

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

September 19, 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 19th day of September, 2017, at 13050 Barker Cypress Road, 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, thus constituting a quorum.

Also present at the meeting were Deputy Steve Endsley of the Harris County Sheriff's Department; Greg Coleman, Matthew Lund, Deaver Bradley, Angela Small, Chris Kapp, Barbara Sharp, Pete Sharp, Jerry Martin, Steven Robinson, Roxanne Tucker and Nikos Salmatario, District residents; Keith Foley, Lisa Foley and Ashish Karnik, residents of Harris County Municipal Utility District No. 364 ("No. 364"); Ronnie Lopez with the Cole's Crossing Community Association, Inc. ("CCCAI"); and Jane Miller and Whitney Higgins of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

Director Myers opened the meeting and introduced members of the Board of Directors.

ENGINEERING AND OPERATING MATTERS

There was no discussion for this agenda item.

SECURITY REPORT

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

EMERGENCY MASS MESSAGING AND PUBLIC COMMUNICATIONS

Director Myers updated the Board regarding operation of District facilities during Hurricane Harvey (the "storm") and repairs made following the storm.

2017 TAX RATE

There was no discussion for this agenda item.

RECREATION AND LANDSCAPE FACILITIES

Director Myers provided an update on the status of construction of an interactive fountain north of The Park at Arbordale. A copy of the Landscape Management Report is attached.

RECYCLING SERVICES

Director Bradley provided an update of the status of recycling collection and said collection is now back on schedule. Director Bradley said the CCCAI has requested the District share the cost of heavy debris removal contracted by the CCCAI following the storm.

BOARD VACANCY

Director Myers provided an update regarding filling the Board's vacant seat.

PUBLIC COMMUNICATIONS

Director Bradley discussed the District's mass messaging service and discussed how to sign up for the service through the District website. Director Myers explained how inquiries to the Board can be made through the District website.

PUBLIC COMMENT (CONTINUED)

Ms. Higgins explained the Board's procedures for receiving public comment and responding to inquiries pursuant to the Texas Open Meetings Act.

Ms. Foley reported drainage issues on Sherbourne Manor that not only occurred during the recent storm event, but also during previous heavy rains. She added that during the storm, the storm sewers never drained. Ms. Foley said that she emailed Commissioner Raddack's office requesting inspection of the storm sewer in Cole's Crossing, Sections 14, 15 and 17, but never received a response. She said that she reported the drainage issues to the Board of No. 364 also, but received no response. Ms. Foley said she was concerned about the increased development draining into Cypress Creek. She also inquired regarding Harris County debris pick up schedules. Ms. Foley also asked what could be done to keep No. 364's lift station from flooding.

Mr. Salmatario reported heavy debris on Sherbourne Manor and Prospect and requested the District share the cost of a common dumpster for disposal of demolition debris from flooded homes in No. 364. He also requested that the District undertake an

possible use of storm water pumps, and coordinate drainage improvement efforts with area/adjacent districts. He also asked that the District coordinate, plan and communicate with the Cypress Creek Coalition and the Harris County Flood Control District ("HCFCDD").

Mr. Robinson requested information regarding the roles of North Harris County Regional Water Authority and the HCFCDD in the District. He requested that the Board advocate for No. 364 and the District with the HCFCDD. Mr. Robinson also discussed drainage in and through Dry Creek and requested that the District undertake an independent drainage study looking at the Cypress Creek watershed holistically. He also requested information regarding District elections and serving on the Board of Directors.

Mr. and Mrs. Sharp requested that the District or HCFCDD clean the silt buildup from drainage ditches throughout the District and No. 364. Mr. Sharp requested an opportunity to provide input on District projects like the interactive fountain.

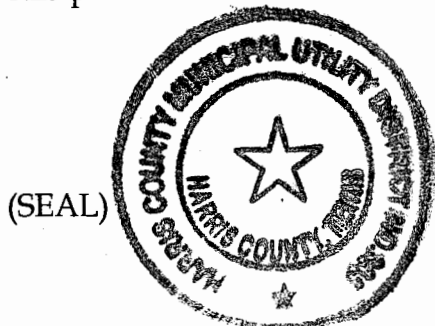
Ms. Tucker requested that the Board consider conducting a silt study. She thanked the Board for offering recycling services in the District and for construction of the interactive fountain. Ms. Tucker requested an update on construction of the sidewalk from Destrehan to the Walgreen's Pharmacy. She also reported that there has been misinformation on social media related to the District.

Mr. Kapp also requested a drainage study and leadership to advocate for the District and No. 364 with the HCFCDD. He also discussed permitting of elevated slabs that redirect runoff onto adjacent lots/land.

Mr. Karnick requested that the Board work with the CCCAI and No. 364 to mitigate the risk to property.

Mr. Lopez and Ms. Foley discussed heavy debris removal options and requested the Board consider sharing the cost of heavy debris removal. Discussion ensued regarding the Federal Emergency Management Agency's ("FEMA") requirements for reimbursement of expenses associated with storm recovery, including heavy debris removal.

There being no additional business to consider, the meeting was adjourned at 8:25 p.m.




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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