

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

July 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 17<sup>th</sup> day of July, 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; Doug Goodwin of Vepo, Inc.; Sarah Silverman, Danny Green and David McGehee, District residents; and Whitney Higgins and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

Mr. McGehee commented regarding District and regional drainage systems and requested a copy of the District's drainage study completed at creation of the District. He also asked for Harris County Flood Control District contacts.

Director Small reported regarding comments received from the Cole's Crossing Community Association, Inc. ("CCCAI") regarding fencing at Sampson Elementary near the lap pool and the aesthetic of language removed from trail signage. She said the CCCAI also requested information and/or coordination between the District and the CCCAI to place a memorial honoring Paul Bland in the District.

ENGINEERING AND OPERATING MATTERS

Director McClellan updated the Board regarding the proposed water reuse system and reviewed a draft letter to potential reuse customers.

SECURITY REPORT

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

## RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr reviewed a landscape management report, a copy of which is attached, and discussed tree planting, pruning of trees and application of herbicides along trails, channel mowing and fence repairs. Director Coleman requested additional shrub trimming near The Park at Arbordale to move vegetation away from property fencing and improve visibility. The Board concurred to request that Mr. Murr include pruning vegetation from the fencing and gates at The Park at Arbordale as part of routine maintenance. Director Silverman reported that the dog bowl at the water fountain at the corner of Cole's Crossing Drive behind the fence at the lap pool is not draining.

Mr. Murr next requested authorization to remove fencing, as requested by the Board, on both sides of Cole's Crossing Drive for an estimated amount of \$2,600. Following review and discussion, Director Small moved to authorize removal of fencing, as discussed, for an amount not to exceed \$2,600. Director Silverman seconded the motion, which passed unanimously.

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

Director Silverman and Mr. Murr updated the Board regarding ongoing and completed scout projects.

Discussion ensued regarding previous revisions to trail sign language and the aesthetic quality of the revisions. Mr. Murr discussed options to improve the appearance of the previous sign modifications and recommended sealing. The Board concurred to approve sealing of the signs and requested to see a sample epoxy cover option as a possible future modification option. The Board also requested that Mr. Murr provide a copy of the sign language to the Board for review and possible revision.

Director Myers discussed proposed HCFCFCD maintenance within the District and lack of information and advance notification of any work HCFCFCD intends to perform within the District.

## RECYCLING SERVICES

Director Coleman discussed a proposed recycling collection agreement with (the "Agreement") with Residential Recycling of Texas, Inc. ("RRT"). Discussion ensued regarding pricing options for both curbside and back door collection service and CCCAI deed restrictions that require back door collection service for garbage and recycling.

COMMUNITY EVENTS AND MEETING LOCATIONS

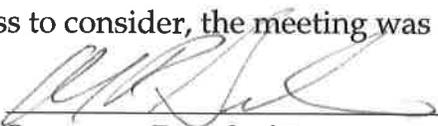
Mr. Goodwin presented a contract proposal for an Irrigation Evaluation program, but said the contract requires a guarantee of 100 evaluations at a cost of \$85 per household before or by December 1, 2018. Following review and discussion, the Board concurred to request that ABHR review the proposed contract for the Board's consideration at the regular meeting.

Director Small reviewed pricing for moisture sensors available to District customers upon request. Following review and discussion, the Board concurred to authorize purchase of 250 sensors.

EMERGENCY MASS MESSAGING AND PUBLIC COMMUNICATIONS

Director McClellan reviewed a proposal for District website development and hosting and said Shannon Waugh of Off Cinco will attend the regular Board meeting to make a presentation.

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

  
Secretary, Board of Directors

(SEAL)



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