

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

October 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 13th day of October, 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, except Director Silverman, thus constituting a quorum.

Also present at the meeting were 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.

SECURITY REPORT

Ms. Vinson discussed renewal of the District's interlocal agreement with Harris County for patrol services, ongoing patrol issues within the District and options for security coverage for 2012. The Board requested additional information from Harris County Constable, Precinct 4.

EMERGENCY MASS MESSAGING SYSTEM AND DISTRICT EMERGENCY PREPAREDNESS

The Board discussed the water service disruption due to a water line break on Barker Cypress Road by a third party contractor not working for the District and providing notice to both residents and schools.

ENGINEERING MATTERS

The Board reviewed well run times provided by the District's engineer and operator noting that the District has not reached the criteria necessary to declare stage 1 drought conditions.

REPORT ON RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr said that he received proposals from Silversand Services to plant a 30 gallon crepe myrtle and 2 dianella bushes for \$347 along the north trail and to repair a broken curb at the parking lot entrance to the nature trail for \$355. The Board took no action on the proposals.

Mr. Murr and the Board also discussed tree limbs overhanging Jarvis Road and dead trees both in Harris County right of way and on District property. The Board requested that Mr. Murr contact Harris County regarding limbs hanging over Jarvis Road and pruning trees within Harris County right of way. Mr. Murr said that he would bring a proposal to prune trees on District property to the Board's regular meeting.

Mr. Murr and the Board then discussed ongoing issues with water fountains along the trails, including water ponding issues at the fountain on Coles Crossing Drive. Mr. Murr said that he would contact John Parker with Association Repairs and the manufacturer.

Mr. Murr then reviewed a proposal for a Sidewalk Connection Artery Plan and Design in order to apply for grant funding for a connecting trail system. Following discussion, Director Lund moved to approve the proposal and authorize Mr. Murr to proceed with step 1 (schematic plan/site analysis) of the proposal. Director Bradley seconded the motion which passed unanimously.

Director Myers reported regarding a local Boy Scout's interest in placing mile/location markers along the District trail system as an Eagle Scout project. The Board discussed different types of markers available on the market.

RECYCLING SERVICES

There was no discussion on the agenda item.

POSSIBLE CONSOLIDATION OF DISTRICT AND HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 364 ("No. 364")

Ms. Vinson and the Board discussed the proposed consolidation of the District and No. 364.

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


Secretary, Board of Directors

(SEAL)

