

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

October 17, 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 17th day of October, 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
Angela Small	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; Chris Kapp, Barbara Sharp, Pete Sharp, Sheri Howard and Heather Moore, District residents of Harris County Municipal Utility District No. 364 ("No. 364"); Lucinda Henrichson; Joe Webb; and Nikole Cales and Whitney Higgins of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

Ms. Henrichson discussed the formation and function of the Cole's Crossing Flood Group ("CCFG") and said the CCFG believes the Cole's Crossing joint drainage system needs improvements and requested the Board consider authorizing a drainage study. Mr. Webb then discussed tax law revisions resulting from Hurricane Harvey and generally discussed issues with driveway and pavement settlement. Ms. Howard asked if the District would consider installing a drain to divert water from Twisting Ivey Lane into the drainage channel.

ENGINEERING AND OPERATING MATTERS

In response to Ms. Henrichson's request that the District authorize a drainage system study, Director Myers said the District has requested that the District engineer prepare a cost estimate for televising District storm sewers and channels. Discussion ensued regarding requests that No. 364 participate in and share the cost of any drainage studies and/or improvements. Further discussion ensued regarding coordination with Harris County to pursue Federal funding to address area drainage issues.

In response to Ms. Howard's inquiries regarding drainage on Twisting Ivy Lane, Director Myers noted that streets within The Park at Arbordale are gated and private, but stated the Board would further investigate how the District might assist with drainage issues within The Park at Arbordale.

SECURITY REPORT

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

EMERGENCY MASS MESSAGING AND PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

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, tree trimming on the north trail and trail along Cole's Crossing Drive, installation of water fountains, repair of the gate at The Park at Arbordale and the backstop on the recreational field. The Board concurred to request that Mr. Murr remove the backstop.

Mr. Murr next discussed the status of applications to Trees for Houston to reserve trees for the District for planting this year and said 150 trees are available to the District. The Board concurred to request that Mr. Murr plant the new trees in the same areas as last year, filling in any gaps. Discussion ensued regarding types of trees planted immediately behind residential fencing.

The Board next reviewed proposed language for signage to be posted at the interactive fountain and concurred to remove language regarding parking.

RECYCLING SERVICES

There was no discussion for this agenda item.

PARTICIPATION IN COMMUNITY EVENTS

The Board discussed sponsoring a District Fun Run in memory of Paul Bland. Following discussion, Director Silverman moved to authorize sponsorship, as discussed. Director Bradley seconded the motion, which passed 4 to 0, with Director Small abstaining from voting.

Director McClellan next discussed attendance at the Association of Water Board Directors ("AWBD") winter conference and requested authorization to register to attend. Following discussion, Director Silverman moved to authorize registration for

any Director who wants to attend AWBD winter conference. The motion was seconded by Director McClellan and passed unanimously.

PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

There being no additional business to consider, the meeting was adjourned at 8:10 p.m.



Secretary, Board of Directors

(SEAL)



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