

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

February 16, 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 16th 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, except Director(s) Bland and McClellan, thus constituting a quorum.

Also present at the meeting were Deputy Steve Endsley of the Harris County Sheriff's Department; Don Richards and Lee Ray, District residents; Michael Murr of Murr Incorporated; and Whitney Ables and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

Mr. Ray requested information regarding proposed and ongoing District recreational projects.

ENGINEERING AND OPERATING MATTERS

There was no discussion for this agenda item.

SECURITY REPORT

Deputy Endsley reported on security patrol, traffic initiatives and community education events in the District.

EMERGENCY MASS MESSAGING AND DISTRICT EMERGENCY PREPAREDNESS

The Board provided information to Mr. Richards regarding the District's emergency mass messaging system and discussed sending a reminder to District residents regarding opting into the mass messaging program.

RECREATIONAL AND LANDSCAPE FACILITIES

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

The Board first discussed locations for installation of 4 additional trash receptacles along the south side of the regional detention pond on Jarvis Road and agreed to use the Dumor model instead of the previously discussed Pilot Rock model.

Mr. Murr reported that CCCAI is rebidding their landscape contract and asked if the Board had any comment regarding current or preferred services.

Mr. Murr provided an update regarding construction of a maintenance ramp to provide access to the regional detention pond area, design of landscaping and fencing around the lift station, winterizing trail fountains, design of a proposed dog park and removal of tree stakes on the south side of the regional detention pond.

Mr. Richards discussed with the Board tree plantings, CCCAI rebidding of the CCCAI landscaping contract with Silversand Services, drainage channel mowing and previously discussed trail marker projects.

RECYCLING SERVICES

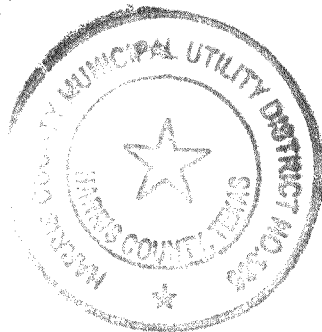
Director Bradley reported on recycling participation numbers and commented regarding recent service concerns.

PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

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

(SEAL)




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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