

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

September 16, 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 16th day of September, 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 Bland thus constituting a quorum.

Also present at the meeting were Michael Murr of Murr Incorporated; Officers Loftin and Ensley of the Harris County Sheriff's Department; and Alia Vinson and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

SECURITY REPORT

Director Bradley discussed District patrol with Officers Loftin and Ensley.

PUBLIC COMMENT

There was no public comment.

ENGINEERING AND OPERATING MATTERS

Discussion ensued regarding inquiry from Harris County Municipal Utility District No. 364 ("No. 364") regarding available capacity in the joint water facilities and the status of the District engineer's analysis of joint facilities capacity, including influent testing.

EMERGENCY MASS MESSAGING SYSTEM AND DISTRICT EMERGENCY PREPAREDNESS

The Board discussed mass messaging options for District events/developments.

RECREATIONAL AND LANDSCAPE FACILITIES CONTINUED

The Board next discussed the annual Cy Woods High School WRAP Fun Run and authorized ABHR to request a certificate of insurance naming the District as an additional insured.

Director Silverman updated the Board on pending proposed Eagle Scout projects in the District.

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

Mr. Murr updated the Board regarding inspection of the recreational fields following complaints regarding field condition and the Board confirmed that no additional action is required. Discussion ensued regarding proposed plans for a dog park at the edge of the detention basin.

Mr. Murr reported regarding repair of an irrigation line leak at the gathering area on the nature trail.

Mr. Murr next reviewed a prioritized asphalt repair proposal from Hayden Paving for District trails. Following discussion, the Board concurred to defer action pending additional information from Mr. Murr regarding crack filling options.

The Board discussed replacing trees along the trail. The Board also discussed maintenance of trees around the detention basin, including funds budgeted for same. Following review and discussion, Director Bradley moved to authorize Mr. Murr to prune trees around the detention basin for an amount not to exceed \$5,000. Director Silverman seconded the motion, which passed unanimously.

RECYCLING SERVICES

There were no updates regarding this item.

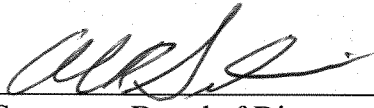
PUBLIC COMMUNICATIONS

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

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

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