

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

April 25, 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 25th day of April, 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, thus constituting a quorum.

Also present at the meeting were Angela Small, Richard Shaw, Evginia Shaw, Maclaren Bird and Amy Bird, District residents; Deputy Steve Endsley of the Harris County Sheriff's Department; and Whitney Ables of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

ENGINEERING AND OPERATING MATTERS

Director Bradley reported erosion at 2 outfalls on the District near the lap pool and south of the bridge.

SECURITY REPORT

Deputy Endsley discussed calls and patrol during March, 2017. A copy of his report is attached.

EMERGENCY MASS MESSAGING AND PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

RECREATION AND LANDSCAPE FACILITIES

Mr. Shaw updated the Board regarding his plan to renovate the Coles Crossing Nature Trail as an Eagle Scout Project in the spring of 2017 and said he will bring a revised proposal to the May special Board meeting.

Mr. Bird presented plans for and requested permission to install trail markers on the Cole's Crossing Nature Trail as an Eagle Scout project and said he would present a proposal for the project at a future meeting of the Board.

The Board next reviewed the revised layout and design for a proposed splash pad north of The Park at Arbordale and discussed estimated costs to bring water to the location and install electrical meters. Following discussion, Director Bradley moved to authorize Murr, Inc. to bring formal project proposals consistent with the presented estimates to the May special Board meeting. The motion was seconded by Director Bland and passed unanimously.

The Board then discussed the status of design of a concrete sidewalk in the right of way along Barker Cypress from Destrehan to the CVS Pharmacy. Ms. Ables said Michael Murr is addressing minor revisions with Harris County and estimates the project expense at \$53,000. Following review and discussion, the Board concurred to table discussion.

Ms. Ables next said that Murr, Inc. has painted and flagged the proposed locations for installation of the new water fountains on the north trail area near the vacuum breaker and on the south trail of the detention pond near the trash cans. Following discussion, Director Myers moved to approve installation of the new water fountains, as discussed, for an amount not to exceed \$20,000. Director Bradley seconded the motion which passed unanimously.

Director Bland reported peeling of the plastic covers on trail signs.

RECYCLING SERVICES

There was no discussion for this agenda item.

PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

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

(SEAL)



A handwritten signature in blue ink, appearing to be 'M. Bland', written over a horizontal line.

Secretary, Board of Directors