

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

November 19, 2015

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 365 (the "District") met in regular session, open to the public, on the 19th day of November, 2015, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside 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 Patty Rodriguez of Bob Leared Interests, Inc.; Shirley McLennan of McLennan & Associates; Brian Bare of Si Environmental, LLC ("SI"); Erik Miller of Sander Engineering Corp. ("SEC"); and Alia Vinson, Katie Carner, Whitney Ables, Jane Miller and Chelsea Wappler of Allen Boone Humphries Robinson LLP ("ABHR").

CONSENT AGENDA

Director Bradley offered Board members and consultants the opportunity to remove items from the consent agenda for individual discussion. Director Silverman then moved to approve all items on the consent agenda. Director McClellan seconded the motion, which passed by unanimous vote. Copies of all documents approved as part of the consent agenda are attached.

PUBLIC COMMENT

There was no public comment.

ADDITIONAL BOOKKEEPING MATTERS

Ms. McLennan presented additional handwritten check no. 3988, in the amount of \$3,070.20, payable to the Texas Commission on Environmental Quality (the "TCEQ") as payment of 2016 Water Systems Fees.

Ms. McLennan and Ms. Vinson updated the Board regarding amounts paid and due pursuant to the District's Capacity Lease Agreement with Harris County Municipal Utility District No. 364 ("No. 364").

Following review and discussion, Director Silverman moved to approve handwritten check no. 3988 in the amount of \$3,070.20. Director McClellan seconded the motion, which passed unanimously.

ADDITIONAL OPERATING MATTERS

Mr. Bare presented a leak adjustment request from the District customer at 14011 Falcon Heights Drive, and said that the customer has provided application and proof of repair required by the District's Leak Adjustment Policy. Following review of information provided by the customer and usage information provided by the District operator, Director Silverman moved to authorize the District operator to adjust billing for usage at 14011 Falcon Heights Drive, in accordance with the District's Leak Adjustment Policy. Director McClellan seconded the motion, which passed unanimously.

Mr. Bare reported that water well no. 2 has been removed from service, and may remain out of service for up to 2 months, to investigate brass shavings on top of the well shaft. He requested the Board authorize GM Services to conduct a vibration analysis of water well no. 2. Mr. Miller said Layne Services has offered to inspect water well no. 2, following the vibration analysis, without charge. Following review and discussion, Director Silverman moved to (1) authorize Director Myers to approve a vibration analysis by GM Services for an amount not to exceed \$1,000; and (2) authorize ABHR and the District engineer to provide notice to No. 364 regarding pending analysis and repairs at water well no. 2. The motion was seconded by Director McClellan and passed unanimously.

The Board then conducted a hearing on the termination of utility service to delinquent accounts. Mr. Bare reported that the persons on the termination list were mailed written notice prior to this meeting in accordance with the Rate Order, notifying them of the opportunity to appear before the Board of Directors to explain, contest, or correct the utility service bill and to show reason why utility service should not be terminated for reason of nonpayment. Director Silverman moved that, since the customers on the termination list were neither present at the meeting nor had presented any statement on the matter, utility service should be terminated in accordance with procedures set forth in the District's Rate Order. Director McClellan seconded the motion, which carried unanimously. A copy of the termination list is attached.

ADOPT RESOLUTION CASTING BALLOT FOR THE ELECTION OF A PERSON TO THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT

No action was taken by the Board.

ADDITIONAL ENGINEERING MATTERS

Mr. Miller reported well volumes, pumpage and run times.

Mr. Miller discussed recoating the interior and exterior of the two hydro-pneumatic tanks at water plant no. 2, including vents, screens and minor repairs, and he estimated that the repairs will not exceed \$75,000. Following review and discussion, Director Silverman moved to authorize the District's engineer to solicit proposals for the work and to authorize ABHR to notify No. 364 of the anticipated repairs. Director McClellan seconded the motion, which passed unanimously.

The Board discussed a capacity request received from Texas Swim Academy and a capacity availability letter to Texas Swim Academy requesting notice and coordination prior to filling the pools.

ATTORNEY REPORT

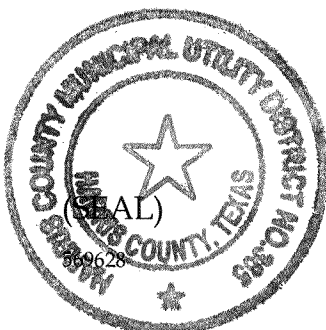
Ms. Vinson reported on correspondence from North Harris County Water Authority inviting the directors to attend special briefing meetings.

Ms. Vinson then discussed with the Board funds available through the Texas Water Development Board ("TWDB") SWIFT Program for effluent reuse projects and deadlines for making application to the TWDB.

DECEMBER REGULAR AND SPECIAL AGENDAS

The Board discussed meeting on the following dates in December: December 15, 2015 special meeting and December 17, 2015 regular meeting.

There being no further business brought before the Board, and based on a motion made by Director Silverman and seconded by Director McClellan, the Board voted unanimously to adjourn the meeting.




Secretary, Board of Directors

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