

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

April 16, 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 16th day of April, 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 Patty Rodriguez of Bob Leared Interests, Inc.; Shirley McClennan of McLennan & Associates; Brian Bare of Si Environmental, LLC ("SI"); Chris Burke of Sander Engineering Corp. ("SEC"); and 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 Silverman then moved to approve all items on the consent agenda. Director McClellan seconded the motion, which passed by unanimous vote. Copies of all documents approved as part of the consent agenda are attached.

PUBLIC COMMENT

There was no public comment.

ADDITIONAL BOOKKEEPING MATTERS

Ms. McLennan reported handwritten check no. 3808 in the amount of \$3,675.75, payable to Classic Messaging and discussed tax transfers received after the bookkeeping report was issued. Discussion ensued regarding surface water fee expenses and revenue and allocation of same. Following review and discussion, Director Silverman moved to approve handwritten check no. 3808 in the amount of \$3,675.75, payable to Classic Messaging. Director Bland seconded the motion, which passed unanimously.

ADDITIONAL TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Carner discussed proposed legislation regarding Strategic Partnership Agreements.

ADDITIONAL OPERATING MATTERS

Mr. Bare distributed and reviewed an annual report on the District's Identity Theft Prevention Program ("Program"). He noted that SI is required to prepare an annual report as Program Administrator. Mr. Bare stated the annual report indicates no significant incidents of Identity Theft detection and recommends no changes to the Program at this time.

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

ADDITIONAL ENGINEERING MATTERS

Mr. Burke updated the Board regarding previous and proposed repair of leaks at the wastewater treatment plant, including previous applications of epoxy, dewatering the channel and isolating the repair area. He estimated repair between \$20,000 and \$25,000 and requested authorization for same. Following review and discussion, Director Silverman moved to authorize repair of the wastewater treatment plant leak for an amount not to exceed \$25,000 and to authorize Director Bland to sign the contract, subject to ABHR review. Director Bland seconded the motion, which passed unanimously.

Mr. Burke updated the Board on construction of water facilities to serve The Children's Learning Center and said a notice to proceed was issued on March 31, 2015. Mr. Burke presented a proposal from Aviles Engineering for construction materials testing to be paid from the developer's deposit on file with the District.

Discussion ensued regarding a pothole in the parking lot near Randall's. Mr. Burke said he would send a field representative to inspect the pothole.

Mr. Burke said he received a call from a landowner on Dundee Court who is purchasing the tract containing the Caldwell Banker building requesting annexation of the tract. He stated he reported to the landowner that the District does not have capacity to serve the tract.

Mr. Burke also reported regarding correspondence received from QuadVest, LP requesting service capacity to serve Northwest Forest. He said SEC will respond that no capacity is available.

Following review and discussion, Director Silverman moved to (1) approve the engineering report; and (2) approve a proposal from Aviles Engineering for construction materials testing to be paid from the developer's deposit on file with the District. The motion, which was seconded by Director McClellan, passed unanimously.

ATTORNEY REPORT

Ms. Carner reported that Harris County Municipal Utility District No. 364 is still in the process of drafting the water capacity lease agreement.

APRIL REGULAR AND SPECIAL AGENDAS

The Board discussed meeting on the following dates in May: May 14, 2015 regular meeting and May 12, 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

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