

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

May 17, 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 17th day of May, 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 Directors Meyers and McClellan, 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 Nikole Cales of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

BOOKKEEPING MATTERS

Ms. Ables presented and reviewed checks to pay the invoices for security services and to the North Harris County Regional Water Authority. Ms. Ables also reviewed a check to reimburse Lasco for the balance of the construction deposit. Ms. Ables stated the District's engineer confirmed the work was completed by Lasco. After review and discussion, Director Bradley moved to approve the checks as presented. Director Bland seconded the motion, which passed unanimously.

SECURITY REPORT

Deputy Endsley reported on security patrol in the District. The Board discussed the possibility of installing an automated sign that would alert drivers of their speed on Coles Crossing Drive. Deputy Endsley stated he will follow up regarding the matter.

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, and the status of Cole's Crossing Community Association's ("CCCAI") rebidding of the CCCAI landscaping contract with Silversand Service. A copy of the report is attached.

The Board requested Mr. Murr determine the slope of a possible ramp at the dog park.

Mr. Murr requested authorization to repair parts of the trail that were damaged as a result of the recent heavy rains and flooding in the area. He stated the trail will be reinforced and the planks will be cleaned and reinstalled. Mr. Murr stated the estimated cost of the repair is \$1,500 to \$1,700. After review and discussion, Director Bland moved to approve the repair as discussed in an amount not to exceed \$1,700. Director Silverman seconded the motion, which passed unanimously.

Mr. Murr presented and reviewed possible options for the landscape screening of the lift station, a copy of which is attached. After review and discussion, the Board requested Mr. Murr solicit bids for the option reflecting the wood fence, columns and landscaping.

The Board discussed possible excessive water use of the community sprinkler systems. The Board concurred it would like to present water usage information to the Homeowners Association and requested Mr. Murr contact Water Logic and request their attendance at the next special meeting.

ENGINEERING AND OPERATING MATTERS

The Board discussed emergency operations and issues during the recent heavy rain/flooding event. Ms. Ables reported one low water pressure complaint was received but noted it was a result of a water softener and was addressed by the operator. She stated no other similar reports of low water pressure were received.

Ms. Ables stated a request for service was received for a 7.2 acre tract on Spring Cypress Road. She noted the area is not within the District's boundaries. Discussion ensued regarding the location and the District's available capacity. Ms. Ables stated the District's engineer will discuss the matter at the next meeting.

EMERGENCY MASS MESSAGING, DISTRICT EMERGENCY PREPAREDNESS AND
PUBLIC COMMUNICATIONS

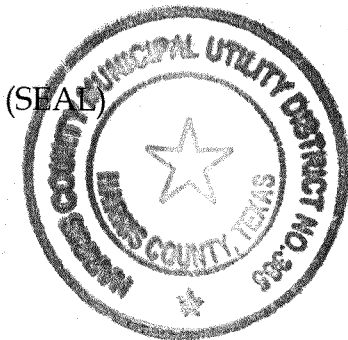
The Board noted an emergency message was sent to residents during the recent high water event.

RECYCLING SERVICES

There was no discussion regarding this item.

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


Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

Minutes
Page

Landscaping Management Report2
Landscape screening options2