

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

April 11, 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 11th day of April, 2012, at the Coles Crossing Community Center, 13050 Barker Cypress Road, Cypress, Texas, 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 Vince De'Anglis, Dale Trevino, Ross Crawford and Alan Beard, directors of Harris County Municipal Utility District No. 364 ("No. 364"); Gary Struzik of Klotz Associates, Inc.; Jon Polley of Johnson, Radcliffe, Petrov & Bobbitt PLLC; Chris Burke of Sander Engineering Corporation; Deputy David Powers of Harris County Sheriff's Department; and Alia Vinson and Jane Miller of Allen Boone Humphries Robinson LLP.

JOINT FACILITIES OPERATIONS AND FINANCES

The Board and No. 364 discussed bare areas around trails that were tilled, seeded, compacted and fertilized last week by Seaback Maintenance.

Mr. Burke reviewed 5 options for repairing the tank bottom of ground storage tank no. 2. Mr. Burke said that the water was tested for bacteria that could cause corrosion and that the test results did not show the presence of bacteria. The Board then discussed the method, expense and expected life of each proposed repair option. Upon a motion by Director Bradley and a second by Director Silverman, the Board voted unanimously to change order the contract with Gemini Contracting Services, deducting duplicative painting and patching, and to approve option 5, as shown on the Engineer's Report, a copy of which is attached.

Mr. Burke then updated the Board on the rehabilitation of water well no. 3 and said that the pump, column assembly, head and motor are installed and that bacteriological testing is underway.

Mr. Burke reported regarding seepage at the wastewater treatment plant basin and said that he has contacted two additional contractors for proposals.

TRAIL IMPROVEMENT/CONTINUATION REPORTS

Director Myers reported that the trail fountains have been repaired and returned to service. The Board discussed with No. 364 the District's interlocal agreement with Harris County Flood Control for maintenance of District drainage channels.

SECURITY REPORT

Deputy Powers reported regarding security issues within the District, District patrol initiatives and coordination of security concerns with Director Lund.

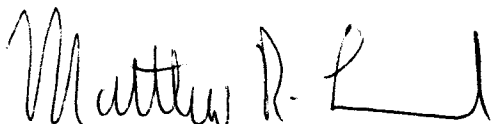
POSSIBLE CONSOLIDATION OF DISTRICT AND HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 364

Ms. Vinson reported regarding the status of due diligence production between the District and No. 364 and the status of consolidation committee meetings.

OPERATING SERVICES

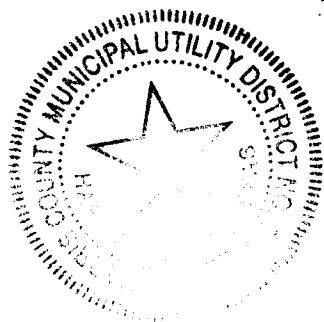
Director Myers said that the District voted to terminate its contract with SWWC Services, Inc. and is preparing a request for proposals for operating services.

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



Secretary, Board of Directors

(SEAL)



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