

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

February 13, 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 13th day of February, 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 Officer Steve Endsley of Harris County Sherriff's Department; Michael Murr of Murr, Inc.; Lakshmi Prabhakar, Sandeep Prabhakar, Brian Schnibben, Michelle DeWitt, Christian Morris, Caleb Morris and Heather Moore, District residents; and Whitney Higgins and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

Mr. C. Morris proposed installing serialized posts for emergency services reference along the trails. Discussion ensued regarding necessary coordination with emergency service providers, the Cole's Crossing Community Association and Harris County Municipal Utility District No. 364 and future maintenance of the proposed mile markers. The Board requested that Mr. C. Morris gather the additional information requested and present an amended proposal at the next special meeting.

Ms. DeWitt requested follow up to information she previously requested at the January 16, 2018 Board meeting.

Mr. Schnibben and Ms. Moore expressed concern regarding the design of The Park at Arbordale, specifically the drainage, and provided specific information regarding recent flooding events including the Tax Day and Memorial Day floods and Hurricane Harvey.

ENGINEERING AND OPERATING MATTERS

Director Myers explained how the District drainage system works in conjunction with adjacent jurisdictional waterways and discussed Harris County design criteria. He also discussed investigational/survey work completed and planned.

SECURITY REPORT

Deputy Endsley discussed calls and patrol during January, 2018. A copy of the patrol 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 tree planting and trimming and vegetation pruning along District recreational trails, irrigation and fountain repairs, fence repair and replacement on Cole's Crossing Drive and plans to establish necessary right-of-way to construct a proposed sidewalk from Destrehan to Walgreen's Pharmacy.

Mr. Murr next presented an addendum to the District's Service Agreement with Murr Incorporated to serve the interactive fountain. Following review and discussion, Director Bradley moved to approve the addendum, subject to attorney review. The motion was seconded by Director McClellan and passed unanimously.

RECYCLING SERVICES

Director Bradley updated the board regarding recent resident complaints regarding recycling collection.

PARTICIPATION IN COMMUNITY EVENTS

The Board discussed upcoming and future possible community events -

PUBLIC AND MASS COMMUNICATIONS

The Board discussed options for broadcasting public messages regarding District services.

There being no additional business to consider, the meeting was adjourned at 8:25 p.m.



Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

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