

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

September 8, 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 8th day of September, 2011, at 14114 Spindle Arbor Road, 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, except Director Bradley, thus constituting a quorum.

Also present at the meeting were Michael Murr of Murr, Inc.; Chris Burke of Sander Engineering Corp.; Greg Coleman of Beazer Homes Texas LP; and Alia Vinson and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

SECURITY REPORT

The Board discussed schedules for renewal of security contract with the Harris County Sheriff's Department.

EMERGENCY MASS MESSAGING SYSTEM AND DISTRICT EMERGENCY PREPAREDNESS

There was no discussion on this agenda item.

ENGINEERING MATTERS

Mr. Burke reviewed well run times provided by the District's operator and reported that the District has not yet reached the criteria necessary to declare stage 1 drought conditions.

REPORT ON RECREATIONAL AND LANDSCAPE FACILITIES

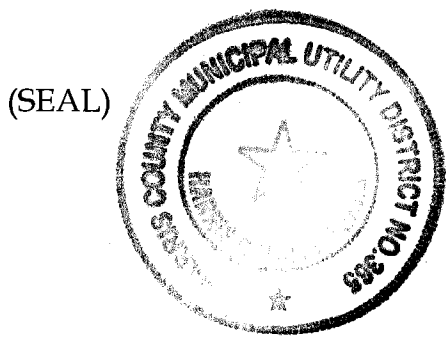
Mr. Murr updated the Board on the status of obtaining a proposal to repair cracks in the asphalt trails. Mr. Murr also discussed quotes received from Silversand Services for the removal of dead trees. Mr. Murr reported that the Coles Crossing Community Association, Inc., has requested the trimming of branches along Jarvis Road. The Board deferred taking action on this request. He then presented a proposal from Fence Crete in the amount of \$1,300 to make the repairs to the fencing. Upon a motion by Director Silverman and a second by Director Lund, the Board voted unanimously to approve a proposal from Fence Crete in the amount of \$1,300 to repair the fences along Jarvis Road.

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

Ms. Vinson distributed and discussed with the Board an opinion from the Attorney General of Texas regarding the effects of water district consolidation on tax rates and the issuance of bonds.

RECYCLING SERVICES

There was no discussion on the agenda item.




Secretary, Board of Directors