

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

December 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 8<sup>th</sup> day of December, 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 Directors Myers and Silverman.

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

PUBLIC COMMENT

There was no public comment.

SECURITY REPORT, INCLUDING INTERLOCAL AGREEMENT WITH HARRIS COUNTY

Ms. Vinson reported regarding information provided by Harris County (the "County") regarding conversion of the current interlocal agreement to a different County agency. Ms. Vinson next presented an Interlocal Agreement with Harris County for patrol by the Harris County Sheriff's Department for 2012 (the "Agreement"). Upon a motion by Director Vandewater and a second by Director Lund, the Board voted unanimously to approve the Agreement.

EMERGENCY MASS MESSAGING SYSTEM AND DISTRICT EMERGENCY PREPAREDNESS

Ms. Vinson discussed with the Board the District's contract with Classic Messaging LLC and what constitutes an "emergency message." The Board took no action on this agenda item.

## ENGINEERING MATTERS

Mr. Burke updated the Board on the rehabilitation of water well no. 3 and said that the contractor pulled the well and will have recommendations for the Board at the regular December, 2011, meeting. He said that he is also working with the District operator to drain the ground storage tanks at water plant no. 1 for inspection.

Mr. Burke reported that the contractor for the extension of sanitary sewer lines to serve the Entouch facility on Spring Cypress Road will mobilize Monday. He said that Silversand Services, LLC ("Silversand") came to the work site and marked impacted irrigation lines. He also said that Don Richards of the Coles Crossing Community Association, Inc. ("CCCAI") requested that Silversand make any necessary repairs following construction at the expense of the District. Mr. Burke reviewed the contractual obligation of the contractor to restore the site to its original condition. The Board concurred that the contractor should make any necessary repairs to the CCCAI's irrigation lines.

Mr. Burke next reported that he received a request from Cy Fair Volunteer Fire Department for fire hydrant information. The Board concurred that Mr. Burke release the District's fire hydrant information to Cy Fair Volunteer Fire Department.

Ms. Vinson updated the Board on the illegal connection to the District's drainage ditch and response from Harris County regarding same. Mr. Burke reported on the repair and condition of the outfall area following disconnection.

## REPORT ON RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr reported on minor trail and common area maintenance issues, including repair of a fence cross-rail. He also reported that Harris County, Precinct 3 ("Precinct 3") removed dead trees and limbs along Jarvis Road.

Mr. Murr also reported that Texas Parks and Wildlife has suspended its Park Grant Program.

Mr. Murr next updated the Board on the status of proposals to seal cracks along the north trail. He said that recent rain has decelerated pavement cracking and improved the current cracks. He recommended sealing rather than filling the cracks.

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.

RECYCLING SERVICES

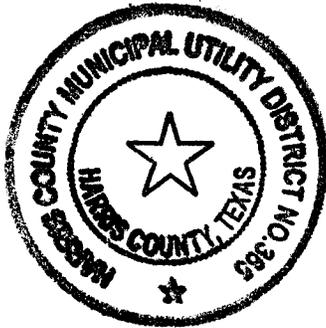
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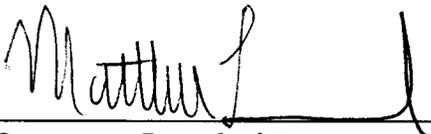
POSSIBLE CONSOLIDATION OF DISTRICT AND HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 364

Director Lund reported on the first preliminary meeting of the consolidation committee.

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

(SEAL)



  
Secretary, Board of Directors