

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

February 9, 2012

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 9<sup>th</sup> day of February, 2012, 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 Myers, thus constituting a quorum.

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

PUBLIC COMMENT

There was no public comment.

SECURITY REPORT

The Board discussed security issues within Coles Crossing. Director Lund reported that the new deputy is providing him with regular reports. Director Lund suggested organizing a "meet the deputy" event in conjunction with the Coles Crossing Community Association, Inc. ("CCCAI"). The Board concurred.

EMERGENCY MASS MESSAGING SYSTEM AND DISTRICT EMERGENCY PREPAREDNESS

There was no discussion of this item.

ENGINEERING MATTERS

Mr. Burke reported that the contractor is working on the interiors of the hydro-pneumatic tanks and he has requested proposals for repairs to the ground storage tanks. Mr. Burke said that the inspector mentioned that one of the hydro-pneumatic tanks at water plant no. 2 may have a crack. Mr. Burke said that HTS Labs was out to

look at the tank earlier that day and he would report on the findings at next week's board meeting. Mr. Burke said that Alsay, Inc. is currently working on water well no. 3.

Mr. Burke next reported that SWWC has excavated and located the waterline at Dundee Road and has confirmed that the waterline will not require relocation because its location does not conflict with Harris County's plans to install a traffic signal at Dundee Road.

The Board discussed operation of the District's water and wastewater system and operator services.

Mr. Burke distributed Texas Department of Transportation's ("TxDOT") plans for a half clover leaf interchange at the westbound frontage road of State Highway 290 and Barker-Cypress Road. Mr. Burke stated that TxDOT contacted him regarding the location of the District's water lines and possible adjustments that may be required to accommodate TxDOT's plans. He stated that SEC will evaluate whether any relocations of water lines will be required.

No Board action was taken on any of the engineering items discussed.

#### REPORT ON RECREATIONAL AND LANDSCAPE FACILITIES

Ms. Vinson reported that the District's application for a trail grant from the Texas Parks and Wildlife Department has been submitted along with three letters of support from the community.

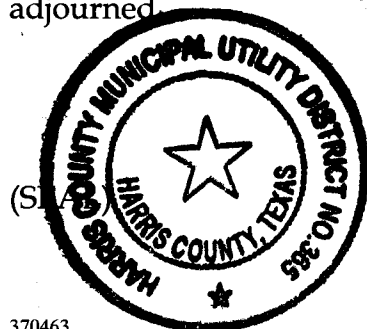
#### RECYCLING SERVICES

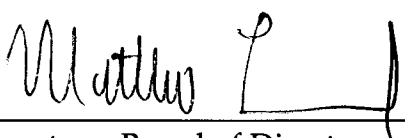
Director Bradley reported on recycling services within the District.

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

Director Lund reported that the consolidation committee will meet on February 13, 2012. Ms. Vinson said that ABHR has provided Harris County MUD No. 364's attorney will initial due diligence documents.

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



  
Secretary, Board of Directors