

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

September 8, 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 8th day of September, 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 Bland, 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; Tanya Goytia and Harlan Dewitt, District residents and members of the Board of Directors for the Park at Arbordale CA, Inc. ("POA"), and Katie Carner and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

SECURITY REPORT

Deputy Endsley reported on security patrol in the District and discussed law enforcement community support, providing information through social media to improve community security and recent traffic control efforts.

ENGINEERING AND OPERATING MATTERS

Director Bradley reported a resident complaint regarding excessive water use by the Coles Crossing Community Association, Inc.

RECREATIONAL AND LANDSCAPE FACILITIES

Ms. Goytia discussed POA property management transitions and interest in partnering with the District in community/District improvement projects. Ms. Goytia distributed and discussed a presentation regarding proposed projects, including a

Water Smart irrigation system. With regard to the proposed Water Smart irrigation system, discussion ensued regarding proper operation and use of the proposed Water Smart irrigation system and other types of community education regarding water conservation. The Board requested Ms. Goytia provide a more detailed proposal regarding the proposed Water Smart irrigation system, including cost information.

Mr. Murr discussed maintenance of the recreational fields, including minor modifications to irrigation and installation of signs to address littering and parking enforcement.

Ms. Carner and Mr. Murr reported on the status of termination of the District's current agreement with Seaback Maintenance, Inc. for maintenance services and execution of the new Service Agreement with Seaback Maintenance, Inc. The Board also requested that Mr. Murr look at the channel between Coles Crossing Drive and Harris County Municipal Utility District No. 364.

Mr. Murr reviewed a Landscape Management Report, a copy of which is attached and updated the Board regarding replacement of missing fence pickets, repair of the gate located at the tennis courts, including repainting and replacing the lock, fountain repairs, grass seeding and replacement of a martin house.

The Board next discussed budgeted funds for tree planting along the trail near the school in late October. Following review and discussion, Director Silverman moved to authorize tree planting along the trail near the school in late October for an amount not to exceed \$4,500. The motion was seconded by Director McClellan and passed unanimously.

Ms. Carner discussed a request received from a District resident requesting to bow hunt in one of the District's recreational areas. Discussion ensued regarding recreational area signage. Following discussion, the Board concurred to decline the request and authorize ABHR to respond to the requestor. The Board concurred that no changes to the signage in District recreational areas are necessary.

RECYCLING SERVICES

Director Bradley reported on recycling participation numbers. Discussion ensued regarding different types of recyclables and Mr. Dewitt reported glass left in the street after recycling routes.

PUBLIC COMMUNICATIONS AND EMERGENCY MASS MESSAGING AND DISTRICT EMERGENCY PREPAREDNESS

Director Bradley provided information to Ms. Goytia regarding participation in the District's mass messaging program.

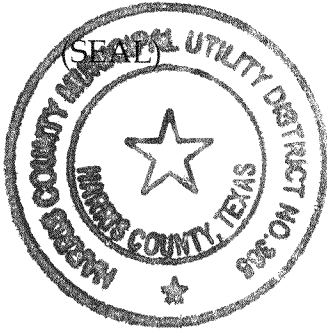
EXECUTIVE SESSION

The Board determined no executive session was necessary.

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



Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

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