

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

July 23, 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 23rd 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

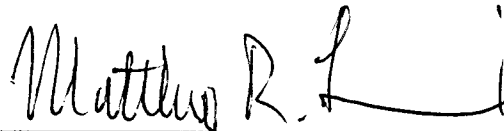
and all of the above were present, with the exception of Director Silverman.

Also present at the meeting was Michael Murr of Murr, Inc.

TRAIL CONTINUATION, PHASE III AND TRAIL MAINTENANCE, INCLUDING A WALK THROUGH OF THE SOUTH TRAIL BEGINNING AT THE COLES CROSSING COMMUNITY CENTER TENNIS COURTS

The Board conducted a tour and inspection of the South Trail, beginning at the Coles Crossing Community Association tennis courts. There was no additional discussion and no action was taken.

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



Secretary, Board of Directors

(SEAL)

