

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

August 25, 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 25th day of August, 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, thus constituting a quorum.

Also present at the meeting were Michael Murr of Murr Incorporated; Brian Bare of Si Environmental, LLC; Nathan Hurt of Coles Crossing Community Association, Inc. ("CCCAI"); Kent and Shawn Weisling and Shawn, Robert and Ryan O'Leary, residents of the District; Tony Nicholas, resident of Harris County Municipal Utility District No. 364; and Alia Vinson and Nikole Cales of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

RENEWAL OF INSURANCE

The Board discussed the expiration of the District's insurance policies and proposals previously submitted. After discussion, the Board requested Mr. McDonald give a recommendation of the carrier for boiler and machinery coverage. The Board concurred to defer its decision regarding renewal of the District's insurance policies.

BUDGET FOR FISCAL YEAR ENDING AUGUST 31, 2015

The Board discussed the draft District budget for fiscal year ending August 31, 2015, and the joint water plant and joint sewage treatment plant budgets.

ENGINEERING AND OPERATING MATTERS

Director Myers discussed a letter from Harris County Municipal Utility District No. 364 regarding annexation requests and possible new development, a copy of which is filed in the District's records. The Board discussed available capacity and concurred

to defer a decision regarding the matter pending additional information from the District's engineer.

SECURITY REPORT

Director Bland discussed the Harris County Sheriff's Department security event.

EMERGENCY MASS MESSAGING SYSTEM AND DISTRICT EMERGENCY PREPAREDNESS

There was no additional discussion on this agenda item.

RECREATIONAL AND LANDSCAPE FACILITIES CONTINUED

Mr. Shawn Weisling ("Mr. Weisling") discussed his proposed Eagle Scout project to install a backstop in the District's detention basin. He reviewed a proposal in the amount of \$1,984.17 for materials to complete the project and requested the Board consider funding the project. Mr. Weisling stated all labor would be provided by the Boy Scout troop. After review and discussion, the Board requested Mr. Weisling to provide the Board with plans and specifications for the project.

Mr. Shawn O'Leary ("Mr. O'Leary") discussed his proposal for an Eagle Scout project. He stated he would like to install mile markers and emergency contact information along the three-mile Coles Crossing hike and bike trail. Director Bradley stated the District received a similar proposal from another Eagle Scout earlier in the year. The Board requested Mr. O'Leary to provide the Board with plans and specifications for the project. The Board noted Mr. O'Leary would also need approval of Harris County Municipal Utility District No. 364. The Board discussed maintenance of the trail signage.

Ms. Vinson requested the District be added as an additional insured to the Boy Scout troop's insurance policy before commencement of the proposed projects.

Mr. Nicholas stated he would like the Board to consider maintaining the detention basin as athletic fields. Director Myers stated the Board is working towards establishing vegetation and improving the condition of the detention basin. It was noted the maintenance of the area is intended to benefit the community, but the primary function of the area is to provide detention for the District when necessary. Discussion ensued. The Board requested Mr. Murr survey the area and determine necessary repairs.

Mr. Murr presented and reviewed a progress report, a copy of which is attached.

The Board discussed Mr. Seay's, a resident of 1311 Far Point Manor, request regarding maintenance along his fence line. The Board concurred to notify Mr. Seay that the District does not maintain the natural wilderness area.

HOA MATTERS

Mr. Hurt discussed CCCAI matters. He stated the Bayou Preservation Association and Boy Scouts are considering projects in the Cypress area.

Mr. Hurt stated the Boy Scouts plan to participate in the September 11th flag retirement event in the Coles Crossing community.

RECYCLING SERVICES

There were no updates regarding this item.

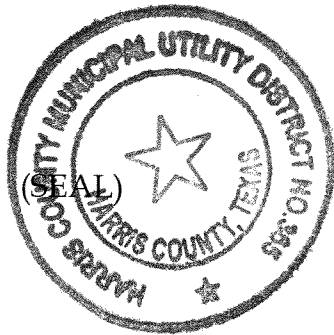
PUBLIC COMMUNICATIONS

There was no discussion regarding this 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.





Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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