

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

November 2, 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 2<sup>nd</sup> day of November, 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.

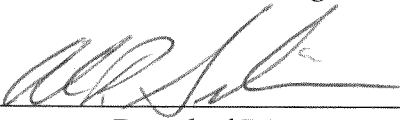
Also present at the meeting were; Erik Miller and Bill Manning of Sander Engineering Corp.; and Jessica Holoubek and Jane H. Miller of Allen Boone Humphries Robinson LLP ("ABHR").

ENGINEERING MATTERS,

Mr. Manning and Mr. Miller first discussed remaining issues to resolve in order to finalize the preliminary engineering report ("PER") for the proposed water plant no. 2 expansion, including hiring a hydrologist to confirm that the well at water plant no. 2 can provide the capacity requested by Harris County Municipal Utility District no. 364 ("No. 364") and estimates for design and hydrologic evaluation. Following review and discussion, upon a motion by Director Bland and a second by Director Bradley, the Board voted unanimously to authorize hiring a hydrologist as discussed and requesting an additional deposit of \$20,000 from No. 364 to cover the additional work authorized.

Mr. Manning and Mr. Miller next discussed final permit numbers for proposed expansion of the wastewater treatment plant and possible future costs for capacity. Discussion ensued regarding organic loading, influent, permitted load/volume and portion of proposed expansion currently benefiting the District. Mr. Manning discussed installing a flow meter at the No. 364 lift station to more accurately define flow totals from each District. Mr. Miller discussed adding aeration, a digester and a blower to bring the wastewater treatment plant back to original design capacity. Discussion ensued regarding operational costs to maintain process control and wasting.

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

  
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Secretary, Board of Directors

(SEAL)

