

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

January 17, 2017

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 17<sup>th</sup> day of January, 2017, at 16314 Madewood, Cypress, Texas 77429, inside the boundaries of the District, and the roll was called of the members of the Board:

Joe Myers	President
Megan Bradley	Vice President
Alan Silverman	Secretary
Jeff McClellan	Assistant Secretary
Paul Bland	Assistant Vice President

and all of the above were present.

Also present at the meeting were Angela Small, District resident; Deputy Steve Endsley of the Harris County Sheriff's Department; Michael Murr of Murr Incorporated; and Whitney Ables and Jane H. Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

Discussion ensued regarding a resident request to place a memorial monument in the District.

SECURITY REPORT

The Board reviewed a call report received from Harris County for incoming calls and patrol in December, 2016, a copy of which is attached. Deputy Endsley then discussed security patrol in the District for the month of December.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr first discussed the status of design of the proposed dog park and said he and the District engineer have discontinued plan preparation until the District engineer can further discuss with the Board how to proceed with regard to the water feature in the proposed park. Discussion ensued regarding ramp construction material options.

Mr. Murr discussed a resident request to trim the hedges along Mountain Laurel at the tennis courts. Following discussion, the Board concurred that the parcel

discussed belongs to the Cole's Crossing Community Association, Inc. ("CCCAI") and Director Bradley said she would contact the resident to refer him to the CCCAI.

Mr. Murr said landscaping improvements at the lift station will start on February 1, 2017.

The Board next discussed site plans and budget for a proposed splash pad.

The Board next discussed plans for a proposed connecting sidewalk in the right of way from Destrehan to the CVS Pharmacy. Mr. Murr said Harris County has requested a full set of drawings/project plans before committing to any participation/funding and/or approval of plans. Following discussion, Director Bland moved to authorize preparation of standard details plans sufficient to obtain Harris County approval for an amount not to exceed \$5,000. Director Bradley seconded the motion, which passed unanimously.

#### ENGINEERING AND OPERATING MATTERS

Discussion ensued regarding funds budgeted for design and construction of a reclaimed water system and financing the proposed wastewater treatment plant expansion. Ms. Ables reported that Harris County Municipal Utility District No. 364 ("No. 364") has installed a flow meter at the No. 364 lift station to more accurately define flow totals from No. 364. Discussion ensued regarding costs for and possible locations to install flow meters in the District.

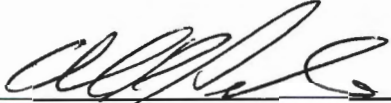
#### EMERGENCY MASS MESSAGING AND PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

#### RECYCLING SERVICES

There was no discussion for this agenda item.

There being no additional business to consider, the meeting was adjourned.

  
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Secretary, Board of Directors

(SEAL)



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