

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

September 24, 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 24th day of September, 2010, at the Information Center, 13050 Barker Cypress Road, Cypress, Texas, 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 Myers, thus constituting a quorum.

Also present at the meeting were Alan Beard, Vince DeAnglis, Dale Trevino and David Brunnert, directors of Harris County Municipal Utility District No. 364 ("No. 364"); Jennifer Petras and Ron Lake of Planned Community Management, Inc.; Jan Rickmers, Leticia Fischler, Drew Avery and Christi Knight of Coles Crossing Community Association, Inc. ("CCCAI"); Michael Murr of Murr, Inc.; Doug Goodwin of Vepo, LLC; and Alia Vinson and Jane Miller of Allen Boone Humphries Robinson LLP.

WATER CONSERVATION MATTERS AND IRRIGATION METER INSPECTIONS

The Board and CCCAI discussed water conservation generally, including CCCAI's request that the District assume the responsibility and expense of certain irrigation meter inspections. Following discussion, Mr. Avery said that he would submit a map showing all irrigation meters that the CCCAI is requesting be transferred to the District. Mr. Murr briefly discussed the District's pending public irrigation analysis and said that he would report the findings at the joint meeting of the Board and No. 364 in October.

PARKS AND RECREATIONAL FACILITIES

Mr. Avery discussed general community maintenance and employing a general maintenance person through the CCCAI to address community maintenance issues on a daily/as needed basis.

There being no further business to come before the Board, the Board concurred to adjourn.

Matthew R. L...

Secretary, Board of Directors

(SEAL)

