

## MINUTES

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

January 8, 2009

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 8<sup>th</sup> day of January, 2009, at 16314 Madewood Street, 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	Assistant Vice President
Matthew Lund	Secretary
Michael Vandewater	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also present at the meeting were Michael Murr of Murr Incorporated; Merrie Talley-Pope of Talley-Pope & Associates; and Alia Vinson of Allen Boone Humphries Robinson LLP ("ABHR").

#### CONSTRUCTION OF SPLASH PAD

There was no discussion on this agenda item.

#### TRAIL IMPROVEMENT PROJECTS, INCLUDING PHASE 3

The Board discussed the proposed construction of an 8 foot asphalt trail system around the detention pond and on the north side of the drainage channel next to The Park at Arbordale as Phase 3 of the District's trail project. Mr. Murr presented a draft design of the trail project, attached. The Board also discussed improving the appearance of benches on the trails and including a parking area with connectivity from the parking area to fields. The Board discussed with Mr. Murr the timeline for completion of design and construction of the project.

#### DETENTION PARK GRANT PROJECT

Ms. Talley-Pope reported on a meeting she had with Tim Hogsett, the head of the Grants Division of the Texas Parks & Wildlife Department ("TPWD"), to discuss generally the District's detention park plans. The Board discussed the probability of receiving a grant from TPWD, and the costs and benefits associated with pursuing a grant. The Board discussed the possibility of moving forward with the detention park

project, without pursuing a grant from TPWD. Ms. Talley-Pope reported that Dannenbaum Engineering conducted a site visit of the detention park area and would provide the District with a proposal to provide a site survey.

Ms. Talley-Pope discussed a revised proposal for design and grant application services, which she is currently working on, and stated that she would provide the District with the revised proposal when it is complete.

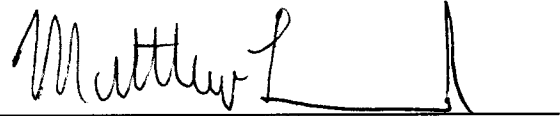
PROPOSALS FOR GIS HOSTING

There was no discussion on this agenda item.

RECYCLING PROJECT

Director Bradley said that the first recycling pick-up by Residential Recycling occurred on Tuesday, January 6, 2009. She said that the recycling pick-up will continue to occur on Tuesdays, rather than Fridays as was originally contemplated. Director Bradley stated that she would send a reminder of the recycling pick-up schedule to the district operator, to be included in the next water bill.

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



Secretary, Board of Directors

(SEAL)

