

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

November 15, 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 15th 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 Directors Bland and Silverman, thus constituting a quorum.

Also present at the meeting were Deputy Steve Endsley of the Harris County Sheriff's Department; Michael Murr of Murr Incorporated; Chris Faulkner, District resident and representative of the homeowner's association for the Park at Arbordale; and Whitney Ables and Jane H. Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

Mr. Faulkner introduced himself as a newly elected member of the Board of the homeowner's association for The Park at Arbordale.

ENGINEERING AND OPERATING MATTERS

Mr. Faulkner asked about irrigation fees and options for separate metering of irrigation.

Discussion ensued regarding the new utility billing format and customer complaints regarding unusually high utility bills. The Board requested that the District operator include the meter reading dates in the utility billing.

SECURITY REPORT

Deputy Endsley discussed security patrol in the District for the month of October.

EMERGENCY MASS MESSAGING, DISTRICT EMERGENCY PREPAREDNESS AND PUBLIC COMMUNICATIONS

The Board discussed recent social media postings regarding District issues.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr first reported clean up of graffiti on the trail and bridge by the Coles Crossing Community Association, Inc. but said he will repaint the trail segment and bridge column and plants to fully cover the graffiti paint residue. He said he would also replace rotted railroad ties along the trails.

Mr. Murr said landscaping improvements at the lift station should start in December, 2016.

Mr. Murr then updated the Board regarding restoration of yards, landscaping and trails affected by emergency repair of sink holes on the Greenwood Manor trail circle north of the detention pond. The Board discussed installing more sod on the slope and installing small boulders with stabilized sand between the boulders.

The Board next discussed design options for a proposed splash pad and estimated costs.

Mr. Murr reported availability of 150 trees from Trees for Houston and the Board concurred to begin reforesting the east side of the ditch.

RECYCLING SERVICES

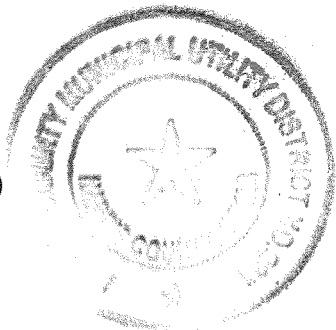
Mr. Faulkner discussed the District recycling program and an interest in concierge service. Director Bradley noted the District's recycling service already offers backdoor pick up.

PUBLIC COMMUNICATIONS

There was no discussion for this agenda item.

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

(SEAL)



A handwritten signature in black ink, appearing to be 'M. R. S.', written over a horizontal line.

Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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