

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

March 27, 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 Saturday, the 27th day of March, 2010, at the Information Center, 13050 Barker Cypress Road, 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

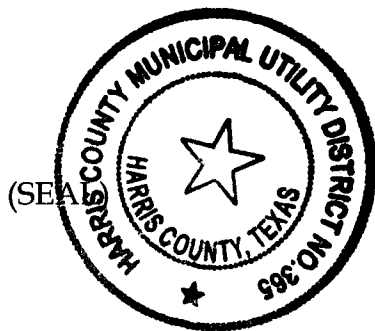
and all of the above were present, except Director Silverman, thus constituting a quorum.

Also present at the meeting were Don Richards of Coles Crossing Homeowner's Association ("HOA"); Mrs. Don Richards; Alan Beard, Vince DeAnglis, Ross Crawford, David Brunnert and Dale Trevino, directors of Harris County Municipal Utility District No. 364 ("No. 364"); Michael Murr of Murr Incorporated; and Leticia Fischler, Coles Crossing resident.

COMMUNITY DISTRICT INFORMATION MEETING

The Board conducted a Community District information event, including presentations on District projects, recycling, water conservation, and irrigation matters. No Board action was taken.

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




Secretary, Board of Directors