

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

March 24, 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 24<sup>th</sup> day of March, 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 Directors Myers and Bland, thus constituting a quorum.

Also present at the meeting were Patty Rodriguez of Bob Leared Interests, Inc.; Shirley McLennan and Mary Lutz of McLennan & Associates; Brian Bare of Si Environmental, LLC ("SI"); Erik Miller of Sander Engineering Corp. ("SEC"); Sergeant Charles Nagel of Harris County Sherriff's Department; and Jessica Holoubek, Whitney Ables and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

CONSENT AGENDA

Director Bradley offered Board members and consultants the opportunity to remove items from the consent agenda for individual discussion. Director Silverman then moved to approve all items on the consent agenda. Director McClellan seconded the motion, which passed by unanimous vote. Copies of all documents approved as part of the consent agenda are attached.

PUBLIC COMMENT

Sergeant Nagel discussed security initiatives and patrol in the District.

2016 DIRECTORS ELECTION

Ms. Holoubek discussed procedures related to the 2016 Directors Election. She presented a Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors executed by the Secretary's agent stating that the District received 3 candidate applications for the 3 director positions for the May 7, 2016, Directors Election. Following review and discussion, Director Silverman moved to accept the

Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors. Director McClellan seconded the motion, which passed unanimously.

Ms. Holoubek presented an Order Cancelling Election and Declaring Unopposed Candidates Elected to Office stating that the May 7, 2016, Directors Election is cancelled and that the unopposed candidates, Joe Myers, Alan Silverman and Paul Bland, are declared elected to office to serve from the May 7, 2016, election until the May 2, 2020, Directors Election. Following review and discussion, Director Silverman moved to adopt the Order Cancelling Election and Declaring Unopposed Candidates Elected to Office. The motion was seconded by Director McClellan and passed unanimously.

#### ADDITIONAL BOOKKEEPING MATTERS

Ms. McLennan introduced Ms. Lutz to the Board and said she will be attending meetings regularly.

#### ADDITIONAL TASE ASSESSMENT AND COLLECTION MATTERS

The Board considered adopting a Resolution Concerning Exemptions from Taxation ("Resolution"), which provides for the exemption from ad valorem taxation of \$20,000 of the appraised value of residence homesteads of individuals who are disabled or are sixty-five years of age or older, but rejects a general homestead exemption as well as any exemption for travel trailers. Upon a motion made by Director McClellan and seconded by Director Silverman, the Board voted unanimously to adopt the Resolution as described.

#### ADDITIONAL OPERATING MATTERS

The Board next reviewed the District's Drought Contingency Plan. Following discussion, the Board concurred that no revisions were necessary.

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

ADDITIONAL ENGINEERING MATTERS

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 surveys of the wastewater treatment plant and water plant no. 2 are complete.

Mr. Miller also updated the Board regarding a proposal pending with Storm Water Solutions, LLP to regrade and re-establish flow in the commercial ditch and discussion ensued regarding options for disposal of soil/silt. Following discussion, the Board concurred to defer discussion until the Board's April Board meeting.

Director Silverman requested SEC follow up with Northwest Harris County Municipal Utility District No. 10's engineer regarding imminent construction at Barker Cypress Road and Jarvis Road.

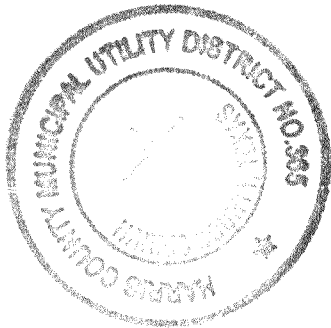
ATTORNEY REPORT

There was no additional discussion for this agenda item.

MARCH 2016 REGULAR AND SPECIAL AGENDAS

The Board discussed meeting on the following dates in April, 2016: April 19, 2016 special meeting and April 21, 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 McClellan, the Board voted unanimously to adjourn the meeting.



(SEAL)

  
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Secretary, Board of Directors

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