

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

March 21, 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 21<sup>st</sup> day of March, 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 except Director Bland, thus constituting a quorum.

Also present at the meeting were Angela Small, Richard Shaw, Carl Shaw and Dave Thompson, District residents; Nathan Hurt and Ronnie Lopez, District residents and representatives of the Cole's Crossing Community Association, Inc. ("CCCAI"); 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

Mr. Thompson inquired regarding the status of development of a dog park.

RECREATION AND LANDSCAPE FACILITIES

Richard Shaw presented plans for and requested permission to renovate the Coles Crossing Nature Trail as an Eagle Scout Project in the spring of 2017. The Board concurred to provide the crushed granite supply for the project and Mr. Murr said he would coordinate delivery of crushed granite through Silversand Services, Inc. Following review and discussion, upon a motion by Director Silverman and a second by Director Bradley, the Board voted unanimously to approve and support the proposed project and to provide crushed granite for the project.

Mr. Hurt requested that the District follow up with the sponsor of a fun run this weekend on the District trails to make sure the sponsor and his group clean up after the event.

## ENGINEERING AND OPERATING MATTERS

There was no discussion for this agenda item.

## SECURITY REPORT

Deputy Endsley discussed calls and patrol during February, 2017. Discussion ensued regarding recent burglaries of motor vehicles and posted speed limits in the District.

## EMERGENCY MASS MESSAGING AND PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

## RECREATIONAL AND LANDSCAPE FACILITIES (CONTINUED)

Mr. Murr discussed the status of design, including proposed park components, features and location of the dog park.

Discussion ensued regarding opening and closing of gates for the parking area on Jarvis Road and use by organized groups.

Mr. Murr next reviewed the revised layout and design for a proposed splash pad north of The Park at Arbordale and an estimate for construction in the amount of \$49,999, which includes concrete, but no landscaping, and electrical, but no water supply. The Board discussed getting water supply to the site and Mr. Murr said he would bring estimates for the additional costs, including landscaping and water supply, to the next special Board meeting.

Mr. Murr discussed District fence repairs and recommended painting the fences along Jarvis Road and at the tennis center sometime in the future. Mr. Murr reported damage to the fence on the Nature Trail caused by high water and vegetation and the Board discussed trimming the canopy and underbrush from the fence line.

The Board discussed proposed locations for a memorial.

Director McClellan reported a sinkhole near the trail closest to Montaigne Street.

## RECYCLING SERVICES

Director Bradley discussed recycling collection and participating homes. Discussion ensued regarding recycling costs and community wide coordination.

PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

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



Secretary, Board of Directors

(SEAL)

