

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

October 13, 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 13th day of October, 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.

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

PUBLIC COMMENT

Mr. Halseth discussed newly planted trees along the trails with the potential for roots to grow into and cause damage to trails. Discussion ensued regarding root barrier applications to trees recently planted near trails and resurfacing trails, if necessary.

ENGINEERING AND OPERATING MATTERS

There was no discussion for this agenda item.

SECURITY REPORT

Deputy Endsley reported on security patrol in the District and contract rates for the contract period beginning March 1, 2016. Following discussion, the Board concurred to authorize ABHR to notify the Harris County Sheriff's Department that the District wants to keep the same patrol personnel and hours for the contract period beginning March 1, 2016.

EMERGENCY MASS MESSAGING AND DISTRICT EMERGENCY PREPAREDNESS

There was no discussion for this agenda item.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr reviewed a Landscape Management Report, a copy of which is attached, and updated the Board regarding mowing, previously authorized tree planting along the trail near the school, damaged trash cans at the recreational fields, fountain repairs and replacement of a martin house.

Discussion ensued regarding the status of design of a dog park, CenterPoint trimming of trees overhanging Jarvis Road and silt build up in the drainage channel behind Wolfie's Restaurant and Sport Bar. Director Myers discussed a possible centerline desilt drainage channel project.

RECYCLING SERVICES

Director Bradley reported on recycling participation numbers and a missed street during recycling collection.

PUBLIC COMMUNICATIONS

Discussion ensued regarding a high volume of resident calls/complaints regarding high water usage in Coles Crossing.

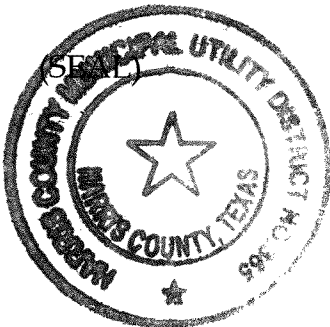
EXECUTIVE SESSION

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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