

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

April 9, 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 9th day of April, 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.

Also present at the meeting were Michael Murr of Murr Incorporated; Vince DeAngelis and Alan Beard of Harris County Municipal Utility District No. 364 ("No. 364"); Amy Bird and Jan Weggner, residents of No. 364; and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

CONSTRUCTION OF SPLASH PAD

Director Bradley provide a brief project overview for No. 364 residents present. The Board and No. 364 discussed possible construction of a restroom facility at the park.

TRAIL IMPROVEMENT PROJECTS, INCLUDING PHASE 3

Mr. Beard provided an overview of the plans for construction of a trail by No. 364. Mr. DeAngelis discussed more specifically the locations for connectors, loops and entry points and requested that the Board approve the plans so that No. 364 can move forward with construction. Ms. Miller said that approval of the plans is an item on the Board's regular agenda for April 16, 2009. The Board and No. 364 discussed the American Disability Act ("ADA") accessibility and the tractor crossing. Mr. Murr said that the asphalt mixes are similar or the same as the mixture proposed in the District's trail plans. The Board concurred that both No. 364 and Mr. Murr monitor the installation of each layer of the base to ensure that the base is adequately stabilized. Mr. Murr said that he would do some density testing and soil sampling and will provide oversight to the construction. The Board and No. 364 also discussed the pruning back of vegetation along the trails and irrigation along the trail routes. Mr. Murr said that he would be meeting with Sweitzer and Associates for a final review of the plans prior to the Board's regular meeting.

Mr. Murr provided an overview of the District's proposed Phase 3 trail plan. The Board reiterated that they did not want a retaining wall next to Coles Crossing Drive and that any retaining wall should be at least three feet away from the street. Removing the wall and replacing it with plantings was also discussed. The Board also requested that the hawthorne plantings be removed from the plan and shifted away from the street. Mr. Murr discussed the irrigation drip areas, the proposed epoxy signage and barbed wire on the fencing in the forest area.

DETENTION PARK GRANT PROJECT

Responding to a request from Harris County Municipal Utility District No. 364 residents, Director Myers provided an overview of the previously proposed detention pond park improvement and the decision to proceed with Phase 3 of the trails.

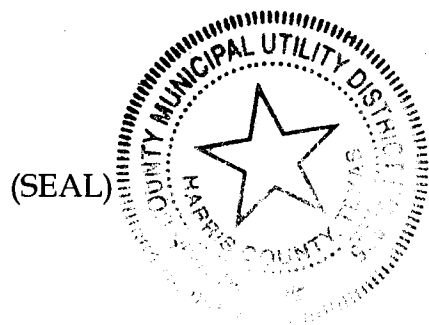
SIDEWALK AT SWIM CENTER

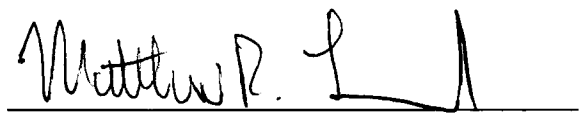
Mr. Murr said that the retaining walls have been poured and that the sidewalk will be poured following the relocation of a power pole. The Board and No. 364 discussed keeping residents off of the sidewalk until the concrete has cured.

RECYCLING PROJECT

Director Bradley discussed for the benefit of the residents of No. 364 the recycling information on the District's website. She further discussed how the participation numbers were calculated. The Board discussed the potential to renegotiate the trash collection contract by reducing pickup dates to once a week to reduce costs. Director Myers discussed the cost per home for the recycling program and the possible consolidation of the garbage and recycling services.

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




Secretary, Board of Directors