

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

December 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 December, 2017, at 16314 Madewood, Cypress, Texas 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, except Director Silverman, thus constituting a quorum.

Also present at the meeting were Deputy Steve Endsley of the Harris County Sheriff's Department; Michael Murr of Murr, Inc.; Chris Fischler, District resident; Lucinda Henrichson, resident of Municipal Utility District No. 364 ("No. 364"); and Nikole Cales and Katie Carner of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

Mr. Fischler requested contact information for requests for District records. He also requested an update regarding inspection of storm sewer lines following Hurricane Harvey and reported that the District's recycling collector is arriving late on collection days and speeding through The Park at Arbordale.

ENGINEERING AND OPERATING MATTERS

Director Myers updated the Board regarding a previously approved survey of silt levels throughout District drainage channels and said the estimate was higher than the previously approved amount of \$12,000. He said the District engineer will bring a revised estimate to the regular Board meeting on Thursday.

Director Myers reported that the District operator completed inspection of District storm sewers and will update the Board at the regular meeting on Thursday. In response to Mr. Fischler's comments regarding storm sewer lines located inside the Park at Arbordale, discussion ensued regarding ownership and maintenance of storm sewers in The Park at Arbordale. The Board concurred to continue discussions regarding the possibility of the District funding certain improvements to facilities, such as storm sewer lines, in The Park at Arbordale. Director Bradley noted that the District

is still surveying Hurricane Harvey related damage overall and considering possible improvements to District facilities as a whole.

SECURITY REPORT

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

The Board also considered renewal of the District's Interlocal Agreement for Law Enforcement Services through the Harris County Sherriff's Department. Upon a motion by Director Bradley and a second by Director Myers, the Board voted unanimously to authorize renewal and execution of an Interlocal Agreement for Law Enforcement Services.

EMERGENCY MASS MESSAGING AND PUBLIC COMMUNICATIONS

The Board next considered continuing service through Classic Messaging for mass messaging. Following review of an invoice submitted by Classic Messaging for service continuation, the Board concurred to continue service with Classic Messaging and to authorize payment of the invoice submitted.

RECREATION AND LANDSCAPE FACILITIES

Mr. Murr reviewed a landscape management report, a copy of which is attached, and updated the Board regarding tree planting and trimming and vegetation pruning along District recreational trails, fountain repair on Bell Helene, development and installation of signage at the interactive fountain, removal of soccer goals in the detention basin recreational field and repairs to recreational trail asphalt.

Discussion ensued regarding concern that ongoing installation of fiber optic cable by an AT&T contractor in the District's north to south drainage channel near Cole's Crossing Drive is not within any defined easement and that the ongoing work is potentially being performed without appropriate notification to the District. Director Bradley said she would forward the contractor information to ABHR for follow up with correspondence to ATT&T and/or its contractor.

Mr. Murr updated the Board regarding estimates for a proposed sidewalk from Destrehan to Walgreen's Pharmacy. Discussion ensued regarding developing sidewalks to area schools and Randall's Supermarket also. The Board requested that Mr. Murr email the Destrehan to Walgreen's sidewalk proposal/estimate when complete.

Director Small reported that fencing near Sampson Elementary at the bridge needs repair. She also reported that bushes near the guardrail block the line of sight for

motorists turning out of Sampson Elementary left into traffic and requested that the bushes be trimmed to rail height.

RECYCLING SERVICES

In response to Mr. Fischler's comment regarding the recycling services, Director Bradley said that late arrival and speeding has been discussed and addressed with the District's recycling contractor.

PARTICIPATION IN COMMUNITY EVENTS

There was no discussion for this agenda item.

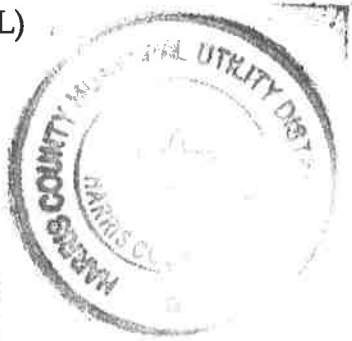
PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

There being no additional business to consider, the meeting was adjourned at 8:14 p.m.

A-58: 
Secretary, Board of Directors

(SEAL)



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