

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

May 16, 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 16th day of May, 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 Deputy Steve Endsley of the Harris County Sheriff's Department; Michael Murr, Inc.; and Jane Miller and Whitney Ables of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

SECURITY REPORT

Deputy Endsley discussed calls and patrol during April, 2017.

RECREATION AND LANDSCAPE FACILITIES

Mr. Murr discussed the status of plan approval for a concrete sidewalk in the right of way along Barker Cypress from Destrehan to the Walgreen's Pharmacy and said he is addressing minor revisions with Harris County. The Board discussed the design showing the sidewalk in the right-of-way and concurred that the preferred route for the proposed the trail is not contained wholly within the right-of-way, but would require additional easements from the Cole's Crossing Community Association, Inc. A copy of Mr. Murr's report is attached.

Mr. Murr, Inc. discussed an estimated cost of \$5,000 to install water lines to reach 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.

Mr. Murr next discussed the status of design for a proposed splash pad north of The Park at Arbordale and requested authorization to solicit bids for construction. The Board concurred to authorize Mr. Murr to solicit bids the splash pad portion of the project and requested an agenda item at the June special Board meeting to review bids and award a contract for construction. Discussion ensued regarding additional project landscaping under the District's contract with Murr, Inc.

Mr. Murr reported a sinkhole by the gazebo he discovered when marking the trail for one of the fountain installation locations. Director Bland confirmed that the sinkhole has been filled with sand and Directors Myers said the Board has requested that the District engineer inspect the underground facility to see if there are any issues with utility lines.

Director Bland reported a leaking irrigation line along the sidewalk expansion near the school and requested that Mr. Murr inspect the irrigation lines and rip-rap around the drain and follow up with the Board.

ENGINEERING AND OPERATING MATTERS

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

EMERGENCY MASS MESSAGING AND PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

RECYCLING SERVICES

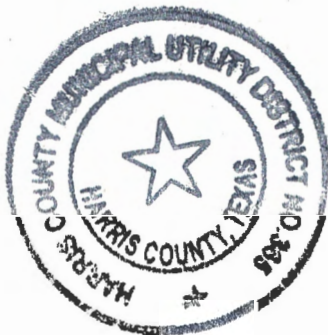
There was no discussion for this agenda item.

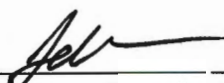
PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

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

(SEAL)



Asst.  Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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