

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

October 10, 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 10th day of October, 2013, at 6314 Madewood, Cypress, Texas 77429, outside the boundaries of the District, and the roll was called of the members of the Board:

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|----------------|--------------------------|
| 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 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

There was no additional discussion on this agenda item.

EMERGENCY MASS MESSAGING SYSTEM AND DISTRICT EMERGENCY PREPAREDNESS

There was no additional discussion on this agenda item.

ENGINEERING AND OPERATING MATTERS

There was no additional discussion on this agenda item.

REPORT ON RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr discussed the status of rehabilitation of recreational fields.

Mr. Murr reported previously approved trail trash cans are on order and should arrive in 4 to 5 weeks. He said he has also requested maintenance to clean existing trash cans on the trails.

Mr. Murr report that repair of the dog bowl fountain spigot is complete.

The Board said additional fence rails to keep on hand for repairs to the fence along Jarvis Road are on order.

RECYCLING SERVICES

The Board took no action on this agenda item.

PUBLIC COMMUNICATIONS

The Board took no action on this agenda item.

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

(SEAL)



A handwritten signature in black ink, appearing to read "M. Murr", is written over a horizontal line.

Secretary, Board of Directors