

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

July 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 19th day of July, 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.

Also present at the meeting were Deputy Steve Endsley of the Harris County Sheriff's Department; and Whitney Ables of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

ENGINEERING AND OPERATING MATTERS

There was no discussion for this agenda item.

SECURITY REPORT

Deputy Endsley reported on security patrol in the District and the Board discussed National Night Out on October 4, 2016.

EMERGENCY MASS MESSAGING, DISTRICT EMERGENCY PREPAREDNESS AND PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

RECREATIONAL AND LANDSCAPE FACILITIES

The Board reviewed project and maintenance progress notes from Murr, Inc. and discussed the status of the survey and design of the proposed dog park, including a maintenance ramp, bids for landscaping at the lift station, pricing for trimming trees on the trail at the detention area, mowing of channels and possible upgrades to the north

trail. The Board requested follow up from Mr. Murr regarding coordination and communication to Harris County Precinct 3 and the District engineer regarding connecting a sidewalk in right of way from Destrehan to the CVS Pharmacy, recommendations, including location, for additional fountains on trails and repair of a dog bowl fountain that is running on Coles Crossing Drive.

RECYCLING SERVICES

There was no discussion for this agenda item.

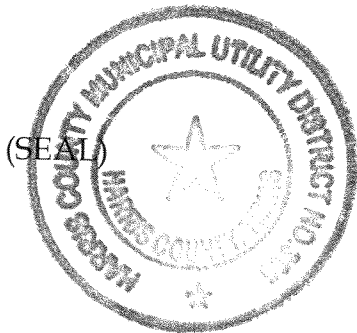
AMEND RATE ORDER

The Board concurred to defer discussion until the August Board meeting.

PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

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





Secretary, Board of Directors