

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

March 8, 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 8th day of March, 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.

Also present at the meeting were Chris Burke of Sanders Engineering Corporation; Paul Bland and Deaver Bradley, District residents; Dominic Cashiola of Classic Messaging, LLC; Kelli Burke of Murr Incorporated; and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

SECURITY REPORT

Director Lund discussed security issues within Coles Crossing.

EMERGENCY MASS MESSAGING SYSTEM AND DISTRICT EMERGENCY PREPAREDNESS

Mr. Cashiola reviewed a database report, an opt-in response report, and stored warning scripts, copies of which are attached to these minutes, for the District's emergency mass messaging system. He also provided forms to add contact points and authorized users to the database. No action was taken on this agenda item.

ENGINEERING MATTERS

Mr. Burke reported that the contractor has completed coating of the interiors of the hydro-pneumatic tanks and has finished blasting and prime coating ground storage tank no. 2 at water plant no. 2. He said that the contractor is addressing floor failures

with epoxy repairs, but will use a steel coupon laid in epoxy for the larger failures. Mr. Burke said that when the floor repairs are finished, the contractor will seal coat the entire floor of the storage tank. He said that water plant no. 2 should be fully operational by the end of the month. The Board discussed with Mr. Burke scheduling rehabilitation work at water plant no. 1 so as to protect water supply during the hotter summer months.

Mr. Burke said that Seaback Maintenance will provide pricing for overseeding some bare areas on the trails.

Director Myers reported that he met with Harris County, Precinct 3 regarding a traffic sign on Monteigne and said that Harris County is conducting a traffic study.

Mr. Burke reported that the contractor for the extension of sanitary sewer lines to serve the Entouch facility on Spring Cypress Road is finished and will present a final pay application for consideration at the March, 2012, regular meeting.

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

RECREATIONAL AND LANDSCAPE FACILITIES

Ms. Burke reported on the status of trail fountain repairs, removal of trees along the north trail (including repair of a damaged railroad tie by the tree removal contractor), repair of trail asphalt cracks, repair of splitting beams along the east side of the north trail at the gathering area, and the status of obtaining estimates to repair birdhouses along the trail. The Board requested that payment to Association Repairs for repair of the water fountains be held until the fountains are returned to service.

The Board next discussed access to the Jarvis Road parking lot, but no action was taken.

RECYCLING SERVICES

Director Bradley reported on recycling services within the District.

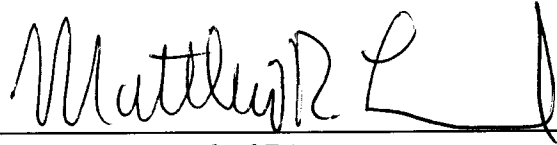
POSSIBLE CONSOLIDATION OF DISTRICT AND HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 364

Director Lund reported that the consolidation committee is scheduled to meet on March 19, 2012.

RONA ABSHIRE MEMORIAL SCHOLARSHIP FUN RUN

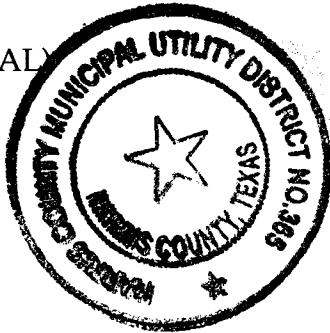
The Board reviewed a letter received from Susan Williamson requesting use of the trails for the Rona Abshire Memorial Scholarship fundraising run. Upon a motion by Director Silverman and a second by Director Lund, the Board voted unanimously to notify Ms. Williamson that the trails are open for public use.

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



Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

Minutes
Page

database report, opt-in response report and stored warning scripts1