

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

August 16, 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 16<sup>th</sup> day of August, 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 Silverman and McClellan, thus constituting a quorum.

Also present at the meeting were Sara Burson and Dayne Burton of Accurate Meter & Supply; Deputy Steve Endsley of the Harris County Sheriff's Department; Michael Murr of Murr Incorporated; Brian Bare of Si Environmental, LLC; and Whitney Ables and Jane H. Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

PRESENTATION FROM ACCURATE METER & BACKFLOW

The Board received a product and program presentation from Accurate Meter & Supply. The Board requested that the District operator provide information regarding advantages of using automated meter reading, meter replacement savings over 20 years and savings to the District in ongoing operational expenses and that Accurate Meter provide initial start-up costs and monthly maintenance costs to the District operator.

ENGINEERING AND OPERATING MATTERS

There was no discussion for this agenda item.

SECURITY REPORT

Deputy Endsley reported on security patrol in the District.

EMERGENCY MASS MESSAGING, DISTRICT EMERGENCY PREPAREDNESS AND PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr first updated the Board regarding sink holes on the Greenwood Manor trail circle north of the detention pond. He said that he hauled in bank sand to fill the holes to shore up the failure until a more permanent, emergency repair can be made. Mr. Murr said he estimates the permanent repair will cost between \$50,000 and \$75,000. Discussion ensued regarding more frequent inspection of trails.

The Board next discussed options and costs for installing additional fountains, repair of pavers in roadway crossings and estimates for constructing a connecting sidewalk from Destrehan to CVS Pharmacy.

Mr. Murr reported that bids for landscaping at the lift station will be presented at the regular meeting on Thursday.

RECYCLING SERVICES

There was no discussion for this agenda item.

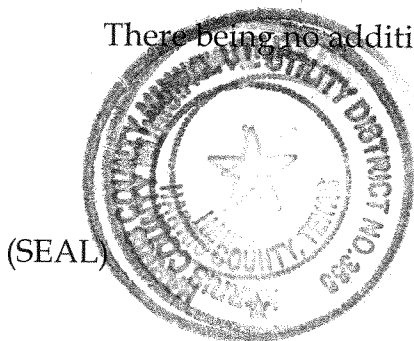
AMEND RATE ORDER

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.



  
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Secretary, Board of Directors