

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

March 19, 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 19th day of March, 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 Silverman, thus constituting a quorum.

Also present at the meeting were Patty Rodriguez of Bob Leared Interests, Inc.; Shirley McClennan of McLennan & Associates; Brian Bare of Si Environmental, LLC ("SI"); and Katie Carner, Jane Miller, Amy Block and Chelsea Wappler of Allen Boone Humphries Robinson LLP ("ABHR").

CONSENT AGENDA

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

PUBLIC COMMENT

The Board discussed correspondence received from Mary Ann Navarro forwarding proposed trail marker designs. Discussion ensued regarding additional information needed for the proposed installation method and sign placement, marker specifications and additional directional/instructional signage. Following discussion, the Board concurred to request that Ms. Navarro, or another project representative, attend the April 14, 2015 special meeting to discuss the proposed trail marker project.

ADDITIONAL BOOKKEEPING MATTERS

Ms. McLennan reported receipt of construction funds from Barker Crossing CLA Partners, Ltd. to cover construction costs for the water line relocation to serve the Texas Children's Learning Center. She also noted sales tax revenue received from the City of Houston pursuant to the District's Strategic Partnership Agreement with the City of Houston.

ADDITIONAL TAX ASSESSMENT AND COLLECTION MATTERS

The Board considered adopting a Resolution Concerning Exemptions from Taxation ("Resolution"), which provides for the exemption from ad valorem taxation of \$20,000 of the appraised value of residence homesteads of individuals who are disabled or are sixty-five years of age or older, but rejects a general homestead exemption as well as any exemption for travel trailers. Upon a motion made by Director Bland and seconded by Director McClellan, the Board voted unanimously to adopt the Resolution as described.

ADDITIONAL OPERATING MATTERS

Discussion ensued regarding a barricade around a manhole at Destrehan, water meters installed by the Coles Crossing Community Association ("CCCAI") in Harris County Municipal Utility District No. 364 ("No. 364"), and Water Logic fixtures on CCCAI property. Director Bradley said the CCCAI has requested the District share the cost for continued use of Water Logic fixtures and features in the District. Following review and discussion, the Board concurred to request that a Water Logic representative and CCCAI representatives attend the April 14, 2015 special meeting.

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 Bradley 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 McClellan seconded the motion, which carried unanimously. A copy of the termination list is attached.

ADDITIONAL ENGINEERING MATTERS

Discussion ensued regarding Seaback Maintenance mowing schedules and management of same.

ATTORNEY REPORT

There was no additional discussion for this agenda item.

APRIL REGULAR AND SPECIAL AGENDAS

The Board discussed meeting on the following dates in April: April 16, 2015 regular meeting and April 14, 2015 special meeting.

EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE

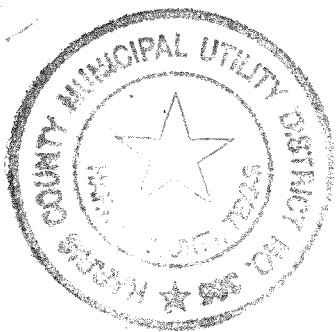
The Board determined it was not necessary to convene in executive session.

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



Secretary, Board of Directors

(SEAL)



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