

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

June 9, 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 9th day of June, 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 Directors Myers and McClellan, thus constituting a quorum.

Also present at the meeting were Deputy Steve Endsley of the Harris County Sheriff's Department; Michael Murr, Murr Incorporated (by telephone); 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

There was no discussion for this agenda item.

RECREATIONAL AND LANDSCAPE FACILITIES

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

The Board discussed posting two "no jumping/no swimming" signs on the bridge for \$50 each. Director Silverman then moved to purchase and post two signs for each of the bridge and adjacent to the detention pond. Director Bland seconded the motion, which passed unanimously.

Following further discussion, the Board directed Mr. Murr to defer purchase and installation of the signs pending additional discussion at the next meeting.

Mr. Murr discussed subcontracting to a new trail maintenance crew under his contract with the District. Following review and discussion, Director Silverman moved to authorize Mr. Murr to subcontract with a new trail maintenance crew under his contract with the District. Director Bland seconded the motion, which passed unanimously.

The Board considered a resident request to use the District recreational field area for a Boy Scout event. Following review and discussion, Director Silverman moved to authorize ABHR to authorize non-exclusive use of the recreational field for the requested event pending receipt of the required insurance certificate and to authorize ABHR to notify the requester. Director Bland seconded the motion, which passed unanimously.

Mr. Murr updated the Board regarding leaning willow trees on the south slope of the East/West trail and, as requested by Director Bland, presented a proposal in the amount of \$787.50 to apply a root barrier to make sure the trees do not grow under the trail. Following discussion, upon a motion by Director Bland and a second by Director Silverman, the Board voted unanimously to approve the proposal.

Mr. Murr discussed maintenance of the District drainage channels, including schedules, oversight, billing and coordination with Harris County Flood Control District. He confirmed he met with Seaback Maintenance and is working on schedules and maps in order to amend the District's services agreement with Seaback Maintenance.

SECURITY REPORT

Deputy Endsley reported on security patrol in the District, and discussed jumping and swimming in District detention ponds during a recent heavy rain/flood event. The Board discussed with Officer Endsley posting the "no swimming/no jumping" signs on the bridge and the enforcement thereof. Following discussion, the Board concurred to defer further discussion.

EMERGENCY MASS MESSAGING SYSTEM AND DISTRICT EMERGENCY PREPAREDNESS

There was no discussion regarding this item.

RECYCLING SERVICES

Director Bradley reported on recycling participation numbers.

PUBLIC COMMUNICATIONS

Director Bradley discussed issuing a communication reminding residents to conserve irrigated water due to recent, heavy rainfall. The Board concurred to authorize Director Bradley to issue the communication to subscribers.

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

