

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

January 19, 2016

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 19th day of January, 2016, 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 Alia Vinson, Whitney Ables 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. Discussion ensued regarding evening patrol of commercial areas.

Following review and discussion, Director Silverman moved to approve an Interlocal Agreement for Law Enforcement Services between Harris County and the District. Director McClellan seconded the motion, which passed unanimously.

EMERGENCY MASS MESSAGING AND DISTRICT EMERGENCY PREPAREDNESS

Discussion ensued regarding the District's past use of emergency mass messages. The Board then concurred to authorize posting of the most recent Consumer Confidence Report on the District website.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr reviewed a Landscape Management Report, a copy of which is attached.

The Board first reviewed options for installation of additional trash receptacles. Following discussion, the Board requested Mr. Murr obtain a delivered price per receptacle for four (4) pilot rock style receptacles.

The Board next discussed options for repair of a disconnected drainage culvert between the soccer fields on Jarvis Road. Director McClellan reported erosion around and damage to culverts and drainage swales on the north side of the detention basin near Sampson Elementary.

The Board discussed an email received through the District operator from Youth Soccer Club requesting to sublease or other type of exclusive use of the District recreational fields. Following review and discussion, the Board requested ABHR notify Youth Soccer Club that the District is not interested in the requested arrangement.

Director Bland reported dead tree at the wastewater treatment plant. Following discussion, the Board concurred to authorize Mr. Murr to have the trees fall in place away from the District fence/plant.

Discussion ensued regarding community landscaping contractors and Director Bradley requested Mr. Murr remind the District's landscape maintenance contractor to remove vegetation they are trimming.

Discussion ensued regarding cutting back/thinning back brush in the nature trail area and around the detention basin within 8 to 10 feet of the trail.

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.

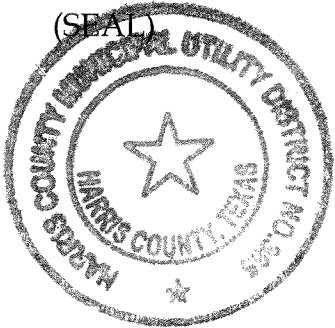
ENGINEERING AND OPERATING MATTERS

Ms. Vinson updated the Board regarding Harris County Municipal Utility District No. 364's ("No. 364") proposed expansion of the District's joint water and wastewater facilities and reported on a letter agreement received from No. 364. Following discussion, the Board concurred to defer further discussion until the regular Board meeting.

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



Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

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