

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

August 11, 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 11th day of August, 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 Deputy Steve Endsley of the Harris County Sheriff's Department; Michael Murr of Murr Incorporated; and Katie Carner and Justine M. Cherne of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

ENGINEERING AND OPERATING MATTERS

Ms. Carner reported that e-mail correspondence was received from a representative of the Coles Crossing Community Association ("CCCAI") regarding the District's termination of water service to the CCCAI because the account was delinquent. Ms. Carner explained that the service was terminated in April 2015 and water service was reinstated on July 23, 2015. Discussion ensued regarding the District's notification procedures for delinquent accounts and increasing efforts to communicate more effectively with the CCCAI. Following discussion, the Board requested that ABHR confirm Si Environmental, LLC has the most current contact information for CCCAI.

CAPACITY ANALYSIS

Ms. Carner updated the Board regarding the status of the capacity lease agreement with Harris County Municipal Utility District No. 364 ("No. 364"). She stated that No. 364 approved the revisions to the agreement requested by the Board and signed the agreement. She stated that the Board previously authorized execution of the

agreement upon No. 364's acceptance of the revisions and the agreement is ready for execution by the Board.

SECURITY REPORT

Deputy Endsley reported on security patrol in the District.

EMERGENCY MASS MESSAGING AND DISTRICT EMERGENCY PREPAREDNESS

There was no discussion regarding this agenda item.

RECREATIONAL AND LANDSCAPE FACILITIES

The Board discussed resident inquiries regarding a broken water fountain located along No. 364's Horseshoe Trail. The Board requested that Ms. Carner notify the attorney for No. 364 of the matter.

The Board discussed standing water located around the District's water fountains and persistent clogging of the main bowl of one of the fountains. Following discussion, Mr. Murr stated that he will investigate the matter and present drainage solutions for the areas around the fountains to the Board.

Mr. Murr reviewed with the Board a Landscape Management Report, a copy of which is attached. He stated that missing fence pickets discussed at the previous special meeting have been replaced. He reported that the gate located at the tennis courts was repaired and repainted and the lock to the gate is missing. Discussion ensued regarding trail and common area maintenance matters.

Mr. Murr reported that he is experiencing difficulties with accessing the District's trails from the CCCAI parking lot because of a newly installed key card system at the CCCAI clubhouse. Discussion ensued regarding matters related to access to the District's trails from the CCCAI parking lot during weekends. Following discussion, Director Bradley stated that she will request that CCCAI issue a gate key to Mr. Murr.

Discussion ensued regarding maintenance of the recreational fields, including needed irrigation, proposed installation of signs or additional trash cans to address littering, and addressing parking enforcement matters. Following discussion, Mr. Murr stated that the irrigation system will be turned on and that he will review the locations of the trash cans around the fields to determine optimal spacing.

Mr. Murr discussed proposed changes in the scope of maintenance services provided by Seaback Maintenance, Inc. ("Seaback") for the District's drainage channels and detention facilities, including a revised mowing schedule and preparation of an updated map of the maintenance areas. Ms. Carner stated that a new Service Agreement with Seaback incorporating the proposed changes is ready for the Board's

consideration. Discussion ensued regarding landscape maintenance matters. Following review and discussion, Director Silverman moved to: (1) authorize ABHR to provide notice of termination of the District's current agreement with Seaback Maintenance, Inc. for maintenance services; and (2) authorize execution of the new Service Agreement with Seaback Maintenance, Inc. Director Bradley seconded the motion, which was approved by unanimous vote.

Discussion ensued regarding a possible Eagle Scout project to clean debris cages located under the bridge adjacent to the District's detention facility to improve drainage.

RECYCLING SERVICES

Director Bradley reported on recycling participation numbers.


PUBLIC COMMUNICATIONS

Discussion ensued regarding a CCCAI news article regarding recycling in the District and in No. 364.

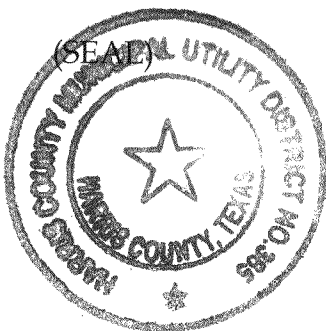
EXECUTIVE SESSION

The Board determined no executive session was necessary.

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



Asst. Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

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