

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

October 18, 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 18th day of October, 2016, at 16314 Madewood, Cypress, Texas 77429, inside the boundaries of the District, and the roll was called of the members of the Board:

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|----------------|--------------------------|
| 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 Myers and Silverman, thus constituting a quorum.

Also present at the meeting were Angela Small, District resident; 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.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr first updated the Board regarding emergency repair of sink holes on the Greenwood Manor trail circle north of the detention pond. Discussion ensued regarding issues with the finished grade and potential safety issues. The Board also discussed resident complaints/correspondence regarding restoration of irrigation, yards, landscaping and trails. Discussion ensued regarding plans to construct the maintenance ramp and future ingress and egress for maintenance and options for an aesthetic finish. Director Bradley noted lack of notice to affected residents by the District engineer and contractor prior to the start of construction and resident complaints regarding additional time required to complete the project outside the original schedule provided to residents. Mr. Murr also discussed plans to rebuild the boardwalk bypass bridge.

Mr. Murr the reported pending delivery of 2 stone model fountains previously approved by the Board.

Mr. Murr updated the Board regarding the status of contracts for landscaping improvements at the lift station and discussed potential locations for developing a splash pad area in the District.

Mr. Murr reviewed plans for construction of a proposed sidewalk from Destrehan to the Walgreen's Pharmacy on Spring Cypress Road. Discussion ensued regarding discussions with the Cole's Crossing Community Association regarding easements and agreements necessary prior to construction of the proposed sidewalk. Mr. Murr said that he has requested feedback regarding the proposed sidewalk from Harris County Precinct 3.

ENGINEERING AND OPERATING MATTERS

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

SECURITY REPORT

The Board reviewed a call report for the month of September provided by the Harris County Sheriff's Department.

EMERGENCY MASS MESSAGING, DISTRICT EMERGENCY PREPAREDNESS AND PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

RECYCLING SERVICES

There was no discussion for this agenda item.

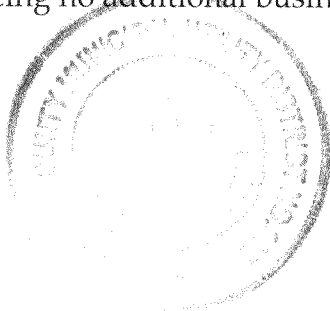
AMEND RATE ORDER

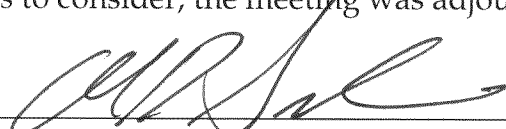
The Board concurred to defer discussion for this agenda item.

PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

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




Secretary, Board of Directors

(SEAL)