

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

October 14, 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 14th day of October, 2014, at 16314 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 Myers thus constituting a quorum.

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

PUBLIC COMMENT

There was no public comment.

ENGINEERING AND OPERATING MATTERS

Mr. Burke reviewed and discussed with the Board an analysis of joint facilities capacity prepared in response to Harris County Municipal Utility District No. 364's ("No. 364") inquiry regarding available capacity in the joint water facilities.

SECURITY REPORT

The Board discussed renewal of the District's Interlocal Agreement with Harris County for security patrol, including cost increases for 2015, and concurred to request the same number of patrol hours in 2015.

EMERGENCY MASS MESSAGING SYSTEM AND DISTRICT EMERGENCY PREPAREDNESS

The Board discussed the total number of subscribers to the District's mass messaging program.

RECREATIONAL AND LANDSCAPE FACILITIES CONTINUED

Ms. Vinson reviewed with the Board a progress report provided by Michael Murr. A copy of the report is attached to these minutes.

The Board discussed previous complaints regarding condition of the recreational fields and the Board again confirmed that no additional action is required. Discussion ensued regarding proposed plans for a dog park at the edge of the detention basin and Ms. Vinson said Mr. Murr will have additional information next month.

The Board also reviewed and discussed the status of sign installation along trails and concurred that the new signs can be installed in the same locations as the signs being replaced.

The Board discussed maintenance of trees around the detention basin, including funds budgeted for same. Ms. Vinson said Mr. Murr has requested the Directors inspect the sample tree pruning from the South side of the detention pond between the gate on Jarvis Road to Barker Cypress Road before he proceeds with additional pruning to confirm that the pruning is satisfactory.

The Board also discussed Mr. Murr's assessment of trees behind a residence on Allemande Lane. Following discussion, Director Silverman moved to authorize Murr, Inc. to fall the trees in place away from the house for an amount not to exceed \$500. Director McClellan seconded the motion, which passed unanimously. The Board also discussed the tree canopy over Jarvis Road.

RECYCLING SERVICES

The Board discussed reports received regarding recycling materials being discarded with trash.

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)

