

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

October 19, 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 19th day of October, 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
Angela Small	Assistant Vice President

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

Also present at the meeting were Odette McMullen of Bob Leared Interests, Inc.; Mary Lutz of McLennan & Associates; Brian Bare of Si Environmental, LLC ("SI"); Erik Miller of Sander Engineering Corp. ("SEC"); and Whitney Higgins, Jessica Holoubek 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.

ADDITIONAL BOOKKEEPING MATTERS

The Board discussed the final pay estimate for construction of the interactive fountain on the trail near the Park at Arbordale and the status of funding of the joint facilities account for expenses associated with proposed expansion of the water plant and wastewater treatment plant.

ADDITIONAL TAX ASSESSMENT AND COLLECTION MATTERS

There was no additional discussion for this agenda item.

PUBLIC HEARING REGARDING DISTRICT'S TAX RATE, ORDER LEVYING TAXES, AND AMENDMENT TO INFORMATION FORM

Director Myers opened the public hearing on the District's proposed tax levy. Ms. McMullen confirmed that notice of the proposed levy had been published. There being no public comment, Director Myers then closed the public hearing, and the Board considered an Order Levying Taxes, reflecting a total tax rate of \$0.470 per \$100 of valuation, comprised of a \$0.275 debt service component and a \$0.195 operation and maintenance component. Following discussion, upon a motion made by Director Silverman and seconded by Director McClellan, the Board unanimously voted to adopt the Order Levying Taxes as presented.

Ms. Holoubek then reviewed an Amendment to Information Form reflecting the District's 2017 tax rate. After discussion, Director Silverman moved to approve the Amendment to Information Form and direct that it be filed with the Texas Commission on Environmental Quality ("TCEQ") and in the Harris County Deed Records. Director McClellan seconded the motion, which passed by unanimous vote.

ADDITIONAL OPERATING MATTERS

There was no discussion for this agenda item.

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 Silverman seconded the motion, which carried unanimously.

ADDITIONAL ENGINEERING MATTERS

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

Mr. Miller discussed options and the status of compiling cost estimates for televising storm sewer lines. He also provided an update regarding assessment of raising the control panel at Lift Station No. 1.

ADDITIONAL PARKS MATTERS

Discussion ensued regarding possible amendment to District recreational facility signage. Following discussion, the Board concurred to request that Michael Murr bring proposals for revision of District recreational facility signage to the November special Board meeting.

ATTORNEY REPORT

Ms. Holoubek updated the Board regarding the status of additional deposit for expenses associated with the proposed expansion of the wastewater treatment plant.

PATROL STAFFING FOR 2018

The Board discussed patrol staffing for 2018 and requested that ABHR notify the Harris County Sheriff's Department of the District's intent to continue the contract and to request that Deputy Steve Endsley be reassigned to the District for 2018.

NOVEMBER 2017 REGULAR AND SPECIAL AGENDAS

The Board discussed meeting on the following dates in November, 2017: November 16, 2017, regular meeting and November 14, 2017, special meeting.

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




Secretary, Board of Directors

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