

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

February 18, 2016

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 18th day of February, 2016, 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 Director McClellan, 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 Jessica Holoubek, Chelsea Wappler, Whitney Ables and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

CONSENT AGENDA

Director Myers offered Board members and consultants the opportunity to remove items from the consent agenda for individual discussion. Director Bland then moved to approve all items on the consent agenda. Director Bradley 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.

2016 DIRECTORS ELECTION

There was no additional discussion for this agenda item.

ADDITIONAL BOOKKEEPING MATTERS

The Board discussed the Association of Water Board Directors ("AWBD") winter conference. Following discussion, Director Silverman moved to approve the reimbursement of eligible expenses to the directors who attended the winter conference, including handwritten check no. 4035 written to Director Bland, and authorize any interested director to attend the AWBD summer conference. Director Bland seconded the motion, which carried unanimously.

The Board then reviewed the District's Investment Policy, adopted February 16, 2012, to determine if any amendments were necessary. After discussion, the Board determined no amendment was necessary. Upon a motion made by Director Silverman, seconded by Director Bradley, the Board voted unanimously to adopt a Resolution Regarding Annual Review of Investment Policy.

The Board reviewed the District's list of qualified broker/dealers and authorized depository institutions. Upon a motion by Director Silverman and a second by Director Bradley, the Board voted unanimously to adopt the Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.

Ms. Rodriguez reported regarding efforts to collect on certain delinquent tax accounts for 2011 and requested permission to write off outstanding amounts totaling less than \$440. Following review and discussion, Director Silverman moved to authorize the District tax assessor collector to write off the delinquent tax accounts, recommended by the District tax assessor collector, as uncollectable. Director Bradley seconded the motion, which passed unanimously.

ADDITIONAL OPERATING MATTERS

Mr. Bare and Director Bland reported the Cole's Crossing Community Association, Inc. ("CCCAI") has requested credit for approximately 130,000 gallons of water lost through a crack in the pool on Barker Cypress Road. Following review and discussion, no action was taken. The Board requested that SI follow up with the new CCCAI property management group to provide copies of historical water usage reports to CCCAI.

HEARING ON TERMINATION OF WATER SERVICE TO DELINQUENT CUSTOMERS AND AUTHORIZE TERMINATION OF SERVICE

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 Bradley seconded the motion, which carried unanimously. A copy of the termination list is attached.

ADDITIONAL ENGINEERING MATTERS

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

Mr. Miller next 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 said SEC is obtaining proposals to prepare surveys of the wastewater treatment plant and water plant no. 2. Following review and discussion, Director Bradley moved to approve expenditure of funds from No. 364's deposit for preparation of the surveys. Director Silverman seconded the motion, which passed unanimously.

Mr. Miller updated the Board regarding regrading and re-establishing flow in the commercial ditch and said SEC will prepare a cost estimate of the proposed work and obtain proposals for the work.

Mr. Miller discussed options for constructing a maintenance ramp on the south side of the regional detention pond on Jarvis Road and said SEC is preparing estimates for the proposed maintenance ramp and for construction of a dog park in the southeast corner of the pond.

ATTORNEY REPORT


Ms. Holoubek reviewed an Annual Report containing updated financial and operating data to be filed in accordance with the continuing disclosure provisions contained in the District's bond resolutions. Following review and discussion, Director Silverman moved to approve the Annual Report, authorize the attorney to submit the District's updated financial and operating data in compliance with the continuing disclosure provisions contained in the bond resolutions, and direct that the Annual Report be filed appropriately and retained in the District's official records. Director Bradley seconded the motion, which passed unanimously.

The Board next reviewed the District's procedures for continuing disclosure compliance and determined no changes are required at this time.

MARCH 2016 REGULAR AND SPECIAL AGENDAS

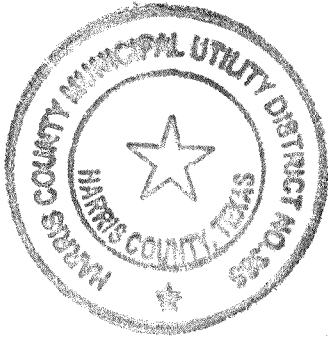
The Board discussed meeting on the following dates in March, 2016: March 22, 2016 special meeting and March 24, 2016 regular meeting.

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



Secretary, Board of Directors

(SEAL)



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