

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

November 17, 2016

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 365 (the "District") met in regular session, open to the public, on the 17th day of November, 2016, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside 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.

Also present at the meeting were Odette McMullen of Bob Leared Interests, Inc.; Mary Lutz of McLennan & Associates; Brian Bare of Si Environmental, LLC ("SI"); Erik Miller of Sander Engineering Corp. ("SEC"); and Jessica Holoubek, Whitney Ables and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

CONSENT AGENDA

Director Myers offered Board members and consultants the opportunity to remove items from the consent agenda for individual discussion. Director Silverman then moved to approve all items on the consent agenda. Director Bradley seconded the motion, which passed by unanimous vote. Copies of all documents approved as part of the consent agenda are attached.

PUBLIC COMMENT

There was no public comment.

ADDITIONAL BOOKKEEPING MATTERS

Ms. Lutz confirmed deposit of sales tax funds received from the City of Houston pursuant to the District's Strategic Partnership Agreement in the amount of \$12,887.97 and said the deposit will be noted on the December 2016 bookkeeping report.

ADDITIONAL TAX ASSESSMENT AND COLLECTION MATTERS

Ms. McMullen discussed costs to obtain a new aerial photograph of the District, but the Board, after discussion, concurred to decline the proposal for a new aerial photograph.

ADDITIONAL OPERATING MATTERS

There was no additional discussion for this agenda item.

HEARING ON TERMINATION OF WATER SERVICE TO DELINQUENT CUSTOMERS AND AUTHORIZE TERMINATION OF SERVICE

The Board then conducted a hearing on the termination of utility service to delinquent accounts. Mr. Bare reported that the persons on the termination list were mailed written notice prior to this meeting in accordance with the Rate Order, notifying them of the opportunity to appear before the Board of Directors to explain, contest, or correct the utility service bill and to show reason why utility service should not be terminated for reason of nonpayment. Director McClellan moved that, since the customers on the termination list were neither present at the meeting nor had presented any statement on the matter, utility service should be terminated in accordance with procedures set forth in the District's Rate Order. Director Silverman seconded the motion, which carried unanimously.

ADDITIONAL ENGINEERING MATTERS

Discussion ensued regarding proposed water plant no. 2 expansion and proposed expansion of the wastewater treatment plant. Mr. Miller said he had not yet received a reply from Harris County Municipal Utility District No. 364 ("No. 364") regarding proposed installation of a flow meter at lift station no. 1. With regard to the proposed expansion of water plant no. 2, the Board requested copies of the well production reports.

Mr. Miller discussed correspondence received from Alex Wisnoski requesting out of District service. The Board concurred that it had no interest in serving the tract.

Mr. Miller reported that draft construction drawings for improvement to the commercial ditch are complete. The Board discussed limiting the scope of the improvement up to Dundee Road to see if the drainage issues clear before continuing south of Dundee Road.

Mr. Miller updated the Board regarding design of a maintenance ramp to access the proposed dog park and trail system around the detention pond on Jarvis Road.

ATTORNEY REPORT

There was no additional discussion for this agenda item.

DECEMBER 2016 REGULAR AND SPECIAL AGENDAS

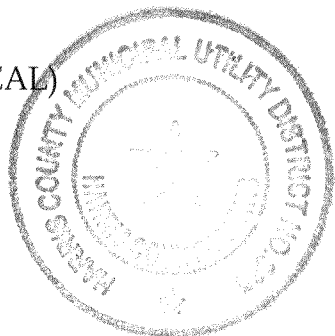
The Board discussed meeting on the following dates in December, 2016: December 13, 2016 special meeting and December 15, 2016 regular meeting.

There being no further business brought before the Board, the meeting was adjourned.



Secretary, Board of Directors

(SEAL)



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