

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

April 13, 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 13<sup>th</sup> day of April, 2011, 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.

Also present at the meeting were Alan Beard, Vince De'Anglis and David Brunnert, directors of Harris County Municipal Utility District No. 364 ("No. 364"); Jon Polley of Johnson, Radcliffe, Petrov & Bobbitt PLLC; Chris Burke of Sander Engineering Corporation ("SEC"); Steve Stacy with Klotz & Associates, Inc. ("Klotz"); Don Richards, District resident; and Alia Vinson and Jane Miller of Allen Boone Humphries Robinson LLP.

JOINT FACILITIES OPERATIONS AND FINANCES

Mr. Burke first reported regarding mowing and maintenance of ditches, Harris County's analysis of the detention required to accommodate drainage from Jarvis Road, and the status of reimbursement from Harris County for relocation of a waterline along Spring Cypress Road.

Mr. Burke then reported that super-chlorinating well no. 1 and mechanical cleaning, acid treatment, and chlorine treatment of well no. 2 is complete and said that SEC will next inspect the ground storage tanks at water plant no. 2.

Mr. Burke next reported that the District has received a waiver from the Texas Commission on Environmental Quality ("TCEQ") from the rule requiring expansion of a wastewater treatment plant when average daily flow at the plant exceeds 75% of the permitted capacity for three consecutive months.

DROUGHT AND WATER CONSERVATION MEASURES

The Board and No. 364 next discussed community-wide reduction of water usage, including a reduction of water usage by the Coles Crossing Community Association, Inc. ("CCCAI") to irrigate common areas.

The Board and No. 364 also discussed commercial irrigation usage and available capacity for upcoming commercial District projects.

TRAIL IMPROVEMENT/CONTINUATION REPORTS

Mr. De'Anglis reported regarding the status of construction by No. 364 of a new trail section near the Stillwater subdivision.

The Board and No. 364 discussed graffiti in the trail areas and notification of homeowners regarding restrictions against obstructions in drainage facilities along the trails.

Mr. Beard and Mr. De'Anglis reported regarding area resident concerns regarding the possible removal of trees along Jarvis Road if Harris County expands the roadway and use of the green parking area on Jarvis Road. Director Myers also reported regarding the status of obtaining right of way from CCCAI for Harris County to construct a sidewalk along Jarvis Road.

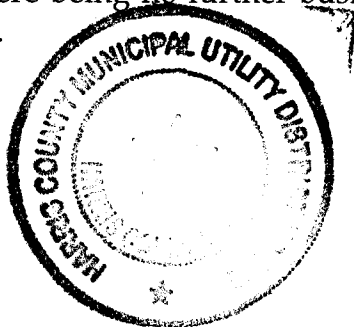
SECURITY SERVICES

There was no discussion on this agenda item.

ATTORNEY GENERAL OPINION ON THE EFFECTS OF WATER DISTRICT CONSOLIDATION

Mr. Polley reported on the status of No. 364's request that Texas State Representative William Callegari submit to the Attorney General an opinion request regarding the constitutionality of the proposed consolidated district levying different debt service tax rates within the boundaries of the consolidated district.

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



(SEAL)

*Matthew R. L.*  
Secretary, Board of Directors