachments, including update on North Harris County Regional Water Authority distribution and surface water lines and take appropriate action;
    e. update on conveyance of lift station no. 2 site to the District and take appropriate action;

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

f. annual review of Capital Improvement Plan;
g. update on request to Harris County for funding assistance for drainage/detention projects;
h. Park at Arbordale drainage soil project; and
i. other engineering matters.

16. Update on potential conveyance of park tracts and take appropriate action.
17. Maintenance and repairs to District and joint drainage and detention facilities, including:
    a. review inspection report and approve related proposals for work; and
    b. update on Joint Drainage Committee matters.
18. Review and receive updated presentation regarding water rate study and, if appropriate, amend the District's Rate Order.
19. Community events.
20. Communication matters, including:
    a. report from Communications Committee, updates to District website, and take appropriate action; and
    b. renewal of Messaging Services Agreement between the District and Classic Messaging.
21. District recycling service, including update on implementation of household hazardous waste collection program.
22. Attorney's report.
23. Discuss December 2026 meeting schedule and future agenda items.
24. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
25. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.



Attorney for the District

*A statement of no more than 3 minutes may be made of items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.

Harris County Municipal Utility District No. 365 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

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