

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

May 13, 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 13<sup>th</sup> day of May, 2010, at 13810 Greenwood Manor, 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.; Carl and Richard Shaw, residents of the District; and Alia Vinson and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

TRAIL CONTINUATION, PHASE III AND TRAIL MAINTENANCE, INCLUDING A WALK THROUGH OF THE NORTH TRAIL

The Board conducted a tour and inspection of the North Trail. Mr. Murr said that he would coordinate repair of a damaged fire hydrant at the trail access to The Park at Arbordale with the contractor.

PUBLIC COMMENT

Mr. Carl Shaw inquired regarding official agenda posting locations and remedies available to residents with water leaks. He also requested that the District's most current audit be posted on the District's website.

2010 DIRECTORS ELECTION

Ms. Vinson discussed the District's compliance with the election provisions governing the 2010 Directors Election and its subsequent cancellation.

SPLASH PAD

There was no discussion on this agenda item.

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

Mr. Burke discussed the drainage study received from Precinct 3, and the additional volume of storage requested by Precinct 3.

WATER REUSE AND CONSERVATION

Mr. Burke said that SEC sent information regarding the proposed water reuse project to Harris County Municipal Utility District No. 364 ("No. 364"). He also discussed updates to the proposed water reuse distribution map

AMENDMENT TO RATE ORDER

The Board reviewed the District's current Rate Order and proposed Amended Rate Order. The Board discussed further revisions to the proposed rate structures. Director Myers requested that ABHR incorporate the revisions to the proposed Amended Rate Order, as discussed, and distribute a redline of the proposed changes prior to the Board's regular meeting.

DROUGHT CONTINGENCY PLAN

The Board reviewed revisions to the District's Drought Contingency Plan proposed by Director Silverman. No action was taken by the Board.

DISTRICT EMERGENCY PREPAREDNESS

There was no discussion on this agenda item.

IRIS ALERT COMMUNITY MESSAGE SYSTEM

The Board discussed the District's expectations of Tech Radium with regard to populating the messaging database with residents' contact information.

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

The Board discussed possible consolidation of the District and No. 364.

RECYCLING SERVICES REPORT

Director Bradley reported on recycling participation.

CONTRACT FOR ADDITIONAL SECURITY HOURS

Director Myers said that Officer Ortiz has not yet provided a proposal for additional security hours. No action was taken by the Board.

NOTICE OF DISTRICT COMMUNITY EVENTS AND DISTRICT MESSAGE BOARD

The Board discussed current posting locations and options for the construction of a District posting board.

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

*Matthew R. L...*

Secretary, Board of Directors

(SEAL)

