

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

August 7, 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 7th day of August, 2013, at 6314 Madewood, Cypress, Texas 77429, outside 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 Silverman, thus constituting a quorum.

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

PUBLIC COMMENT

There was no public comment.

SECURITY REPORT

Director Bradley reported regarding District patrol efforts.

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 discussed possible amendment of the District Rate Order. The Board concurred to request that an item to consider amending the District Rate Order be placed on the regular meeting agenda and requested confirmation from the District operator of the total irrigation taps within the District.

REPORT ON RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr reported that Harris County, Precinct No. 3 ("Precinct 3") surveyed Harris County right of way on Jarvis Road and determined that the trunks of the dead trees along Jarvis Road are on the District's property. Director Myers noted that the Precinct is responsible for the dead tree limbs over hanging the right of way.

Mr. Murr next reported on the general condition of recently sealed trails and drainage channels.

Mr. Murr then discussed proposed improvements for the District's recreational fields. Following discussion, the Board concurred to request that Mr. Murr solicit at least three proposals and review the proposed improvements with the Coles Crossing soccer commissioner.

The Board next discussed a resident request to place additional trash cans along the trails at Coles Crossing Drive and the tennis courts. Director McClellan also noted that the water fountains lack water pressure and the dog bowls drain too quickly.

The Board also discussed continued maintenance issues regarding fencing on Jarvis Road.

RECYCLING SERVICES

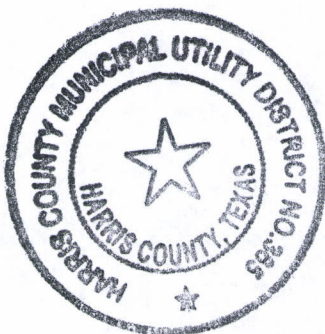
Director Bradley updated the Board on the District's recycling program.

PUBLIC COMMUNICATIONS

Director Bradley reported on recent articles in community publications. The Board also requested update of maps and links on the District website.

There being no additional business to consider, the meeting was adjourned.

(SEAL)




Secretary, Board of Directors