

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

April 17, 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 17th day of April, 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, thus constituting a quorum.

Also present at the meeting were Officer Steve Endsley of Harris County Sherriff's Department; Lisa Foley, Lucinda Henrichson and David McGehee, residents of Harris County Municipal Utility District No. 364 ("No. 364"); Amy Bennett, Jennifer Bennett, Andrea Smith, Michelle DeWitt, Greg Coleman, District residents; and Whitney Higgins and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PRESENTATION BY CYPRESS CREEK FLOOD CONTROL COALITION

Mr. Smith discussed the history and mission of the Cypress Creek Flood Coalition ("CCFC") and requirements for membership in the CCFC. He discussed the CCFC's effort to mitigate flooding in the Cypress Creek watershed as a regional issue and to locate federal and local funding and support. He also discussed studies in progress, including feasibility studies associated with qualifying for federal funding following Hurricane Harvey. Discussion ensued regarding local drainage issues and potential regional projects that may affect drainage in the District and No. 364.

PUBLIC COMMENT

Jennifer Bennett, Amy Bennet and Andrea Smith discussed a proposed Girl Scout project replacing bat houses on District recreational trails damaged during Hurricane Harvey. Following discussion, Director Myers requested that they contact and coordinate details regarding the proposed project with Michael Murr.

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

ENGINEERING AND OPERATING MATTERS

There was no discussion for this agenda item.

SECURITY REPORT

Deputy Endsley discussed calls and patrol during March, 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, and discussed repair of the grading at the interactive fountain and mowing season.

Director Bradley updated the Board regarding pending agreements and conveyance documents with the Coles Crossing Community Association, Inc. ("CCCAI").

RECYCLING SERVICES

Director Bradley updated the board regarding recycling initiatives.

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.



(SEAL)



Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

Minutes
Page

landscape management report.....2