

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

August 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 8<sup>th</sup> day of August, 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	Secretary
Mike Vandewater	Assistant Secretary
Paul Bland	Assistant Vice President

and all of the above were present.

Also present at the meeting were Michael Murr of Murr Incorporated; Alia Vinson and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

MEETING SCHEDULE AND CONSENT AGENDA

The Board discussed meeting schedules, future meeting agendas, including general content types for special and regular meetings, consultant meeting attendance and reviewed with Ms. Vinson sample consent agenda formats for possible use and procedures for implementation of same, including early delivery of consultant reports and materials requiring Board action. Following review and discussion, the Board concurred to implement a consent agenda format and procedures, as discussed, beginning with the September, 2012 regular Board meeting.

SECURITY REPORT

Director Bradley discussed security and security personnel issues within Coles Crossing.

EMERGENCY MASS MESSAGING SYSTEM AND DISTRICT EMERGENCY PREPAREDNESS

There was no discussion on this agenda item.

ENGINEERING MATTERS AND OPERATOR SERVICES TRANSITION

Directors Bland, Vandewater and Bradley reported customer service issues experienced with the operator transition, including high call wait times. The Board also discussed utility billing issues, including meter reading issues and account delinquencies. The Board requested that ABHR notify the District operator of issues discussed and that the District operator be prepared to respond to these issues at the August regular meeting.

Director Myers also discussed reconsidering use of a geographical information system to assist the District's operator and engineer locate District facilities, including valves.

REPORT ON RECREATIONAL AND LANDSCAPE FACILITIES

The Board discussed with Mr. Murr splash pad concepts and designs, the status of a previous proposal for re-grading of the soccer fields, and the status of discussions with the Texas Parks and Wildlife Department grant reviewer regarding format and content of the previous application for grant funding.

Mr. Murr said that he obtained the name of the contractor that sealed the cracks on Harris County Municipal Utility District No. 364's ("No. 364") trail.

Mr. Murr also reported regarding a request from a District resident to remove a dead tree behind her property line on Reserve F, Section 25. Following discussion, Director Bradley moved to authorize Silversand Services to remove the tree for an amount not to exceed \$2,500, subject to confirmation that the tree was located on District property. Director Bland seconded the motion which passed unanimously. The Board also discussed a proposal from Silversand Services in the amount of \$1,300 to fell 18 trees at the wastewater treatment plant. Upon a motion by Director Bradley and a second by Director Bland, the Board voted unanimously to authorize the proposal by Silversand Services in the amount of \$1,300 to fell 18 trees at the wastewater treatment plant.

RECYCLING SERVICES

There was no additional discussion on this agenda item.

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

Ms. Vinson updated the Board on the last consolidation committee meeting, the progress of due diligence reviews by the District and No. 364, and the schedule for future consolidation committee meetings.

SANITARY SEWER LINE CONVEYANCE IN COLES CROSSING SOUTH

Ms. Vinson discussed the status of conveyance of a private sanitary sewer line within Coles Crossing South and specifically discussed lien issues on parcels to be conveyed by Frenel & Son Texas, LLC. The Board invited the developer to attend the regular meeting to discuss further.

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

  
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Secretary, Board of Directors

