

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

May 14, 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 14th day of May, 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; Chris Burke of Sander Engineering Corporation ("SEC"); Don Richards of Cole's Crossing Homeowner's Association ("HOA"); and Alia Vinson of Allen Boone Humphries Robinson LLP ("ABHR").

CONSTRUCTION OF SPLASH PAD

Mr. Richards discussed with the Board the HOA's concerns with the construction of a splash pad, specifically the location of the splash pad and operating costs. Mr. Richards stated that the HOA would be willing to further consider the matter if the District provides it with specific proposals for the splash pad. The Board took no action on this item.

TRAIL IMPROVEMENT PROJECTS, INCLUDING PHASE 3

Mr. Murr discussed the status of the District's proposed Phase 3 trail plan. The Board discussed with Mr. Burke certain tasks that would need to be performed by SEC with respect to implementing the Phase 3 trail plan, such as supervising bidding and coordinating materials testing. Mr. Burke stated that he will provide the Board more information on the estimated cost of his services as well as the estimated cost of geotech services needed for the sub-base of the trails at the regular meeting to be held on May 21, 2009. The Board took no action on this item.

SIDEWALK AT SWIM CENTER

Director Bradley updated the Board on the status of the sidewalk at the swim center. She stated that the sidewalk is complete and that the public's response has been very positive. The Board took no action on this item.

DISTRICT RECYCLING PROJECT

Director Bradley discussed the recycling project and reminded the Board that the trial period for the project will expire in July, 2009. The Board took no action on this item.

CONTRACT FOR RESIDENTIAL TRASH COLLECTION

Mr. Richards addressed the Board regarding the HOA's trash collection contract for Cole's Crossing. The HOA's current contract terminates October 1, 2009, and Mr. Richards expressed the HOA's interest in having the District and No. 364 take over trash collection services. Mr. Richards explained that the HOA funds trash collection services through the annual assessments paid by Cole's Crossing residents. Mr. Richards explained that if the District and No. 364 took over trash collection services, the HOA could reduce annual assessments and residents would have the benefit of paying these costs over a twelve month period rather than in a lump sum.

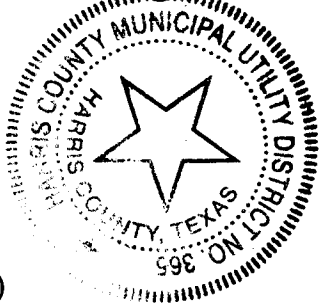
The Board discussed generally how municipal utility districts perform trash collection services and the means by which these services could be funded. The Board expressed a desire for the District and No. 364 to utilize the same service provider, if possible. The Board requested that the HOA submit to the District and No. 364 a letter agreement or memorandum of understanding setting forth the HOA's request and representing annual assessments will be reduced as a result of the District and No. 364 taking over trash collection duties. No further action was taken by the Board on this item.

PROPOSED CONSOLIDATION OF DISTRICT AND HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 364

Director Bradley updated the Board on an inquiry from a resident regarding the possibility of the District consolidating with No. 364. Ms. Vinson described the legal provisions governing consolidation of municipal utility districts. Following discussion, the Board determined to take no action on this matter.

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

(SEAL)




Secretary, Board of Directors