

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

September 13, 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 13<sup>th</sup> day of September, 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 Angela Small, Thuvan Nguyen and Julia Hall, District residents; Jennifer Thompson, resident of Harris County Municipal Utility District No. 364; Deputy Steve Endsley of the Harris County Sheriff's Department; Michael Murr of Murr Incorporated; and Whitney Ables and Jane H. Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

ENGINEERING AND OPERATING MATTERS

Discussion ensued regarding planning for possible construction of a reclaimed water system.

SECURITY REPORT

Deputy Endsley reported on security patrol in the District.

EMERGENCY MASS MESSAGING, DISTRICT EMERGENCY PREPAREDNESS AND PUBLIC COMMUNICATIONS

Director Bradley discussed a proposed posting for the District website with instructions for reading utility bills.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr first updated the Board regarding pending emergency repair of sink holes on the Greenwood Manor trail circle north of the detention pond, the adjacent boardwalk bypass bridge and footbridge opposite the sink hole area. Discussion ensued regarding replacing trees, if necessary, following repair of the outfall underneath the sinkhole area.

The Board next discussed fountain model options and potential locations for installation of additional fountains. Following discussion, Director Bradley moved to authorize purchase and installation of 2 stone model fountains. Director Bland seconded the motion, which passed unanimously.

Mr. Murr updated the Board regarding the status of contracts for landscaping at the lift station.

Mr. Murr discussed options and estimates for constructing a proposed sidewalk from Destrehan to the Walgreen's Pharmacy on Spring Cypress Road, including discussion regarding easements and agreements necessary prior to construction of the proposed sidewalk. The Board concurred to authorize Mr. Murr to proceed with design, including cost estimates, as discussed.

Ms. Small discussed potential for developing a splash pad area in the District.

Director Myers discussed plans for a proposed dog park in the detention basin area.

RECYCLING SERVICES

There was no discussion for this agenda item.

AMEND RATE ORDER

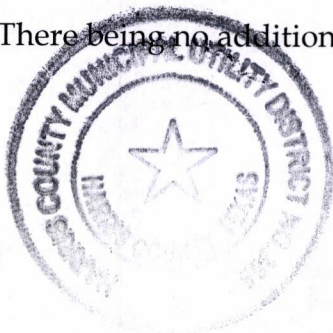
The Board concurred to defer discussion for this agenda item.

PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

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

(SEAL)



*ASST. [Signature]*  
Secretary, Board of Directors