

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

December 15, 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 15<sup>th</sup> day of December, 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 Myers, 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 Alia Vinson, Whitney Ables and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr reviewed a Landscape Management Report, a copy of which is attached, and discussion ensued regarding interactive park equipment for the gathering area near The Park at Arbordale, additional tree planting and installation of additional trash receptacles.

SECURITY REPORT

Deputy Endsley reported on security patrol in the District.

ENGINEERING AND OPERATING MATTERS

Director Bland reported a disconnected drainage culvert between the soccer fields on Jarvis Road and requested that the District engineer inspect the damaged culvert and report back to the Board.

EMERGENCY MASS MESSAGING AND DISTRICT EMERGENCY PREPAREDNESS

There was no discussion for this agenda item.

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.

  
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Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

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