

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

April 10, 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 10th day of April, at 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027, 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 Bradley and Myers, thus constituting a quorum.

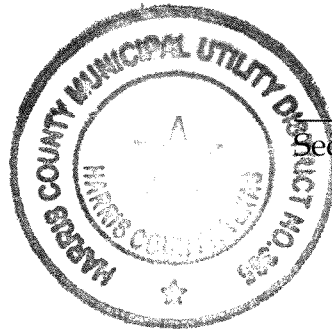
Also present at the meeting were Chris Burke of Sanders Engineering; and Alia Vinson, Katie Carner and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

ENGINEERING MATTERS

Mr. Burke discussed Corrpro Companies, Inc.'s ("Corrpro") analysis of the existing condition of water well no. 2, including an analysis of water chemistry, condition of column and pipe materials and field surveying.

Mr. Burke next reported receipt of 3 bids for repair of the column and pump at water well no. 2, and recommended the Board award the contract to the lowest qualified bidder, Layne Christensen, Co., in the amount of \$93,080. After review and discussion, and because it would result in the best and most economical completion of the project, Director Silverman moved to (1) approve the award of the contract to Layne Christensen Co., subject to review and of payment and performance bonds, verification of insurance and receipt of the report from Corrpro; and (2) authorize an additional amount for up to 3% of the total contract for purchase of a maintenance bond. Director McClellan seconded the motion which passed unanimously. Mr. Burke said he would notify the engineer for Harris County Municipal Utility District No. 364 of the award.

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



Secretary, Board of Directors

(SEAL)