

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

October 9, 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 9th day of October, 2013, 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
Jeff McClellan	Assistant Secretary
Paul Bland	Assistant Vice President

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

Also present at the meeting were Erin Corken, Dale Trevino and Alan Beard, directors of Harris County Municipal Utility District No. 364 ("No. 364"); Jim Cartwright of Klotz Associates, Inc.; Jon Polley of Johnson, Radcliffe, Petrov & Bobbitt PLLC; Chris Burke of Sander Engineering Corporation; and Jane Miller of Allen Boone Humphries Robinson LLP.

JOINT FACILITIES OPERATIONS AND FINANCES AND DROUGHT AND WATER CONSERVATION MEASURES

Mr. Burke reported on corrosion at water plant no. 1 and said he is preparing bid specifications to inspect and make repairs to ground storage tanks and plans to advertise for bids in November or December.

Mr. Burke also updated the Board on Alsay, Inc.'s removal and assessment of the pump at water well no. 2 and said he plans to pull the pump after peak season to re-examine, and possibly address wear. He said all work at water well no. 2 will be coordinated with the District operator.

Mr. Burke also reported Beazer Homes plans to clean up, re-grade, mulch and sod the trail connection in the Park at Arbordale in the next two weeks and then remove the silt fencing.

DROUGHT AND WATER CONSERVATION MEASURES

Director Silverman reported the District adopted an Order Adopting a Fourth Amended and Restated Drought Contingency Plan to comply with the North Harris County Regional Water Authority's ("NHCRWA") Drought Contingency Plan.

TRAIL IMPROVEMENT/CONTINUATION REPORTS

Mr. Beard reported regarding water fountain repairs in No. 364.

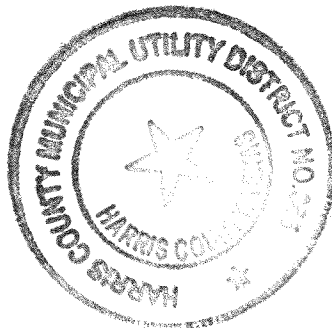
SECURITY REPORT

The Board discussed general security issues and patrol in the District.

JOINT MEETING SCHEDULE DATE

The Board discussed with No. 364 meeting next on January 13, 2014, subject to meeting room availability.

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



(SEAL)



Secretary, Board of Directors