

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

May 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 14<sup>th</sup> day of May, 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 Bland and McClellan, thus constituting a quorum.

Also present at the meeting were Erin Corken, Director for Harris County Municipal Utility District No. 364 ("No. 364"); Hannah Brook and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

Ms. Corken invited the Board to the next meeting of No. 364. Ms. Corken updated the Board on agenda items the No. 364 will be discussing at the next meeting, including No. 364's Water Smart activities.

The Board discussed with Ms. Corken the Board's policies and procedures regarding publication of District information and placing of agenda items by a single member of the Board.

SECURITY REPORT, INCLUDING PROPOSAL FOR INSTALLATION OF SECURITY AT DISTRICT FACILITIES

Director Bradley discussed patrol initiatives in the District and coordination of patrol provided by both the District and the Cole's Crossing Community Association, Inc.

EMERGENCY MASS MESSAGING SYSTEM AND DISTRICT EMERGENCY PREPAREDNESS

There was no discussion for this agenda item.

## ENGINEERING AND OPERATING MATTERS REGARDING DISTRICT FACILITIES

There was no discussion on this agenda item.

## REPORT ON RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr discussed with the Board a proposal in amount of \$1,287.85 from Silversand Services to stain and seal the pergolas on the trail.

Director Silverman reported a damaged sign on the nature trail. Mr. Murr said he would inspect the damage to see if the sign could be repaired.

Mr. Murr next presented a proposal from Silversand Services in the amount of \$5,350 for removal of 21/ trees on the south side detention pond on Jarvis Road in both District and Harris County right of way. Director Myers requested Mr. Murr contact Harris County Precinct 3 (the "County") to see if the County would trim and/or remove trees in County right of way.

Mr. Murr next reviewed draft plans for proposed recreational area/detention pond improvements, including improved soccer fields and a dog park. Director Myers noted the District's requirement to notify No. 364 of any modification to a joint facility. Mr. Murr then presented a proposal from Windrose Land Services, Inc. in the amount of \$6,250 to survey the detention basin. The Board concurred to request that plans be final at the June regular meeting and that Mr. Murr be prepared to request authorization to bid for construction of the recreational area/detention pond improvements. Mr. Murr said that he would also bring a design proposal for the recreational area/detention pond improvements to the June regular meeting.

Following discussion and review, Director Myers moved to approve: (1) a proposal in amount of \$1,287.85 from Silversand Services to stain and seal the pergolas on the trail; (2) a proposal from Silversand Services for an amount of \$5,350 for removal of 21 trees on the south side detention pond on Jarvis Road in both District and Harris County right of way, subject to requesting Harris County to remove the trees in County right of way and confirmation that the County will not remove the trees in County right of way; and (3) a proposal from Windrose Land Services, Inc. in the amount of \$6,250 to survey the detention basin.

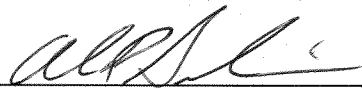
## RECYCLING SERVICES

The Board discussed with Ms. Corken recycling rates.

PUBLIC COMMUNICATIONS

Ms. Brook reviewed with the Board an email received from Beau Bedford via Director Paul Bland, requesting use of the recreational fields on June 15, 2013 for a planned event. The Board concurred to request that Ms. Brook provide Mr. Bedford with information regarding use of District public facilities.

The Board concurred to have no special meeting in June and hold its regular meeting on June 27, 2013 at noon. There being no additional business to consider Director Silverman moved to adjourn the meeting at 8:20 p.m. Director Bradley seconded the motion, which passed unanimously.



Secretary, Board of Directors

(SEAL)

