

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

November 11, 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 11th day of November, 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, except Director Vandewater, were present.

Also present at the meeting were Chris Burke of Sander Engineering Corporation ("SEC"); Michael Murr of Murr, Inc.; Don Richards and Deever Bradley, District residents; and Alia Vinson of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

Mr. Richards reported tractor wheel ruts by the ponds near the community center and said that he was concerned that the drain pipes may have been damaged if impacted by a large tractor. The Board requested that Mr. Burke investigate the possible damage to the drain pipes.

SECURITY REPORT

There was no discussion of this agenda item.

TRAIL CONTINUATION, PHASE III AND TRAIL MAINTENANCE

Mr. Murr reported that construction of the Phase III trail continuation (the "Project") is complete, with the exception of a few, very minor punchlist items that the contractor will address.

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 reported that Precinct 3 is working with CenterPoint Energy to relocate certain power poles in order to facilitate the construction of a sidewalk along Barker Cypress Road.

PROPOSAL FOR DEVELOPING SPORTS FIELDS

Mr. Murr said that the irrigation system in the sports fields is extensive and will make it difficult to re-grade the fields. Mr. Murr stated that he will continue to assess the situation in his efforts to prepare a proposal to develop the sports fields.

ADDITIONAL TREE PLANTING IN RECREATIONAL AREAS

Mr. Richards presented proposals from three contractors to install 250 trees to repopulate the green parking area along Jarvis Road. The proposals are attached. Following review and discussion, the Board requested that Mr. Murr direct Mr. Richards in the number of each type of tree to be included in the mix of 250 trees. The Board requested that Mr. Richards ask each contractor to revise its proposal to reflect the mix of trees directed by Mr. Murr.

PUBLIC SPACE IRRIGATION ANALYSIS

Mr. Murr said that he will present the public space irrigation analysis for acceptance at the Board's November regular meeting and send the analysis to the directors in the interim for review.

Mr. Richards reported that the Coles Crossing Community Association, Inc. ("CCCAI") is considering certain repairs to the irrigation system and Mr. Murr requested that such repairs be deferred until CCCAI has the opportunity to review the public space irrigation analysis.

DISTRICT EMERGENCY PREPAREDNESS

There was no discussion on this agenda item.

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

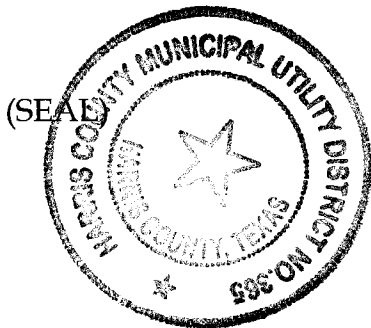
Ms. Vinson distributed a letter from Harris County Municipal Utility District No. 364 ("No. 364") to Texas State Representative William Callegari. Ms. Vinson stated that the letter requests Representative Callegari submit a request to the Attorney General's office for an opinion regarding the constitutionality of the proposed consolidated district levying different debt service tax rates within the boundaries of the consolidated

district. Ms. Vinson noted that ABHR has not advised against proceeding with consolidation, as is written in the letter, but rather that ABHR has a concern with the legality of a consolidated district levying different debt service tax rates within its boundaries. The Board discussed the impact on tax rates if the consolidated district annexed new land or issued new debt after the consolidation. Director Silverman made a motion to authorize ABHR to submit a letter to No. 364 and Representative Callegari requesting that the Attorney General opinion request incorporate these additional matters. Director Lund seconded the motion, which was approved unanimously.

RECYCLING SERVICES REPORT

No Board action was taken on this item.

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



Matthew Lund
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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