

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

March 14, 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 14th day of March, 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 Directors Silverman and McClellan, thus constituting a quorum.

Also present at the meeting were Michael Murr of Murr, Incorporated; and Kerri Dorman 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

Director Bradley discussed patrol initiatives in the District and the status of obtaining proposals for installation of security at District facilities.

EMERGENCY MASS MESSAGING SYSTEM AND DISTRICT EMERGENCY PREPAREDNESS

The Board discussed costs associated with the District's mass messaging system.

ENGINEERING AND OPERATING MATTERS REGARDING DISTRICT FACILITIES

There was no engineering or operating report.

REPORT ON RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr reported on the status of cleaning of benches along trails, tree planting on the trail at Park at Arbordale and sealing the asphalt repairs on trails.

Mr. Murr also presented and discussed a conceptual drawing of a proposed dog park at the regional detention basin and additional improvements, including grading of the recreational fields.

Mr. Murr presented a proposal from Silversand Services, LLC ("Silversand") in the amount of \$2,530 to install 46 cubic yards of mulch on tree bases along the south detention and northern trails. Following review and discussion, and upon the recommendation of Mr. Murr, Director Bland moved to approve Silversand's proposal in the amount of \$2,530. The motion, which was seconded by Director Bradley, passed unanimously.

Director Bradley reported a resident email she received regarding the dog bowl at the fountain and a damaged retaining wall. She said she would walk the trail with Silversand to review repair work needed.

The Board discussed an email from Greg Coleman regarding a resident concern about a tree at the western end of the north side of the bayou that may be affected when the resident builds a pool on a nearby lot. The Board concurred that Mr. Coleman may have the tree removed.

The Board also reviewed correspondence received regarding the Cypress Creek Greenway Project and the Board concurred that interested Board members may attend information sessions.

RECYCLING SERVICES

Director Bradley reported resident participation and tonnage collected in the District's recycling program.

PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

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

Ms. Miller updated the Board on the status of consolidation discussions with Harris County Municipal Utility District No. 364 ("No. 364") and correspondence received from No. 364 in response to the District's letter to No. 364 setting forth the stipulations for moving forward with consolidation.

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



Secretary, Board of Directors

(SEAL)

