

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

August 14, 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 14th day of August, 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, thus constituting a quorum.

Also present at the meeting were Michael Murr of Murr, Inc.; Officer Steve Endsley of Harris County Sherriff's Department; and Whitney Higgins and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

ENGINEERING AND OPERATING MATTERS

Ms. Higgins reviewed the following prepared and sent by ABHR: (1) correspondence to Harris County Flood Control District ("HCFCD") notifying HCFCD that the District owns and maintains a bridge constructed over the drainage channels and that HCFCD is required by public easement to maintain the easements for flood control purposes; and (2) correspondence to HCFCD requesting information regarding planned maintenance within the District and requesting advance notification of any work HCFCD intends to perform within the District.

Ms. Higgins also reviewed a draft letter to HCFCD requesting a meeting to discuss possible development of a regional detention facility within the District's detention basin for regional storage during a high frequency rain event. Following review and discussion, Director Silverman moved to approve the letter to HCFCD. The motion was seconded and passed unanimously.

The Board discussed coordinating with the North Harris County Regional Water Authority ("NHCRWA") regarding a proposed District water reuse system and the Board concurred to designate Director McClellan as Board liaison for business with the NHCRWA.

SECURITY REPORT

Deputy Endsley discussed calls and patrol during July, 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, tree falling at Far Manor, application of herbicides along trails, channel mowing, fence repairs and interactive fountain cleaning. He also discussed the status of preparation of the District's application to the Association of Water Board Directors ("AWBD") to be a Water Smart Partner.

Director Silverman and Director Small updated the Board regarding coordination of pending projects with the CCCAI.

Mr. Murr next discussed an estimate of \$3,000 to construct a connector sidewalk from the Nature trail to Greenwood Manor. Following review and discussion, Director Small moved to approve the estimate and authorize construction. Director Silverman seconded the motion, which was unanimously approved.

The Board next reviewed and discussion options for installation of a memorial remember former Director Paul Bland. Following review and discussion, Director Small moved to approve an amount not to exceed \$3,500 to install a slab and bench with memorial signage, plus trees, subject to coordination with the CCCAI. Director Silverman seconded the motion, which passed unanimously.

Mr. Murr next reviewed photos of rust on Fido Houses and cans along trails and estimated a cost of \$950 to replace each unit. Following review and discussion, Director Silverman moved to approve an amount not to exceed \$5,000 to replace the Fido house/can units. Director Small seconded the motion, which passed unanimously.

Discussion ensued regarding possible revisions to trail sign language and improving the appearance of the signage. Mr. Murr sample epoxy cover options as a possible future modification option. The Board requested a revised signage mockup with modified language, as discussed.

Director Small reviewed a purchase form in the amount of \$945 from AM Conservation Group for moisture sensors. Following review and discussion, Director McClellan moved to authorize purchase of 250 frog design sensors with a District logo. Director Silverman seconded the motion, which passed unanimously.

RECYCLING SERVICES

Director Coleman updated the Board regarding negotiation for a proposed recycling collection agreement with (the "Agreement") with Residential Recycling of Texas, Inc. ("RRT").

COMMUNITY EVENTS AND MEETING LOCATIONS

Ms. Higgins presented contracts for signature for an Irrigation Evaluation program offered to District customers through Vepo, LLC.

EMERGENCY MASS MESSAGING AND PUBLIC COMMUNICATIONS

The Board discussed the trail marker system installed by Caleb Morris and requested that Director Small follow up with Caleb Morris requesting modification of the project.

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





Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

Minutes
Page

security report2
landscape management report.....2