

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

May 12, 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 12th day of May, 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 McClellan, thus constituting a quorum.

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

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's preparation of a draft lease agreement for water capacity.

SECURITY REPORT

Deputy Endsley reported on security patrol in the District, and said reclassification of the emergency call coding system to include commercial areas and the Park at Arbordale in the District's boundary for reporting purposes is complete and functional. The Board also discussed appointment of a new Sheriff for Harris County.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr 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 as part of an Eagle Scout project. Ms. Carner said that Kent Weissling requested to place a small donor sign on the backstop. The Board concurred to allow a sign no larger than 8.5 inches by 11 inches.

Mr. Murr reported that replenishment of the granite nature trail is on hold until the rain stops and that he anticipates that costs will be under the \$5,000 not to exceed amount previously approved by the Board.

Mr. Murr next discussed staking leaning willow trees on the south slope of the East/West trail. Director Bland requested Mr. Murr get a price to apply a root barrier to make sure the trees do not grow under the trail.

Mr. Murr reported a "Do Not Tamper" sign was placed on the irrigation box at the sports fields and discussed options for securing the irrigation box with a lock or in a cage.

Mr. Murr reported on certain trees on the North nature trail that fell naturally in place.

Mr. Murr discussed maintenance of the District drainage channels, including schedules, oversight, billing and coordination with Harris County Flood Control District. He confirmed he now receives Seaback Maintenance invoices and the Board concurred to continue to review the status of maintenance in June, 2015.

Directors Bradley and Bland discussed Coles Community Crossing Association, Inc. projects in progress.

Director Silverman reported regarding other ongoing Eagle Scout projects in the District.

RECYCLING SERVICES

Director Bradley reported on recycling participation numbers.

PUBLIC COMMUNICATIONS

There was no discussion regarding this item.

EMERGENCY MASS MESSAGING SYSTEM AND DISTRICT EMERGENCY PREPAREDNESS

There was no discussion regarding this item.

LEGISLATIVE UPDATE

Ms. Carner discussed with the Board bills filed and pending in the current legislative session.

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 at 7:45 p.m.


Secretary, Board of Directors

