

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

August 17, 2017

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 365 (the "District") met in regular session, open to the public, on the 17th day of August, 2017, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside 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 Greg Coleman, District resident; Odette McMullen of Bob Leared Interests, Inc.; Mary Lutz of McLennan & Associates; Kyle Melgren of Si Environmental, LLC ("SI"); Erik Miller of Sander Engineering Corp. ("SEC"); and Jessica Holoubek, Whitney Higgins and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

CONSENT AGENDA

Director Myers offered Board members and consultants the opportunity to remove items from the consent agenda for individual discussion. Director McClellan then moved to approve all items on the consent agenda. Director Bradley seconded the motion, which passed by unanimous vote. Copies of all documents approved as part of the consent agenda are attached.

PUBLIC COMMENT

There was no public comment.

DISCUSS BOARD VACANCY

Discussion ensued regarding candidates for the vacant Board seat and procedural requirements for filling the position.

ADDITIONAL BOOKKEEPING MATTERS

Ms. Lutz discussed pending revision of invoices submitted to Harris County Municipal Utility District No. 364 ("No. 364") for engineering fees associated with the proposed expansion of the wastewater treatment plant.

ENGAGE AUDITOR TO CONDUCT AUDIT FOR FISCAL YEAR END AUGUST 31, 2017

There was no discussion or action for this agenda item.

ADDITIONAL TAX ASSESSMENT AND COLLECTION MATTERS

Ms. McMullen reported that Harris County Appraisal District is expected to certify property values for 2017 next week.

ADDITIONAL OPERATING MATTERS

Mr. Bare reported that the meter for the interactive fountain will be installed Friday.

HEARING ON TERMINATION OF WATER SERVICE TO DELINQUENT CUSTOMERS AND AUTHORIZE TERMINATION OF SERVICE

The Board then conducted a hearing on the termination of utility service to delinquent accounts. Mr. Bare reported that the persons on the termination list provided to the Board were mailed written notice prior to this meeting in accordance with the Rate Order, notifying them of the opportunity to appear before the Board of Directors to explain, contest, or correct the utility service bill and to show reason why utility service should not be terminated for reason of nonpayment. Director Bradley moved that, since the customers on the termination list were neither present at the meeting nor had presented any statement on the matter, utility service should be terminated in accordance with procedures set forth in the District's Rate Order. Director McClellan seconded the motion, which carried unanimously.

INTERLOCAL AGREEMENT WITH HARRIS-GALVESTON SUBSIDENCE DISTRICT FOR WATER WISE PARTICIPATION

Ms. Holoubek reported that the participation cost for the 2016-2017 school year will increase to \$36.46 per student and presented a participation agreements for Board review and approval. Following review and discussion, upon a motion by Director Bradley and a second by Director McClellan, the Board voted unanimously to approve an Interlocal Agreement with Harris-Galveston Subsidence District for Water Wise participation.

ADDITIONAL ENGINEERING MATTERS

The Board received an engineering report from Sanders Engineering Corporation ("SEC"), a copy of which is attached.

Mr. Miller reported that the Alternative Capacity Report for water plant no. 2 was approved by the Texas Commission on Environmental Quality ("TCEQ").

Director Myers discussed a washout near Bell Helene Circle and an estimate from Si to televise all outfalls to District drainage ditches for an amount not to exceed \$4,600.

Director McClellan discussed an ongoing analysis of the projected reduction to pumpage fees if the District builds a reclaimed water system and projected cost.

ADDITIONAL PARKS MATTERS

Director Bradley discussed a request from the Cole's Crossing Community Association, Inc. ("CCCAI") for the District to share the cost of mowing CCCAI owned ditches.

ATTORNEY REPORT

Ms. Holoubek updated the Board regarding proposed expansion of the water plant, including the status of a necessary sanitary control easement from No. 364.

SEPTEMBER 2017 REGULAR AND SPECIAL AGENDAS

The Board discussed meeting on the following dates in September, 2017: September 21, 2017, regular meeting and September 19, 2017, special meeting.

There being no further business brought before the Board, the meeting was adjourned.




Secretary, Board of Directors

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