

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

January 15, 2015

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 365 (the "District") met in regular session, open to the public, on the 15th day of January, 2015, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, 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 Kristen Scott of Bob Leared Interests, Inc.; Shirley McLennan of McLennan & Associates; Brian Bare of Si Environmental, LLC ("SI"); Chris Burke of Sander Engineering Corp. ("SEC"); Katie Carner, Jane Miller, and Chelsea Wappler of Allen Boone Humphries Robinson LLP ("ABHR").

CONSENT AGENDA

Director Bradley offered Board members and consultants the opportunity to remove items from the consent agenda for individual discussion. Director Bland then moved to approve all items on the consent agenda. Director Silverman seconded the motion, which passed by unanimous vote. Copies of all documents approved as part of the consent agenda are attached.

ADDITIONAL BOOKKEEPING MATTERS, INCLUDING ACCEPT ANNUAL DISCLOSURE STATEMENTS FOR INVESTMENT OFFICER AND BOOKKEEPER

Ms. McLennan reported the addition of handwritten check no. 3730 to Harris County, which will be included in the February bookkeeping report.

The Board then considered accepting Disclosure Statements from the District's bookkeeper and Investment Officer as required by the Public Funds Investment Act. Upon a motion made by Director Silverman and seconded by Director Bland, the Board voted unanimously to accept the Disclosure Statements from the District's bookkeeper and Investment Officer and to authorize filing with the Texas Ethics Commission.

ADDITIONAL TAX ASSESSMENT AND COLLECTION MATTERS

There was no additional discussion for this agenda item.

ADDITIONAL OPERATING MATTERS

Mr. Bare presented a proposal in the amount of \$7,800 to make repairs identified during the valve and exercise survey. Following review and discussion, Director Silverman moved to approve the proposal. The motion was seconded by Director Bland and passed unanimously.

TERMINATION OF WATER SERVICE TO DELINQUENT CUSTOMERS

The Board then conducted a hearing on the termination of utility service to delinquent accounts. Mr. Bare reported that the persons on the termination list were mailed written notice prior to this meeting in accordance with the Rate Order, notifying them of the opportunity to appear before the Board of Directors to explain, contest, or correct the utility service bill and to show reason why utility service should not be terminated for reason of nonpayment. Director Silverman moved that, since the customers on the termination list were neither present at the meeting nor had presented any statement on the matter, utility service should be terminated in accordance with procedures set forth in the District's Rate Order. Director Bland seconded the motion, which carried unanimously. A copy of the termination list is attached.

AMEND RATE ORDER

The Board next reviewed an amended Rate Order revised to include an administrative review process for single family residential irrigation meters and other outdoor amenity meters. Following review and discussion, Director Bland moved to approve the Amended Rate Order. The motion, which was seconded by Director McClellan passed unanimously.

CONSIDERATION OF 2015 ENGINEERING RATES

The Board next considered a revised schedule of engineering fees/rates for 2015 received from Sanders Engineering. Following review and discussion, Director Silverman moved to approve the revised rates and attach the rates to the District's Professional Engineering Services Agreement with the District. Director Bland seconded the motion, which passed unanimously.

ADDITIONAL ENGINEERING MATTERS

Mr. Burke and Mr. Bare updated the Board on coating and repairs at Water Plant No. 1 and Mr. Burke recommended the Board approve Pay Estimate No. 3 and Final in the amount of \$9,500, payable to MK Painting, Inc. Following review and discussion, Director Silverman moved to approve the pay estimate. The motion was seconded by Director Bland and passed unanimously.

Mr. Burke also discussed SEC's water and sanitary sewer capacity analyses in response to No. 364's request for additional capacity in the joint facilities.

ANNUAL REPORT ON POST-ISSUANCE COMPLIANCE POLICY

Ms. Carner reported on the District's compliance activities during the prior calendar year related to bond financings. Ms. Carner stated that no corrective action is required at this time.

EMERGENCY MASS MESSAGING

There was no discussion for this agenda item.

FEBRUARY REGULAR, JOINT AND SPECIAL AND JOINT CALENDARS

The Board discussed agenda items for the February 19, 2015 regular meeting and February 16, 2015 special meeting.

EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE

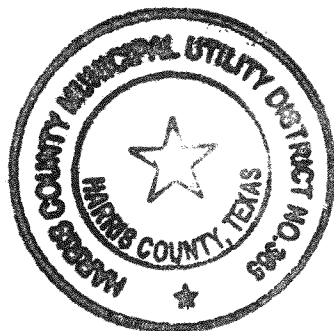
The Board determined it was not necessary to convene in executive session.

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



Secretary, Board of Directors

(SEAL)



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