

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

February 13, 2013

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 13th day of February, 2013, 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
Jeff McClellan	Assistant Secretary
Paul Bland	Assistant Vice President

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

Also present at the meeting were Matthew Lund and Rick Gonzalez, District residents; Alia Vinson and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

SECURITY REPORT, INCLUDING PROPOSAL FOR INSTALLATION OF SECURITY AT DISTRICT FACILITIES AND INTERLOCAL AGREEMENT WITH HARRIS COUNTY FOR PATROL SERVICES

Director Bradley discussed patrol initiatives in the District. Ms. Vinson presented for review and approval an Interlocal Agreement with Harris County, Texas for security patrol services. Following discussion, Director Bradley moved to approve an Interlocal Agreement with Harris County, Texas for security patrol services. Director McClellan seconded the motion which passed unanimously.

EMERGENCY MASS MESSAGING SYSTEM AND DISTRICT EMERGENCY PREPAREDNESS

There was no discussion for this agenda item.

ENGINEERING AND OPERATING MATTERS REGARDING DISTRICT FACILITIES

The Board the pending reimbursement to Beazer Homes Texas LP for the Park at Arbordale, Phase 2, including the possibility of offsetting the reimbursement by the amount to be paid by the District to install trees along the trail at the Park at Arbordale.

REPORT ON RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Gonzalez, commissioner for Coles Crossing Soccer Youth League, requested the Board consider addressing drainage on the recreational fields.

RECYCLING SERVICES

There was no discussion for this agenda item.

PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

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

Ms. Vinson and Directors Myers and Bradley updated the Board on the status of consolidation discussions with Harris County Municipal Utility District No. 364 ("No. 364"). Following discussion, the Board requested that ABHR prepare a draft letter to No. 364 setting forth the stipulations for moving forward with consolidation.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.076, TEXAS GOVERNMENT CODE, TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEY TO DISCUSS PENDING OR CONTEMPLATED LITIGATION, OR A SETTLEMENT OFFER, AND TO DELIBERATE THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION, OF SECURITY PERSONNEL OR DEVICES

The Board determined no execution session was necessary.

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



Secretary, Board of Directors

(SEAL)

