

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

March 9, 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 9th day of March, 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 were present.

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

PUBLIC COMMENT

There was no public comment.

EMERGENCY MASS MESSAGING SYSTEM

Ms. Vinson discussed invoices received from Tech Radium and requests made for supporting documentation. The Board then discussed its contract with Classic Messaging LLC ("Classic Messaging") and reviewed a draft mailer for the Opt-In Program. Following discussion, the Board authorized Director Bradley to finalize the mailer for the Opt-In Program.

SECURITY REPORT

There was no discussion on this agenda item.

ENGINEER'S REPORT

Mr. Burke discussed the possibility of early conversion to surface water through the North Harris County Regional Water Authority ("NHCRWA"). Ms. Vinson discussed potential costs for converting to chloramines and NHCRWA's chloramines

conversion reimbursement policy. Mr. Burke recommended that the District convert to surface water according to NHCRWA's schedule, instead of seeking early conversion.

Mr. Burke then reported regarding the status of super-chlorinating well no. 1 and mechanical cleaning, acid treatment, and chlorine treatment of well no. 2.

Mr. Burke stated that a request for service was received from Texas Furniture Hut, but said that plans have not been submitted to SEC.

WATER REUSE PROJECT

Mr. Burke reviewed a draft of SEC's water reuse feasibility study and estimated costs for the water reuse project.

RECREATIONAL AND LANDSCAPE FACILITIES

The Board and Mr. Murr discussed options for watering trees along the trails during the summer. The Board also discussed projects that may be funded through sales tax collected through the District's Strategic Partnership Agreement with the City of Houston, including phased improvements to the detention area.

Mr. Murr presented a proposal from Silversand Services to spread mulch on the trail near the tennis center and trees, excluding recently planted trees. Upon a motion by Director Lund and a second by Director Bradley, the Board voted unanimously to approve a proposal from Silversand Services to spread mulch on the trail near the tennis center and trees, excluding recently planted trees. Mr. Murr presented a second proposal from Silversand Services for a new irrigation controller. The Board took no action.

Ms. Vinson next discussed federal requirements regarding the use of mobility devices for disabled persons on public recreational areas, including trails. She said that ABHR is developing a policy for the Board's consideration.

Director Myers next discussed possible grants available for sidewalks and trail development.

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 regarding the status of the proposed opinion request to the Attorney General's Office regarding the constitutionality of a consolidated district levying different debt service tax rates within the boundaries of the consolidated district.

RECYCLING SERVICES REPORT

Director Bradley reported regarding the most recent house and tonnage counts for the District's recycling program. Director Bradley reviewed recycling of green waste.

DISTRICT WEBSITE

Director Bradley reviewed the revised proposal from Association Voice for website services and stated that she will explore other provider options, due to the fact that the Association Voice proposal lacks additional storage space and is more expensive than she anticipated.

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



Secretary, Board of Directors

