

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

June 13, 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 13th day of June, 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 Deputy Steve Endsley of the Harris County Sheriff's Department; Laura Bland, District resident; 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 May, 2017. A copy of his report is attached.

RECREATION AND LANDSCAPE FACILITIES

The Board first reviewed bids for construction of a splash pad north of The Park at Arbordale and for associated site landscaping. Following discussion, Director Bradley moved to approve a combined equipment and landscaping expenditure not to exceed \$75,000. Director Silverman seconded the motion, which passed unanimously. The Board concurred to authorize Director Bradley to review the proposals submitted and make a recommendation to the Board regarding award of contracts.

The Board next 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 requested additional information regarding total right-of-way width.

Director Bradley updated the Board regarding identifying 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.

ENGINEERING AND OPERATING MATTERS

Director Bradley updated the Board regarding the status of investigation of 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

Ms. Miller said the District's recycling provider has confirmed that recycling collection fees are not scheduled for increase.

PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

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

(SEAL)



John M. ...
Asst. Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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