

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

November 10, 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 10th day of November, 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 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 the status of receipt of contracts from Harris County (the "County") for patrol services to become effective January 1, 2012, and correspondence requested by the County regarding the Board's desire to convert the District's contract from the Harris County Sheriff's Department to Harris County Constable Precinct 4.

EMERGENCY MASS MESSAGING SYSTEM AND DISTRICT EMERGENCY PREPAREDNESS

There was no discussion on this agenda item.

ENGINEERING MATTERS

Ms. Vinson reported that the previous illegal connection to the District's drainage ditch has been removed.

REPORT ON RECREATIONAL AND LANDSCAPE FACILITIES

The Board and Mr. Murr discussed trail and common area maintenance, including repair of trail fountains, tree trimming along Jarvis Road requested from Harris County, Precinct 3, and the Safe Routes to School grant program for sidewalks.

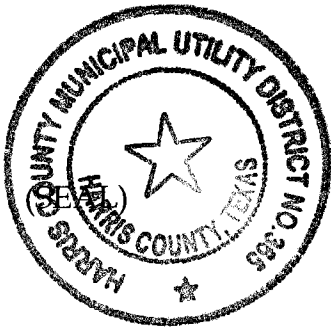
RECYCLING SERVICES

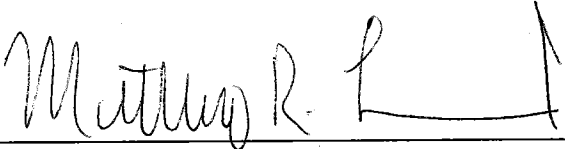
Director Bradley reported regarding program participation and invoicing.

POSSIBLE CONSOLIDATION OF DISTRICT AND HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 364, INCLUDING CONSOLIDATION COMMITTEE REPORT

Ms. Vinson and the Board discussed the proposed consolidation of the District and No. 364. Director Myers said that the initial consolidation committee meeting is scheduled for November 22 or 23, 2011.

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



  
Secretary, Board of Directors