

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

December 9, 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 9th day of December, 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 Lund, were present, thus constituting a quorum.

Also present at the meeting were Chris Burke of Sander Engineering Corporation ("SEC"); Michael Murr of Murr, Inc.; Fred Adams, a District resident; and Alia Vinson of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

Mr. Adams reported that he plans to monitor public space irrigation and keep a log documenting excessive watering.

ATTENDANCE AT TEXAS IRRIGATION NETWORK SEMINAR

After discussion, Director Bradley motioned to authorize any interested Director to attend the Texas Irrigation Network winter water workshop scheduled for December 15, 2010. Director Silverman seconded the motion, which passed unanimously.

SECURITY REPORT

Mr. Adams reported on security concerns in Coles Crossing and stated that he is concerned about the implementation of the Coles Crossing Community Association, Inc.'s ("CCCAI") contract for two deputies with the Harris County Sheriff's Office. The Board took no action on this item.

TRAIL CONTINUATION, PHASE III AND TRAIL MAINTENANCE

There was no discussion on this agenda item.

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 he has a meeting next week with Dannenbaum Engineering regarding Precinct 3's detention analysis related to the expansion of Jarvis Road. Ms. Vinson noted that Precinct 3 has not provided the District with a draft agreement regarding its proposed excavation of the detention facility. The Board requested that ABHR contact Precinct 3 and begin negotiations for an interlocal agreement. The Board discussed the status of Precinct 3's proposed sidewalk along Barker Cypress Road.

PROPOSAL FOR 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 re-grade the sports fields.

ADDITIONAL TREE PLANTING IN RECREATIONAL AREAS

Mr. Murr reported that the installation of 250 trees by Silversand Services to repopulate the south side of the detention basin is almost complete. Mr. Murr reported that only the weeping willow trees have been staked, but he will monitor the remaining trees to determine whether additional staking is needed.

PUBLIC SPACE IRRIGATION ANALYSIS

Mr. Murr said that public space irrigation analysis has been provided to each member of the Board of Directors for review. Mr. Murr reported that he will incorporate the comments received from Directors and finalize the document. Mr. Murr stated that, once complete, he will provide a copy of the public space irrigation analysis to the CCCAI, Harris County Municipal Utility District No. 364 ("No. 364"), and ABHR for the District's official records.

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 reported that ABHR sent a letter on behalf of the District to Texas State Representative William Callegari supporting No. 364's request for the submittal of an Attorney General's opinion request 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 the letter requests Representative Callegari to incorporate three additional questions regarding the debt service tax rates into his submittal.

RECYCLING SERVICES REPORT

No Board action was taken on this item.

DISTRICT WEBSITE

Ms. Vinson reported that the agreement with Association Voice for website services was approved by the Board of Directors at the November 18, 2010, regular meeting, subject to Director Bradley's final review and approval of the agreement. Director Bradley deferred approval of the agreement.

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


Secretary, Board of Directors

