

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

April 14, 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 14th day of April, 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 Silverman, thus constituting a quorum.

Also present at the meeting were Michael Murr, Murr Incorporated; Cheryl Zatopek and Mark Zatopek, District residents; Sean Epppling and Shannon Epppling of Boy Scout Troop 901; Mary Ann Navarro and Lisa Foley of Coles Crossing Community Association, Inc. ("CCCAI"); Deputy Steve Endsley of the Harris County Sheriff's Department; and Katie Carner and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

RECREATIONAL AND LANDSCAPE FACILITIES

Ms. Foley discussed the Water Logic system utilized by the CCCAI and said the CCCAI is investigating the value of the Water Logic expense of \$3,700 per year. She said the CCCAI has requested additional data from both Water Logic and Harris County Municipal Utility District No. 364 ("No. 364") and asked Water Logic to consider reselecting their comparison year of 2006. She said Water Logic reported a \$96,000 savings to the CCCAI for 2014. Ms. Foley, on behalf of the CCCAI, requested that the District pay for 1/3 of the annual cost of Water Logic monitoring. Ms. Carner discussed restrictions governing the use of public funds. Discussion ensued. Director Myers requested representatives of Water Logic attend a meeting to discuss the Water Logic program.

Ms. Navarro discussed a proposed trail marker project, including marker design, installation and pricing. She also discussed coordinating the marker placement on the inside/drainage ditch side of the trail with the fire department. Discussion ensued regarding reflective marking on each proposed trail marker. Ms. Navarro said the estimated cost to install the markers along the District trails only is \$6,000. The Board

discussed a proposed agreement where the District would give CCCAI permission to install the signs and the CCCAI would hold the District harmless and assume all liability and responsibility for the signs.

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

Mr. Murr updated the Board on the delivery and installation of a new backstop at the District's recreational field on Jarvis Road, including discussion regarding damage to the backstop and missing hardware.

Mr. Murr reported that replenishment of the granite nature trail is on hold until the rain stops.

Mr. Murr reported stakes have been removed from trees along trails and Director Myers requested an ant treatment for the trees.

Mr. Murr reported that the patrol signs requested by the Park at Arbordale Property Owner's Association ("POA") stating that the area is patrolled by the Harris County Sheriff's Department were installed.

Director Myers discussed maintenance of the District drainage channels, including schedules, oversight and billing. Following review and discussion, the Board concurred to authorize Mr. Murr to review the Seaback Maintenance invoices, to develop a new set of maintenance specifications and to notify Seaback Maintenance to suspend mowing until further notice.

PUBLIC COMMENT

There was no public comment.

ENGINEERING AND OPERATING MATTERS

There was no discussion for this agenda item.

CAPACITY ANALYSIS

Ms. Carner updated the Board regarding Harris County Municipal Utility District No. 364 preparation of a draft lease agreement for water capacity.

SECURITY REPORT

Deputy Endsley reported regarding security patrol in the District, including reclassifying the emergency call coding system to include commercial areas and the Park at Arbordale in the District's boundary for reporting purposes.

EMERGENCY MASS MESSAGING SYSTEM AND DISTRICT EMERGENCY PREPAREDNESS

There was no discussion regarding this item.

RECYCLING SERVICES

The Board discussed recycling participation numbers, cost for service and terms and conditions of the District's recycling contract.

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

