

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

January 20, 2015

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 20th day of January, 2015, at 16314 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.

Also present at the meeting were Deputy Steve Endsley of the Harris County Sherriff's Department; Chris Burke, Sander Engineering Corporation; Michael Murr, Murr Incorporated; Kent Weissling, Shane Weissling and Tanya Goytia, District residents; Alia Vinson, Katie Carner, and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

SECURITY REPORT

Deputy Endsley discussed District patrol and responded to Ms. Goytia's inquiries regarding patrol within The Park at Arbordale.

Deputy Endsley updated the Board on the status of renewal of an Interlocal Agreement with Harris County, Texas for security patrol services. Following review and discussion, Director Silverman moved to approve an Interlocal Agreement with Harris County, Texas for security patrol services. Director Bradley seconded the motion, which passed unanimously.

PUBLIC COMMENT

There was no public comment.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr reviewed with the Board a progress report, a copy of which is attached to these minutes.

Mr. Murr also discussed the condition and repairs of trail asphalt and water fountains.

Mr. Sean Weissling discussed his proposed Eagle Scout project to install a new backstop at the District's recreational field on Jarvis Road, including discussion regarding funds raised for purchase of the backstop and concrete necessary for installation. He requested that the District contribute additional funds for the project. Following discussion, Director Silverman moved to approve up to \$500 of additional costs towards purchase of the backstop and any additional materials necessary for installation. Director Bland seconded the motion, which passed unanimously. The Board also concurred to (1) request that Mr. Sean Weissling provide the District proof of insurance coverage showing the District as an additional insured on the of the policy Boy Scouts of America or an affiliated entity for the duration of installation; (2) submit backstop specification information to Michael Murr for review; and (3) install the backstop in the same location as the previous backstop located at the recreational field. The Board also concurred to request that ABHR coordinate with Michael Murr to enroll the District in the Texas BuyBoard Program.

Mr. Murr next reviewed a schematic for a proposed dog park, including plans for detention area improvements required by the Harris County Flood Control District. Following review and discussion, the Board concurred to authorize Michael Murr to work with the District engineer to estimate costs for engineering and plan preparation.

Mr. Murr discussed spring tree planting. Following review and discussion, Director Silverman moved to authorize a budget of \$5,000 for tree planting east of the tennis center on the north and south trails. Director Bradley seconded the motion, which passed unanimously.

ENGINEERING AND OPERATING MATTERS

Mr. Burke reviewed and discussed with the Board a pending analysis of joint water and wastewater 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 and recent meetings with No. 364 to discuss same.

EMERGENCY MASS MESSAGING SYSTEM AND DISTRICT EMERGENCY PREPAREDNESS

There was no discussion regarding this item.

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)

