

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

October 10, 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 10th day of October, 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	Secretary
Mike Vandewater	Assistant Secretary
Paul Bland	Assistant Vice President

and all of the above were present, except Directors Bland and Myers, thus constituting a quorum.

Also present at the meeting were Vince De'Anglis, Dale Trevino, Alan Beard, David Brunnert and Ross Crawford, directors of Harris County Municipal Utility District No. 364 ("No. 364"); Michael Bagstad of Klotz Associates, Inc.; Jon Polley of Johnson, Radcliffe, Petrov & Bobbitt PLLC; Erin Corken, resident of No. 364; Chris Burke of Sander Engineering Corporation; and Alia Vinson and Jane Miller of Allen Boone Humphries Robinson LLP.

JOINT FACILITIES OPERATIONS AND FINANCES

Mr. Burke first reported on the status of leak repairs at water plant no. 2 and the status of recoating the interiors of the hydro-pneumatic and ground storage tank interiors at water plant no. 1. He said there are minor leaks in tank no. 2 at water plant no. 2 and that SEC plans to take tank no. 2 out of service in the winter to vacuum test to locate the leaks.

Mr. Burke next discussed the District's pending permit renewal for the wastewater treatment plant and installation of two Ebara pumps at lift station no. 3 on Jarvis Road.

TRAIL IMPROVEMENT/CONTINUATION REPORTS

Mr. Beard reported on the status of connections to the trails at The Park at Arbordale and Director Silverman reported on the installation of birdhouses on District trails.

The Board and No. 364 also discussed signage and trash cans on District and No. 364 trails and maintenance of same.

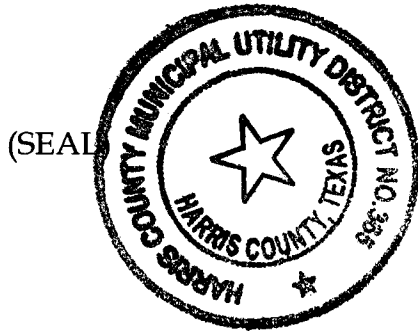
SECURITY REPORT

Director Bradley reported regarding a recent break in at the wastewater treatment plant. The Board and No. 364 discussed security, generally, and area crime issues.

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

The Board and No. 364 discussed an upcoming consolidation committee meeting on October 31, 2012, and issues for discussion by the committee.

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




Secretary, Board of Directors