

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

May 22, 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 22nd day of May, 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 Director McClellan, thus constituting a quorum.

Also present at the meeting were Michael Murr of Murr Incorporated; Sean and Tracy Weissing, District residents; and Alia Vinson and Tracie Brownlee of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

RECREATIONAL AND LANDSCAPE FACILITIES

The Board received a presentation from Sean Weissing regarding a proposed Eagle Scout project which includes repair or replacement of the back stop at the recreational fields, adding benches and base lines. Following discussion, the Board concurred that Director Myers will serve as the Board contact for Mr. Weissing as he further develops the proposed project. Mr. Weissing said he would present additional information for the Board's consideration if he determines that the project is feasible.

ENGINEERING AND OPERATING MATTERS

Director Bland discussed his recent tour of District facilities.

The Board next reviewed a draft rate order amending irrigation meter rates and lead levels to comply with the Safe Drinking Water Act. Following review and discussion, upon a motion by Director Silverman and a second by Director Bradley, the Board voted unanimously to approve the Amended Rate Order.

FIRST SOUTHWEST COMPANY FEE LETTER

The Board considered First Southwest Company's Fee Letter for the District's Series 2014 Refunding Bonds. Following discussion, Director Silverman moved to approve First Southwest Company's Fee Letter for the Series 2014 Refunding Bonds. The motion, which was seconded by Director Bradley, passed unanimously.

SECURITY REPORT

Director Bradley reported regarding District patrol issues.

EMERGENCY MASS MESSAGING SYSTEM AND DISTRICT EMERGENCY PREPAREDNESS

There was no additional discussion on this agenda item.

RECREATIONAL AND LANDSCAPE FACILITIES CONTINUED

Mr. Murr updated the Board on pending detention area improvements and soccer field rehabilitation. Discussion ensued regarding ongoing maintenance of the soccer field. The Board concurred to seed the fields with Bermuda grass.

Mr. Murr updated the Board on trail repairs made, and said he will present options at the next special Board meeting to fill cracks on the trails and repair the gates. Discussion ensued regarding trail maintenance and use.

RECYCLING SERVICES

Director Bradley reported District recycling participation.

PUBLIC COMMUNICATIONS

The Board discussed correspondence received from a resident regarding a tree that fell on her fence from the tract behind the CVS Pharmacy. Ms. Vinson said the District tax assessor collector has confirmed that the owner of the CVS Pharmacy tract owns the adjacent tract. The Board requested that the District operator confirm that the tree did not originate from the District's plant site on Spring Cypress Road.

EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEY TO DISCUSS PENDING OR CONTEMPLATED LITIGATION

The Board determined no executive session was necessary.

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



Secretary, Board of Directors

