

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

March 11, 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 11th day of March, 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, except Director Silverman, thus constituting a quorum.

Also present at the meeting were Chris Burke of Sander Engineering Corporation; Michael Murr of Murr, Inc.; 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.

COMMUNITY DISTRICT INFORMATION MEETING

The Board discussed hosting a District information meeting for the public at the community center on March 27, 2010, to present information concerning water conservation, 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. Director Bradley proposed a presentation schedule and event layout. Mr. Murr presented exhibits and handouts to be used at the information meeting. The Board discussed the possibility of providing water audits and rain sensors to residents and requested that Mr. Murr provide a proposal for these services.

TRAIL CONTINUATION, PHASE III

Mr. Murr discussed the installation of the arbors and said that construction is generally behind schedule due to rain and wet site conditions. The Board discussed the contractor's clearing of the green parking area along Jarvis Road, specifically excessive excavation and gouging of the root systems of trees in the granite trail area. The Board discussed the geotechnical report specifications for excavation and recommended base materials. The Board and Mr. Murr discussed reconfiguring the trail and the green parking area to avoid additional clearing and re-establishing the cleared area with plantings next year. Director Myers discussed relocating the proposed fence near an existing barbed wire fence and requested that the right-of-way along the existing north right-of-way line on Jarvis Road be staked for this purpose. Mr. Burke presented a proposal in the amount of \$670 from Windrose Land Services, Inc. to survey and stake 2,800 linear feet of right-of-way, as requested by Director Myers. The Board also requested that Mr. Burke provide a proposal for surveying the damaged trees in the green parking area and recommending new plantings. Mr. Murr also discussed a concrete spillway on the north trail that is over elevation. Director Myers requested that the contractor saw cut the north trail at a 45 degree angle and grade up to the spillway.

UPDATE ON COORDINATION WITH HARRIS COUNTY PRECINCT 3 FOR LANDSCAPING, SIDEWALK AND TRAIL PROJECT (THE "PROJECT")

Director Myers said that Harris County Precinct 3 has preliminarily agreed to cooperate with the District to acquire detention capacity in the Coles Crossing regional detention basin for the Jarvis Road project (the "Project") in exchange for installation of a concrete sidewalk along Barker Cypress from Cypress Creek to Jarvis Road. He said that a list of points to be included in an agreement between the District and Harris County regarding the Project has been provided to Harris County. Mr. Burke said that he received a package from Robert Settle with Weiser Engineering regarding the Project.

GENERAL SERVICES AGREEMENT FOR MAINTENANCE OF DISTRICT TRAIL FACILITIES

Ms. Miller presented a general services agreement between the District and Association Repairs, Inc. for routine maintenance and repair work within the District. Upon a motion by Director Bradley and a second by Director Lund, the Board voted unanimously to approve the agreement between the District and Association Repairs, Inc.

WATER REUSE PROJECT

The Board discussed correspondence from the Texas Commission on Environmental Quality ("TCEQ") approving the District's requested water reuse project for Type 1 effluent (the "reuse project"). Mr. Burke noted errors within the authorization that need to be corrected. The Board agreed that the reuse project should include testing of effluent at the pond. The Board concurred to propose a joint cost-feasibility analysis to Harris County Municipal Utility District No. 364 ("No. 364") at the next joint meeting.

DISTRICT EMERGENCY PREPAREDNESS

There was no discussion on this agenda item.

DISTRICT MESSAGE BOARD/COMMUNITY MESSAGING SYSTEM, INCLUDING LICENSING AGREEMENT WITH TECH RADIUM FOR IRIS ALERT COMMUNITY MESSAGING SYSTEM

Ms. Miller presented a licensing agreement with Tech Radium for use of the Iris Alert community messaging system and said Jennifer Weinberg of Tech Radium confirmed by email that the District would own the resident contact information provided to or obtained by Tech Radium. The Board agreed to discuss the community messaging system at the next joint meeting with No. 364.

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

The Board discussed possible consolidation of the District and No. 364. Director Lund said that No. 364 may request an independent third party to act as a consultant to the consolidation. The Board discussed the existing debt and current tax rate of each district. No action was taken by the Board.

RECYCLING SERVICES REPORT

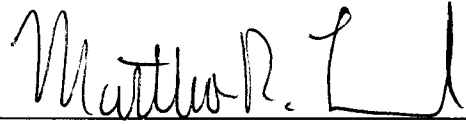
Director Bradley provided a recycling participation update.

CONTRACT FOR ADDITIONAL SECURITY HOURS

The Board discussed contracting with Officer Ana Ortiz for additional security hours immediately before and after school. Ms. Miller provided a draft security services contract for Board review. The Board discussed existing patrol services and areas patrolled. The Board then concurred to defer consideration of the contract,

pending receipt of a proposal from Officer Ortiz and further discussion regarding cost participation with No. 364 at the next joint meeting.

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



Secretary, Board of Directors

(SEAL)

