

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

March 22, 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 22nd day of March, 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 Bland, 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 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. Director Silverman discussed safe sidewalks to schools in the District.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr reviewed a Landscape Management Report, a copy of which is attached and updated the Board regarding Cole's Crossing Community Association's ("CCCAI") rebidding of the CCCAI landscaping contract with Silversand Service, construction of a maintenance ramp to provide access to the regional detention pond area and taking down dead trees along the wastewater treatment plant fence perimeter. The Board also discussed the status of design and design options for a proposed dog park and splash pad.

Mr. Murr next reviewed an estimate to update the fencing at the lift station. The Board requested to see the conceptual site drawing before approving the estimate.

ENGINEERING AND OPERATING MATTERS

Director Myers updated the Board regarding a pending proposal from Storm Water Solutions LP to clean and do minor repairs on the commercial ditch. Director Myers said he asked SEC to update the proposal to include the items he requested during a recent inspection of the commercial ditch, including dirt hauling following cleaning.

EMERGENCY MASS MESSAGING AND DISTRICT EMERGENCY PREPAREDNESS

There was no discussion for this agenda item.

RECYCLING SERVICES

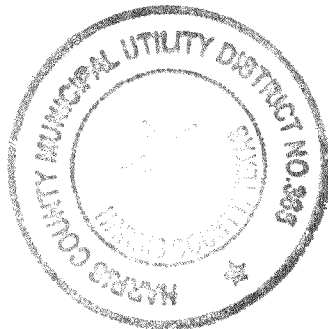
There was no discussion for this agenda item.

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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