

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

November 17, 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 17th day of November, 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 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

There was no public comment.

ENGINEERING AND OPERATING MATTERS

There was no discussion for this agenda item.

SECURITY REPORT

Deputy Endsley reported on security patrol in the District.

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 discussion ensued regarding funds budgeted generally for special projects for the fiscal year ending August 31, 2016. Discussion ensued regarding possible special projects, including interactive park equipment for the gathering area near The Park at Arbordale, additional tree planting and installation of additional trash receptacles and landscape screening or fencing at lift station no. 1.

RECYCLING SERVICES

Director Bradley reported on recycling participation numbers and commented regarding recent service concerns.

PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

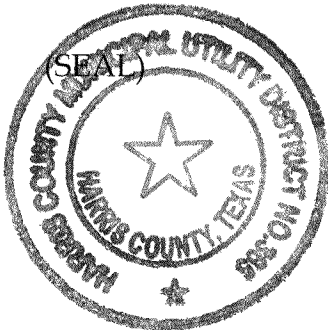
EXECUTIVE SESSION

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

Minutes
Page

Landscape Management Report1