

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

June 17, 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 17<sup>th</sup> day of June, 2014, at 6314 Madewood, Cypress, Texas 77429, inside 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 Silverman, thus constituting a quorum.

Also present at the meeting were Michael Murr of Murr Incorporated; Nathan Hurt of Coles Crossing Community Association, Inc. ("CCCAI"); Eagle Scout Shane Doyle; and Alia Vinson and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

Mr. Hurt introduced himself and discussed future coordination between the District and CCCAI.

ENGINEERING AND OPERATING MATTERS

There was no discussion on this agenda item.

SECURITY REPORT

Director Bradley reported regarding District patrol issues and reported the CCCAI is considering purchase of certain equipment to be donated to the Harris County Sheriff's Department ("HCSO") for use by deputies patrolling Coles Crossing. Mr. Hurt provided additional information regarding the type of equipment proposed for purchase. Discussion ensued. The Board took no action on this matter.

## EMERGENCY MASS MESSAGING SYSTEM AND DISTRICT EMERGENCY PREPAREDNESS

There was no additional discussion on this agenda item.

## RECREATIONAL AND LANDSCAPE FACILITIES

Director Myers discussed resident correspondence received regarding the condition of the back stop at the recreational field and recommended removing the back stop. Following discussion, Director Bradley moved to authorize Mr. Murr to have the back stop removed. Director Bland seconded the motion, which passed unanimously.

Mr. Murr reviewed a District project progress report and updated the Board regarding a proposed Eagle Scout project to replace the back stop at the recreational field. He said that Eagle Scout Shane Weissing is still evaluating potential projects.

Mr. Murr discussed coordination to obtain a proposal to repair cracks on the trails.

Director Myers discussed management of District channels and requested that Mr. Murr obtain a proposal from Silversand Services to apply herbicide in the parking area.

Director Myers requested additional dog stations on the District's trail system. Mr. Murr said he would propose additional locations and provide a quote.

Mr. Murr next discussed proposed trail map signage. Discussion ensued regarding sign size options, proposed installation locations and proposed content. Mr. Murr said the trail master plan was shared with CCCAI.

Mr. Murr discussed hydro-mulching or seeding of the recreational fields. Following discussion, Director McClellan moved to authorize hydro-mulching of the recreational fields for an amount not to exceed \$20,000 and to appoint Director Myers to coordinate same with Mr. Murr. Director Bland seconded the motion, which passed unanimously. Further discussion ensued regarding mowing schedules and methods.

Mr. Murr next discussed the development of a possible dog park. The Board requested that Mr. Murr provide a proposal for the design of a dog park.

Ms. Vinson updated the Board regarding response to a homeowner reporting a tree that fell on the homeowner's fence near the CVS.

Director Myers requested Brian Bare update the Board regarding a tree that fell on a homeowner fence near the basin on Jarvis Road at Dry Creek. Mr. Hurt reported CCCAI efforts to address dead trees and brush near play areas and schools.

Mr. Hurt reported that the Sam Houston Area Council of the Boy Scouts of America is planning to contribute community labor hours on November 15, 2014 towards conservation projects and requested Board input regarding proposed projects, including a possible channel seeding project.

Mr. Doyle discussed a proposed Eagle Scout Project to install numbered posts with corresponding global positioning system identifiers ("GPS") on District trails for use by emergency service personnel ("EMS"). Additional discussion ensued regarding trail lighting, proposed signage installation, and coordinating EMS access to the trails through District trail gates. The board deferred action on the proposed request.

#### RECYCLING SERVICES

Director Bradley reported on District recycling participation.

#### PUBLIC COMMUNICATIONS

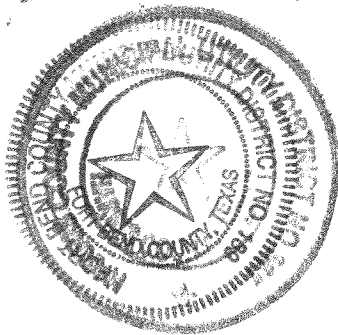
There was no discussion on this agenda item.

#### 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.

(SEAL)



  
Secretary, Board of Directors