

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

February 16, 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 16th day of February, 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, except Director Myers, thus constituting a quorum.

Also present at the meeting were Deputy Steve Endsley of the Harris County Sherriff's Department; Michael Murr, Murr Incorporated; Kent Weissling and Sean Weissling, District residents; and Katie Carner and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

ENGINEERING AND OPERATING MATTERS

Director Bland discussed with the Board pool construction permitting procedures.

CAPACITY ANALYSIS

Ms. Carner updated the Board regarding a request made to Harris County Municipal Utility District No. 364 ("No. 364") for an updated letter regarding capacity in the joint water facilities to reflect most recent discussions and understanding between District consultants and consultants for No. 364 following recent consultant meetings. Discussion ensued regarding a proposed car wash development and capacity necessary to serve the development.

SECURITY REPORT

Deputy Endsley discussed District patrol and inquiries by The Park at Arbordale Property Owner's Association ("POA") regarding patrol within The Park at Arbordale,

including discussion regarding contract coding issues, patrol boundaries and placement of patrol signage in The Park at Arbordale. The Board concurred to request ABHR contact the POA and let them know that the Cole's Crossing Community Association ("CCCAI") paid for signage throughout Cole's Crossing stating that the area is patrolled by the Harris County Sherriff's Department and that the Board has no objection to the POA installing similar patrol signage in The Park at Arbordale. Director Bland requested that Deputy Endsley attend a meeting of the POA.

EMERGENCY MASS MESSAGING SYSTEM AND DISTRICT EMERGENCY PREPAREDNESS

There was no discussion regarding this item.

RECREATIONAL AND LANDSCAPE FACILITIES

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

Mr. Murr discussed the condition and repairs of trail asphalt and water fountains, repair of fencing along Jarvis Road, cleanout of ragweed and spring tree planting east of the tennis center on the north and south trails. Mr. Murr said he would bring pricing for granite fill to replenish the granite trail where granite has separated and fallen onto the main trail.

Mr. Sean Weissling discussed his proposed Eagle Scout project to install a new backstop at the District's recreational field on Jarvis Road, and presented a check in the amount of \$1,478 made payable to the District to cover a portion of the costs to purchase the backstop. Mr. Murr presented and discussed a proposal from All Play, Inc. in the amount of \$1,825.95 for the backstop. Following discussion, Director Silverman moved to approve the proposal from All Play, Inc. Director Bland seconded the motion, which passed unanimously. Ms. Carner confirmed that Mr. Kent Weissling has provided the District proof of insurance coverage showing the District as an additional insured on the Boy Scouts of America policy for the duration of installation.

Mr. Murr next discussed the status of estimated costs for a proposed dog park, including plans for detention area improvements required by the Harris County Flood Control District. Discussion ensued regarding connection of the proposed park area to the upper trail and parking.

INTERLOCAL PARTICIPATION AGREEMENT AND RESOLUTION IN SUPPORT OF MEMBERSHIP IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE

The Board next discussed entering an Interlocal Participation Agreement and approving a Resolution in Support of Membership in the Local Government Purchasing Cooperative. Following review and discussion, Director Silverman moved to authorize participation in an Interlocal Participation Agreement and approve a Resolution in Support of Membership in the Local Government Purchasing Cooperative. Director Bland seconded the motion, which passed unanimously.

RECYCLING SERVICES

The Board discussed recycling participation numbers.

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.

Asst. 
Secretary, Board of Directors

(SEAL)

