

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

March 20, 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 20th 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 Myers, thus constituting a quorum.

Also present at the meeting were Officer Steve Endsley of Harris County Sherriff's Department; Brian Schnibben, Michelle DeWitt, Greg Coleman, Lee Ray, Steven Shaw and Richard Shaw, District residents; and Whitney Higgins and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

Ms. DeWitt requested an update on investigation of District drainage.

Mr. Richard Shaw discussed a proposed Eagle Scout community project to identify plantings along the District trails and discussed funding for the proposed project.

ENGINEERING AND OPERATING MATTERS

There was no discussion for this agenda item.

SECURITY REPORT

Deputy Endsley discussed calls and patrol during February, 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

The Board reviewed a landscape management report, a copy of which is attached.

Following additional discussion regarding Richard Shaw's proposed project, Director McClellan moved to approve the proposed project, subject to supervision and approval throughout the process by Michael Murr and subject to signature upon a release of liability prepared by ABHR. Director Small seconded the motion, which passed unanimously. The Board also requested a project schedule.

Discussion ensued regarding activating the interactive fountain for the spring/summer and coordinating access with The Park at Arbordale ("PAA") for access to a caged backflow preventer for maintenance.

The Board requested additional vegetation pruning at the lap pool entrance.

Director Bradley said the Cole's Crossing Communication Association, Inc. ("CCCAI") is receptive to the District's request for right-of-way necessary to construct a proposed sidewalk from Destrehan to Walgreen's Pharmacy. She also reported that the CCCAI has requested a letter agreement that covers the CCCAI for maintenance access on District property.

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

There was no discussion for this agenda item.

There being no additional business to consider, the meeting was adjourned at 7:46 p.m.




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

Minutes
Page

Eagle Scout community project proposal.....	1
security report	1
landscape management report.....	2