

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

June 19, 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 19th day of June, 2018, at 13050 Barker Cypress Road, Cypress, Texas 77429, inside the boundaries of the District, and the roll was called of the members of the Board:

Joe Myers	President
Greg Coleman	Vice President
Alan Silverman	Secretary
Jeff McClellan	Assistant Secretary
Angela Small	Assistant Vice President

and all of the above were present.

Also present at the meeting were Michael Murr of Murr, Inc.; Officer Steve Endsley of Harris County Sherriff's Department; Caleb Morris, Christian Morris, Carl Shaw and Richard Shaw, District residents; Kim Ehrenfeld, Russ Ehrenfeld, London Small, Russell Ehrenfeld, Grant Williams, Carter Williams and Jeremy Warhol of Cub Scout Pack 1179, Den 15 ("Pack 1179, Den 15"); and Whitney Higgins and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

RECREATIONAL AND LANDSCAPE FACILITIES

Pack 1179, Den 15 requested authorization to install a Little Free Library at the lap pool under lights as a service project. Discussion ensued regarding relocation of the proposed service project to District right-of-way. Following discussion, Director Silverman moved to authorize installation of the proposed project, subject to ongoing maintenance by Pack 1179, Den 15, with oversight and assistance from Mr. Murr. The motion was seconded by Director McClellan and passed unanimously.

Mr. Richard Shaw reported that signs to identify plantings along the District trails were installed on May 26, 2018 with 15 volunteers.

Mr. Caleb Morris requested authorization to install a trail marker system and reviewed 2 possible marker designs. Director Silverman moved to authorize the project, subject to a courtesy notification to the Cole's Crossing Communication Association ("CCCAI"). Director Small seconded the motion, which passed unanimously.

Mr. Murr reviewed a landscape management report, a copy of which is attached, and discussed pruning of trees and application of herbicides along trails, repair of the grading at the interactive fountain, channel mowing and fence repairs.

Ms. Higgins updated the Board regarding coordination of pending projects with the CCCAI.

SECURITY REPORT

Deputy Endsley discussed calls and patrol during May, 2018. A copy of the patrol report is attached.

ENGINEERING AND OPERATING MATTERS

Discussion ensued regarding water conservation issues. Director Small discussed a residential irrigation evaluation program offered through Vepo, LLC with an offer of a moisture sensor for customers participating in the analysis. Following discussion, the Board concurred to include an agenda item on the July, 2018 regular meeting agenda to consider an agreement with Vepo, LLC, as discussed, for 50 customers and then to offer the same analysis to District customers outside the initial 50 participants at a cost of \$85 per household.

EMERGENCY MASS MESSAGING AND PUBLIC COMMUNICATIONS

Director McClellan requested authorization to change website hosting providers and update the District website. Following discussion, Director Silverman moved to authorize website hosting for an amount not to exceed \$600. Director Small seconded the motion, which passed unanimously.

RECYCLING SERVICES

There was no discussion for this agenda item.

COMMUNITY EVENTS AND MEETING LOCATIONS

There was no discussion for this agenda item.

There being no additional business to consider, the meeting was adjourned.




Secretary, Board of Directors

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