

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

January 6, 2011

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 6th day of January, 2011, 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 Myers, were present, thus constituting a quorum.

Also present at the meeting were Chris Burke of Sander Engineering Corporation ("SEC"); Michael Murr of Murr, Inc.; Don Richards, a District resident; Dominic Cashiola and Rodney Vannerson of Classic Messaging LLC; and Alia Vinson of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

Mr. Richards discussed the planting of trees along Jarvis Road and noted that an area south of Jarvis Road, east of Barker Cypress Road, could make a nice hiking area.

PROPOSAL FOR EMERGENCY MASS MESSAGING SYSTEM

Mr. Cashiola and Mr. Vannerson presented a proposal for an emergency mass messaging system. Mr. Vannerson noted that having sufficient data on the District's residents is critical to the emergency mass messaging system and said that it would probably take 3-4 months to obtain the necessary data through the opt-in program. Discussion ensued and the Board concurred to defer taking action on this item. Director Bradley requested that this item be added to the January regular meeting agenda for further discussion.

SECURITY REPORT

There was no discussion on this agenda item.

ENGINEER'S REPORT ON CONSTRUCTION PROJECTS

Mr. Burke discussed revisions recommended by Klotz & Associates, Inc., engineer for Harris County Municipal Utility District No. 364 ("No. 364"), to the District's water capacity analysis of the joint facilities, including the removal of Stillwater Village's usage from the analysis. Mr. Burke stated that with these revisions the water capacity analysis still shows that No. 364 has no available, unused capacity in the joint facilities.

Mr. Burke then reported on the status of wells nos. 1 and 2, the future availability of surface water to the District from North Harris County Regional Water Authority, and the capacity of the wastewater treatment plant. Mr. Burke reported that Cheddar's Casual Café' is moving forward with construction.

WATER REUSE PROJECT

There was no discussion of this agenda item.

TRAIL MAINTENANCE

Mr. Murr reported that he walks the trails once a month.

SPLASH PAD

Mr. Richards provided pictures of another community's splash pad for the Board's review. Discussion ensued regarding possible sites for a splash pad.

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

Mr. Burke reported that he met with Dannenbaum Engineering and Weisser Engineering and Surveying 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 expansion of the detention facility and stated that she would try to contact Randy Schilhab or Paul Hawkins directly. The Board discussed the status of Precinct 3's proposed sidewalk along Barker Cypress Road.

PROPOSAL FOR DEVELOPING SPORTS FIELDS

Mr. Murr stated that he will present a proposal to develop the sports fields at the next meeting.

ADDITIONAL TREE PLANTING IN RECREATIONAL AREAS

There was no discussion of this agenda item and the Board concurred that this item could be removed from the agenda.

PUBLIC SPACE IRRIGATION ANALYSIS

Mr. Murr said that he is finalizing 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 reported that Texas State Representative William Callegari has not yet submitted an opinion request to the Attorney General's Office regarding the constitutionality of the proposed consolidated district levying different debt service tax rates within the boundaries of the consolidated district.

JOINT ACCOUNT RESERVE

Ms. Vinson stated that increases to the joint account reserves were proposed to No. 364 for consideration and will be discussed further at the January joint meeting.

RECYCLING SERVICES REPORT

No Board action was taken on this item.

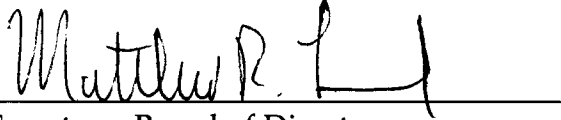
DISTRICT WEBSITE

There was no discussion on this agenda item.

LICENSING AGREEMENT WITH TECH RADIUM

The Board discussed the termination provisions of the licensing agreement with Tech Radium. Ms. Vinson reported that written notice of termination must be submitted 60 days before the anniversary of the agreement or it will automatically renew. Director Silverman motioned to send written notice of termination of the license agreement with Tech Radium. Director Lund seconded the motion which passed unanimously.

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



Secretary, Board of Directors

(SEAL)

