

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

June 4, 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 4th day of June, 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"); and Alia Vinson of Allen Boone Humphries Robinson LLP ("ABHR").

CONSTRUCTION OF SPLASH PAD

Director Bradley stated that there was no update on the proposed construction of 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. Mr. Murr stated he will update the plan as necessary, once he has received the soil reports from Aviles. Mr. Burke stated that Aviles has completed the geotech tests and the soil reports should be available the week of June 15, 2009. Mr. Murr said that the project is still on schedule.

Mr. Burke discussed with the Board the maintenance work to be done on the ditch rehabilitation project. The Board took no action on this item.

DISTRICT RECYCLING PROJECT

Director Bradley discussed the recycling project. Ms. Vinson reminded the Board that the trial period for the project will expire July 9, 2009, and that the District may extend the contract with Residential Recycling of Texas, Inc. ("RRT"), for a period of two years at its option. The Board discussed the terms of the contract with RRT. After discussion, and upon a motion made by Director Bradley and seconded by Director

Silverman, the Board voted unanimously to exercise its option to extend the contract with RRT and to authorize ABHR to submit notice of the extension to RRT.

CONTRACT FOR RESIDENTIAL TRASH COLLECTION

The Board discussed the possibility of the District and No. 364 taking over trash collection services from the Cole's Crossing Homeowner's Association ("HOA"). Director Bradley stated that she has received a copy of the current contract between the HOA and WCA Waste Corporation of Texas. Director Bradley and Director Lund stated that they will meet with trash service providers the week of June 8, 2009, to consider proposals. The Board took no action on this item.

WATER REUSE

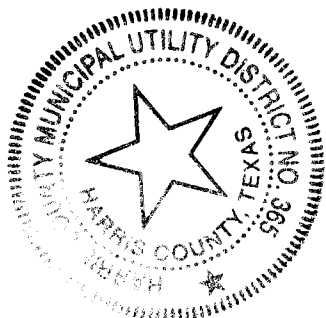
Director Myers discussed with the Board changes in storm water discharge permit requirements and the likelihood that the District's wastewater effluent will become subject to more stringent bacterial requirements. Director Myers suggested that, because the effluent will be subject to further treatment, the Board should seriously consider implementing water reuse projects. The Board generally discussed water reuse and the components that would be necessary for treated effluent to be utilized for irrigation purposes. Mr. Burke stated that Jones & Carter completed a report on this subject in May 2007 for the District, which he will distribute to the Board. The Board took no action on this item.

SCOPE OF MATTERS TO BE ADDRESSED AT REGULAR AND SPECIAL MEETINGS

The Board discussed the type of matters addressed at the regular meetings versus special meetings and concurred that regular meeting agenda items should be focused primarily on business matters while special meeting agenda items should be focused primarily on community matters.

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

(SEAL)




Secretary, Board of Directors