

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

January 14, 2014

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 January, 2014, 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 Directors Myers, 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

Ms. Vinson reported that patrol contract renewals have been received from Harris County and will be presented for Board consideration at the Board's January regular meeting.

EMERGENCY MASS MESSAGING SYSTEM AND DISTRICT EMERGENCY PREPAREDNESS

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 and said construction is 90% complete. He said he will discuss continued puddling on field surfaces with the project superintendent and said the contractor will do additional handwork this week. Mr. Murr also reported the recreational fields have been seeded and discussed seeding schedules during the spring soccer playing season. Mr. Murr said when the grass becomes established, puddling should abate.

Mr. Murr also confirmed with the Board that there is no irrigation on the north trail on the south side. He said he will pull the stakes on the first batch of trees that were planted and will confirm the palette order for the 38 trees pending planting. Director Bland discussed debris on the bridge and Director Bradley reported resident response regarding additional trash cans placed at trailheads.

The Board then discussed fencing throughout the District, including trash thrown over the fences and ongoing rehabilitation of stucco fencing throughout the District. Director Bland said the Coles Crossing Community Association ("CCCAI") is considering installing iron gates at the lap pool in Harris County Municipal Utility District No. 364 ("No. 364") and request for the District will participate in the cost. No action was taken on this request.

Ms. Vinson discussed a request received from a local adult soccer league requesting exclusive use of the recreational fields. Following discussion, the Board authorized Ms. Vinson to respond to the request and explain that the recreational fields are available for public non-exclusive use. Director Silverman also requested that the requestor contact the CCCAI regarding use of CCCAI parking and restrooms and the Coles Crossing soccer commissioner.

The Board next considered approving a Services Agreement with Houston Landscaping Services. Upon a motion by Director Silverman and a second by Director Bland, the Board voted unanimously to approve a Services Agreement with Houston Landscaping Services.

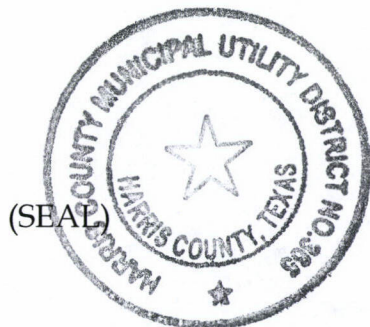
RECYCLING SERVICES

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.




Secretary, Board of Directors