

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

November 14, 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 14th day of November, 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; Michael Murr of Murr, Inc.; Chris Kapp and Chris Fischler, District residents; Lucinda Henrichson, resident of Municipal Utility District No. 364 ("No. 364"); and Jane Miller and Whitney Higgins of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

Ms. Henrichson updated the Board regarding the newsletter for the Cole's Crossing Flood Group ("CCFG") and CCFG meetings with the Board of Directors for No. 364 and Harris County Precinct 3 regarding efforts to investigate options to address area flooding. Ms. Henrichson requested information regarding the cost to remove silt from District drainage channels.

SECURITY REPORT

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

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 and vegetation pruning, installation of water fountains along recreational trails, installation of power at the interactive fountain, repair and investigation of sinkholes along District recreational trails and the removal of the backstop on the recreational field.

Discussion ensued regarding proposed language for signage to be posted at the interactive fountain and estimated costs to make similar modifications to other District recreational signage.

Discussion ensued regarding correspondence received from Graham Management reporting damage to the gate entrance from the trail to The Park at Arbordale. Mr. Murr said the gate was temporarily removed for CenterPoint access to install power at the interactive fountain and will be reinstalled.

ENGINEERING AND OPERATING MATTERS

Discussion ensued regarding options for diverting floodwater from entering the sanitary sewer system during extreme flooding events.

EMERGENCY MASS MESSAGING AND PUBLIC COMMUNICATIONS

The Board discussed possible articles for The Paperboy community newspaper.

RECYCLING SERVICES

There was no discussion for this agenda item.

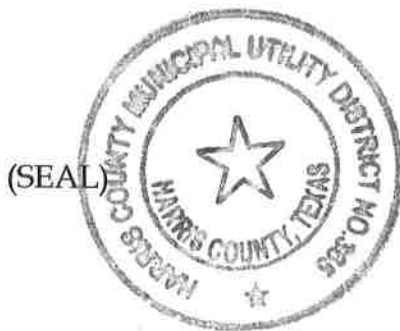
PARTICIPATION IN COMMUNITY EVENTS

Director Silverman proposed that the District sponsor an irrigation information and training event in the spring.

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

LIST OF ATTACHMENTS TO MINUTES

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