

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

April 8, 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 8<sup>th</sup> day of April, 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; Michael Murr of Murr, Inc.; and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There were no comments received from the public.

SPLASH PAD

There was no discussion on this agenda item.

TRAIL CONTINUATION, PHASE 3

Mr. Murr discussed the overall status of construction of the Phase 3 trail continuation, (the "Project") and specific areas of the Project currently under construction. The Board discussed the addition of small arbors with benches near the Homeowner's Association pool area and the layout of the "kiss and drop" area. The Board requested that Mr. Murr instruct the contractor to clean the mud from the trail topcoat before the Project is finalized. Director Myers discussed placing an additional rail at the "kiss and drop" area to protect trail users from a 2 foot drop from the top of the slope.

Mr. Murr then discussed the need to mitigate the boggy conditions caused by over excavation of the granite trail area and recommended the addition of an inch of stabilized soil throughout the granite trail (at an additional estimated cost of \$2,337). Director Myers requested that Mr. Murr confirm the need for additional stabilization of the granite trail.

Director Myers requested that Mr. Murr confirm the need for additional stabilization of the granite trail.

The Board also discussed the contractor's addition of concrete paving without first preparing the site at the entrance and exit of the green parking area along Jarvis Road. Mr. Burke recommended that the contractor hand dig the parking area entrance and exit to best preserve the remaining trees and brush. Upon inquiry by Director Lund, Mr. Murr confirmed that the parking area will not be safety striped. Director Lund suggested that the trail adjacent to the parking area be marked in some way to advise users against parking over the trail area.

Mr. Murr reported on proposals received from Paul Tomlin and Wise Guys for residential water audits and rain sensors. The Board deferred discussion of these proposals to the joint meeting with Harris County Municipal Utility District No. 364 ("No. 364").

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

Mr. Burke said that he has not yet received a design package for the detention basin included in the project. He discussed the road design plans, including information regarding the median and curbs. The Board discussed the necessary steps to be taken before a sidewalk can be installed and possible funding options for sidewalks, including coordination with Cy-Fair Independent School District and applying for grants. No action was taken by the Board.

#### WATER REUSE PROJECT

The Board discussed the need to ascertain whether No. 364 is interested in participating in a reuse project prior to approving an expense to conduct a cost-benefit analysis. Director Myers discussed a previous cost-benefit analysis prepared by Jones & Carter, Inc. No action was taken by the Board.

#### DISTRICT EMERGENCY PREPAREDNESS

There was no discussion on this agenda item.

#### IRIS ALERT COMMUNITY MESSAGING SYSTEM

The Board reviewed and discussed the organizational and administrative introductory information received from Tech Radium and requested that the District operator contact and work with Tech Radium to prepare a notification to residents regarding participation in the messaging program for inclusion in the District's utility billing. Director Bradley said that she would also put a notice regarding participation on

the District website and that she would review and advise the Board regarding administrative rights as outlined in the introductory packet. No action was taken by the Board.

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

The Board discussed possible consolidation of the District and No. 364 and requested that ABHR provide clarification on the effect of consolidation upon existing debt and tax rate of each district. No action was taken by the Board.

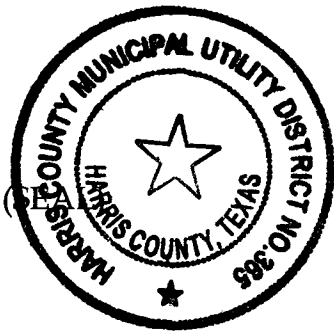
RECYCLING SERVICES REPORT

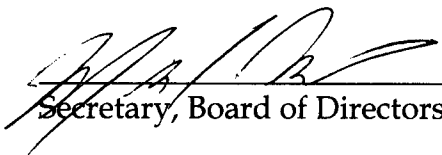
Director Bradley discussed pursuing grants for a more expansive recycling program. No action was taken by the Board.

CONTRACT FOR ADDITIONAL SECURITY HOURS

Director Myers said that additional information from Officer Ortiz has not been received. No action was taken by the Board.

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



  
Secretary, Board of Directors