

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

January 16, 2018

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 16th day of January, 2018, 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 Michael Murr of Murr, Inc.; Harlan and Michelle DeWitt, District residents; and Whitney Higgins, by telephone, and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

Ms. DeWitt commented regarding drainage and flooding concerns within The Park at Arbordale, specifically on Twisting Ivy Lane, and requested that the District construct a drainage facility to direct drainage from Twisting Ivy Lane to the southern border of The Park at Arbordale. Ms. DeWitt asked if the District has studied the impact of area development on the District drainage system to determine whether the current drainage system is sufficient to serve the District. Ms. DeWitt provided information regarding recent flood events in The Park at Arbordale. Ms. DeWitt said the Texas Commission on Environmental Quality ("TCEQ") told her that the District owns the utilities in The Park at Arbordale and requested that the District provide her with a written explanation of the District's obligations to residents in The Park at Arbordale. She also requested a copy of the plans for The Park at Arbordale.

ENGINEERING AND OPERATING MATTERS

Director Myers provided an update regarding an approved and pending survey of silt levels throughout District drainage channels. He also confirmed that the District's operator has inspected the storm sewers and confirmed that there are no storm sewer blockages. Director Myers explained how the District drainage system works in conjunction with adjacent jurisdictional waterways and discussed Harris County design criteria. Discussion ensued regarding constructing drainage swales

between homes in The Park at Arbordale as a localized measure to address flooding on Twisting Ivy Lane. Ms. DeWitt said she would discuss construction of drainage swales, including necessary easements for construction, with residents who might be impacted by the proposed construction.

SECURITY REPORT

There was no discussion for this agenda item.

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 tree planting and trimming and vegetation pruning along District recreational trails, the status of development and installation of signage at the interactive fountain, fence repair and replacement on Cole's Crossing Drive and design and pricing for a proposed sidewalk from Destrehan to Walgreen's Pharmacy. Director Bradley reported downed trees on the Nature Trail south of the detention basin on Jarvis Road. Mr. Murr also reported that the interactive fountain is currently closed.

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.

RECYCLING SERVICES

Director Bradley updated the board regarding recent resident reports regarding late arrival and speeding of recycling route trucks. Discussion ensued regarding other possible recycling collection options.

PARTICIPATION IN COMMUNITY EVENTS

The Board discussed a request from Doug Ellis for use of the District recreational trails for a fun run event. The Board concurred to authorize ABHR to send the District's standard response regarding use of public recreational facilities and request proof of event insurance.

PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

There being no additional business to consider, the meeting was adjourned at 8:40 p.m.



Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

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