

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

July 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 8th day of July, 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 ("SEC"); Michael Murr of Murr, Inc.; and Alia Vinson and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

TRAIL CONTINUATION, PHASE III AND TRAIL MAINTENANCE

Mr. Murr discussed the overall status of construction of the Phase III trail continuation (the "Project"), and specific areas of the Project currently under construction. He discussed sealing of the trails, hydro-mulching and additional plantings prior to the expiration of the warranty.

Mr. Murr said that he requested proposals from Silversand Services, LLC and Seaback Maintenance for maintenance of the top slopes and beds along the trails. Mr. Murr discussed the redesign of the Kiss and Drop and recommended installing additional steps with railing, instead of fencing. The Board concurred to install the steps with railing.

The Board also requested a proposal from Mr. Murr to regrade existing sports playing fields.

PRESENTATION AND PROPOSAL TO PROVIDE RESIDENTIAL IRRIGATION ANALYSIS

The Board discussed the proposals for residential irrigation analysis from Vepo, LLC and PT Spinklers. No action was taken by the Board.

POLICY FOR USE OF DETENTION AREAS

The Board discussed establishing a policy for use of the District's detention area. No action was taken by the Board.

SPLASH PAD

Director Bradley showed the Board pictures of the splash pad facility in Copperfield. There was no additional discussion on this agenda item.

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

There was no additional discussion on this agenda item.

WATER REUSE AND CONSERVATION

Mr. Burke reported that he is working on the water reuse feasibility report. Mr. Burke also reported that the North Harris County Regional Water Authority is moving forward with the Kluge surface water transmission line.

PUBLIC SPACE IRRIGATION ANALYSIS

Mr. Murr said that his public space irrigation analysis will be presented at the Board's joint meeting with Harris County Municipal Utility District No. 364 ("No. 364"). No Board action was taken.

DISTRICT EMERGENCY PREPAREDNESS

Mr. Burke discussed the District's interconnect agreement with Northwest Harris County Municipal Utility District No. 10. No Board action was taken.

IRIS ALERT COMMUNITY MESSAGE SYSTEM

Ms. Vinson reported that ABHR will schedule a meeting with representatives of Tech Radium to discuss the IRIS Alert Community Message System. Directors Myers and Bradley agreed to attend the meeting.

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

The Board discussed possible consolidation of the District and No. 364, including its effect on the District's tax rate and debt obligations and District resident concerns regarding consolidation.

RECYCLING SERVICES REPORT

There was no additional discussion on this agenda item.

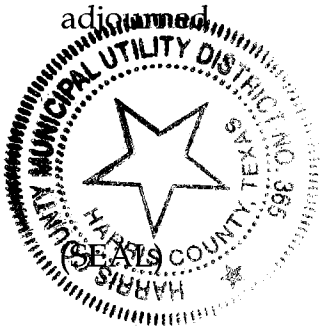
SECURITY CONTRACT

Ms. Miller reported that a supervisor responsible for oversight of the District's interlocal agreement with the Harris County Sheriff's Department will attend the Board's meeting to be held on July 15, 2010, in order to provide a full report on security within the District.

NOTICE OF DISTRICT COMMUNITY EVENTS AND DISTRICT MESSAGE BOARD

The Board discussed options for the construction of a District message board at the corner of Barker-Cypress and Jarvis Road. No Board action was taken.

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



Secretary, Board of Directors