

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

August 15, 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 15th day of August, 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.; Greg Coleman, Matthew Lund, Angela Small, Chris Faulkner, Barbara Brownstein, Mike Manley and Wayne Beaumier, District residents; and Jane Miller and Whitney Higgins of Allen Boone Humphries Robinson LLP ("ABHR").

Recreation and Landscape Facilities

Mr. Murr reviewed a landscape management report, a copy of which is attached, and updated the Board regarding ongoing mowing of drainage channels and detention areas and tree trimming on the north trail and trail along Cole's Crossing Drive.

He first updated the Board regarding several sinkholes on trails and under bridges. Following discussion, the Board requested that the District engineer bring proposals with options for televising underground pipes in areas where the sinkholes are located and occurring.

Mr. Murr next discussed the status of applications to Trees for Houston to reserve trees for the District for planting this year.

Mr. Murr reported regarding the status of electrical permitting for construction of an interactive fountain north of The Park at Arbordale. Ms. Higgins presented a check in the amount of \$1,520.23, payable to All Aquatics and Kids Playgrounds, LLC, to cover the contractor's expense for payment and performance bonds. Following review and discussion, Director Bradley moved to approve payment to All Aquatics

and Kids Playgrounds, LLC in the amount of \$1,520.23. Director McClellan seconded the motion, which passed unanimously.

Public Comment

Ms. Brownstein commented regarding recycling service and fees charged by the North Harris County Regional Water Authority.

Security Report

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

Budget for Fiscal Year End August 31, 2018

The Board next reviewed a draft budget for the fiscal year ending August 31, 2018, including the joint facilities budget. Following review and discussion, upon a motion by Director Bradley and a second by Director McClellan, the Board voted unanimously to adopt the budget and the joint facilities budget for the fiscal year ending August 31, 2018.

Audit for Fiscal Year End August 31, 2017

Ms. Greenwood reviewed a proposal for auditing services from BKD, Inc. Ms. Greenwood stated the estimated fees are \$17,470, plus a \$700 administrative fee and an estimated \$2,200 to audit each joint facility account. After discussion, Director McClellan moved to approve the audit proposals from BKD, LLP. The motion was seconded by Director Bradley and passed unanimously.

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 received a tonnage report from the District's recycling collection contractor.

Public Communications

There was no discussion for this agenda item.

There being no additional business to consider, the meeting was adjourned at 7:46 p.m.



Secretary, Board of Directors

(SEAL)



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