

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

May 14, 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 14th day of May, 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, thus constituting a quorum.

Also present at the meeting were Patty Rodriguez of Bob Leared Interests, Inc.; Shirley McLennan of McLennan & Associates; Brian Bare of Si Environmental, LLC ("SI"); Chris Burke of Sander Engineering Corp. ("SEC"); and Alia Vinson, Katie Carner, Jane Miller 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 Silverman then moved to approve all items on the consent agenda. Director Bland 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. 3828 in the amount of \$3,752.40, payable to Harris-Galveston Subsidence District.

The Board discussed the upcoming Association of Water Board Directors ("AWBD") summer conference.

After discussion, Director Bradley moved to (1) authorize reimbursement of costs for a maximum of 4 per diems, 3 hotel nights and 2 meals per day for all directors who attend the AWBD summer conference, noting that meal reimbursements must meet the requirements of the Travel Reimbursement Guidelines; and (2) approve handwritten check no. 3828 in the amount of \$3,752.40, payable to Harris-Galveston Subsidence District. The motion was seconded by Director Bland, and passed unanimously.

ADDITIONAL TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Rodriguez reviewed a delinquent tax report and said business property has been turned over to delinquent collections and real property will be turned over in July.

ADDITIONAL OPERATING MATTERS

Ms. Vinson presented and reviewed the District's Critical Load List and explained that the District is required to file the list annually with Harris County and state agencies. Ms. Vinson said that the District engineer, operator and bookkeeper have reviewed the revised Critical Load List and verified that the information is accurate.

Mr. Bare provided a draft Consumer Confidence Report ("CCR") to the Board and said the CCR must be mailed to District customers by July 1.

Following review and discussion, Director Bland moved to (1) approve the Critical Load list and authorize ABHR to file same with appropriate local and State agencies; and (2) approve the CCR and authorize SI to mail it to District customers by July 1, 2015. The motion was seconded by Director Bradley and passed unanimously.

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

ADDITIONAL ENGINEERING MATTERS

Mr. Burke first discussed well production and well run times during the month of April, 2015.

Mr. Burke updated the Board regarding repair of leaks at the wastewater treatment plant and said the pre-bid meeting is scheduled for this afternoon. Discussion ensued.

Mr. Burke updated the Board on construction of water facilities to serve The Children's Learning Center and said the waterline is being pressure tested now. Ms. Carner noted that the District will abandon the previous waterline on this tract when the new waterline is accepted.

Mr. Burke also discussed pool permits issued during the month of April, 2015.

Mr. Burke updated the Board on coating and repairs at Water Plant No. 2 and said he is waiting for a final invoice from the contractor without sales tax. The Board concurred to authorize the District engineer to hand revise the invoice to remove the sales tax and submit the final invoice for payment.

ATTORNEY REPORT

Ms. Vinson reported the status of a water capacity lease agreement (the "Agreement") between the District and Harris County Municipal Utility District No. 364 ("No. 364"). She said a preliminary draft has been submitted for review and discussion ensued regarding terms and conditions of the Agreement.

JUNE REGULAR AND SPECIAL AGENDAS

The Board discussed meeting on the following dates in June: June 11, 2015 regular meeting and June 9, 2015 special meeting.

EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE

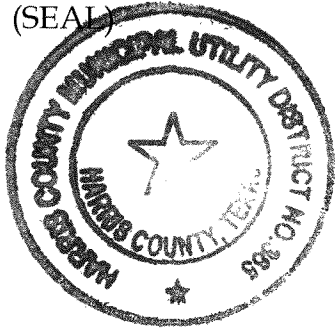
The Board determined it was not necessary to convene in executive session.

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



Secretary, Board of Directors

(SEAL)



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