

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

January 14, 2010

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 January, 2010, 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 Chris Burke of Sander Engineering Corporation; and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

SPLASH PAD

There was no discussion on this agenda item.

TRAIL CONTINUATION, PHASE III

The Board reviewed a report received from Michael Murr and considered draft trail sign language reported therein. Following discussion, Director Silverman recommended striking draft language regarding profanity, fundraising and unattended children and Director Lund recommended adding language regarding enforcement of community deed restrictions. The Board concurred and requested that the changes to signage language be made. Mr. Burke reported that the trail plans are approved, but that Harris County permits remain pending. Director Myers said that he would ask the Harris County Flood Control District to consider waiving trail permit fees for governmental entities.

The Board also discussed acquisition of the 50-foot strip of land between the regional detention basin and the Jarvis Road right-of-way. Ms. Miller said that a title commitment has been received confirming title in the name of JDC/Greenleaf Ltd. ("JDC"), that ABHR confirm JDC is willing to convey the strip of land to the District in

exchange for the payment of delinquent property taxes on the land, and that the cost to perform a Phase I environmental survey is \$3,800. Following discussion, the Board directed ABHR to move forward with obtaining the Phase I environmental survey.

UPDATE ON COORDINATION WITH HARRIS COUNTY PRECINCT 3 FOR LANDSCAPING, SIDEWALK AND TRAIL PROJECT

There was no discussion on this agenda item.

RECYCLING SERVICES REPORT

Director Bradley reported an increase in recyclables collected during the month of December, 2009.

RESOLUTION AUTHORIZING APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR REUSE

Upon a motion by Director Lund and a second by Director Silverman, the Board voted unanimously to adopt a Resolution Authorizing Application to the Texas Commission on Environmental Quality ("TCEQ") for Approval of Wastewater Reuse.

WATER REUSE PROJECT

Mr. Burke reported that the reuse application and contract form will be submitted to the TCEQ via Federal Express today.

DISTRICT EMERGENCY PREPAREDNESS PLAN

No Board action was taken on this agenda item. Mr. Burke confirmed that he is preparing the District's Emergency Preparedness Plan to be submitted to the TCEQ pursuant to Senate Bill No. 361.

COMMUNITY MESSAGE BOARD AND/OR MESSAGING SYSTEM

Ms. Miller said that a sales representative for Tech Radium has been contacted and will provide a presentation of the IRIS Alert System at the Board's regular January meeting.

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

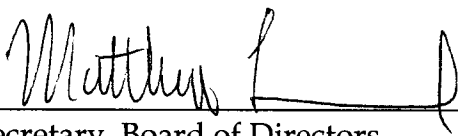
The Board discussed the legal provisions governing consolidation of municipal utility districts, including general election dates and deadlines, a full disclosure process, benefits and disadvantages of consolidation and preparation of an agreement between

the Districts to provide specific terms for the consolidation. The Board also discussed the potential savings in administrative costs to the Districts after consolidation. Following discussion, the Board concurred that ABHR prepare a comprehensive plan outlining specific steps to consolidation, options at each in the consolidation process, including documents that should be reviewed prior to each step.

COMMUNITY DISTRICT INFORMATION MEETING

The Board discussed hosting a District information meeting for the public at the community center on March 27, 2010, including information concerning irrigation system modifications for water savings, recycling, North Harris County Regional Water Authority fees, as well as other community issues, and to provide mobile teaching labs offered through the Harris Galveston Subsidence District.

There being no further business to come before the Board, the meeting was adjourned.


Secretary, Board of Directors

(SEAL)

