

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

July 18, 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 18<sup>th</sup> day of July, 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
Vacant	Assistant Vice President

and all of the above were present, except Director Silverman, thus constituting a quorum.

Also present at the meeting were Deputy Steve Endsley of the Harris County Sheriff's Department; Michael Murr of Murr, Inc.; Sherrie Hamm, Don Richards and Angela Small, District residents; and Jane Miller and Whitney Higgins of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

Ms. Hamm discussed concerns regarding construction of an interactive fountain north of The Park at Arbordale and requested that the Board post additional information on the District website, including a map of the area where the interactive fountain will be constructed.

Mr. Richards commented regarding a recent Paper Boy article regarding the proposed interactive fountain. Directors Myers and Bradley confirmed that the information posted in the Paper Boy article is incorrect.

SECURITY REPORT

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

RECREATION AND LANDSCAPE FACILITIES

Mr. Murr reviewed a landscape management report, a copy of which is attached, updated the Board regarding the status of design of the pond for the proposed dog park.

The Board discussed maintenance and mowing of drainage channels and the Board concurred to authorize mowing. Director Myers noted areas of Johnson grass and ragweed that need treatment and the Board discussed a recent grass fire on the recreational fields.

Mr. Murr said that budgets for recreational facility maintenance and capital improvements have been submitted to the District bookkeeper for fiscal year end budget preparation.

Mr. Murr next discussed trees previously provided by Trees for Houston and planted in the District. Following discussion, the Board concurred to authorize the necessary applications to Trees for Houston to reserve trees for the District for planting this year. Director Myers requested an estimate of cost for regular tree pruning in the District.

Additional discussion ensued regarding construction of an interactive fountain north of The Park at Arbordale, including possible routes for construction access and projected water use. Following discussion, Director Bradley moved to award the contract, as previously discussed, to All Aquatics. Director McClellan seconded the motion which passed unanimously.

Mr. Richards said that the Cole's Crossing Community Association, Inc. ("CCCAI") may be maintaining landscaping reserves that belong to the District.

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.

#### ENGINEERING AND OPERATING MATTERS

There was no discussion for this agenda item.

#### EMERGENCY MASS MESSAGING AND PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

#### RECYCLING SERVICES

The Board discussed the term of the service contract for the District's recycling provider and the Board requested an agenda item on the August special meeting agenda to discuss contract renewal.

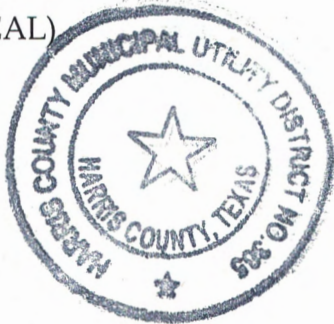
#### PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

There being no additional business to consider, the meeting was adjourned at 8:00 p.m.

  
Secretary, Board of Directors

(SEAL)



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