

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

April 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 19<sup>th</sup> day of April, 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 Silverman, thus constituting a quorum.

Also present at the meeting were Deputy Steve Endsley of the Harris County Sheriff's Department; 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.

RECREATIONAL AND LANDSCAPE FACILITIES

The Board reviewed a Landscaping Management Report from Murr, Inc. and discussed tree pruning, proposed placement of new trash can receptacles along the upper bank of the regional detention pond on Jarvis Road, surveying of the proposed dog park area, landscaping screening plans for the lift station and the status of Cole's Crossing Community Association's ("CCCAI") rebidding of the CCCAI landscaping contract with Silversand Service.

ENGINEERING AND OPERATING MATTERS

The Board discussed emergency operations and issues during the recent heavy rain/flooding event. The Board requested the District engineer provide information

regarding how high elevations would have to reach inside the wastewater treatment plant before impacting operation.

The Board reviewed the engineering report for April and discussed a proposed Villa Sports location, plans for a proposed maintenance ramp to access the recreational fields on Jarvis Road, Harris County's proposal to regrade Barker Cypress Road at Destrehan and estimates to desilt the commercial drainage channel.

EMERGENCY MASS MESSAGING, DISTRICT EMERGENCY PREPAREDNESS AND PUBLIC COMMUNICATIONS

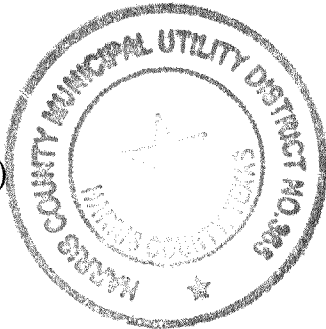
The Board discussed non-emergency mass messaging during the recent heavy rain/flooding event.

RECYCLING SERVICES

Director Bland discussed recent service issues with recycling and garbage collection.

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

(SEAL)



  
\_\_\_\_\_  
Secretary, Board of Directors