

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

December 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 December, 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 McClellan, 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; and Whitney Ables and Jane H. Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

SECURITY REPORT

The Board reviewed a call report received from Harris County for incoming calls and patrol in November, 2016, a copy of which is attached. Deputy Endsley then discussed security patrol in the District for the month of November, including burglaries of motor vehicles and wheel thefts.

Following review and discussion, Director Bradley moved to approve an Interlocal Agreement for Law Enforcement Services between Harris County and the District. Director Silverman seconded the motion, which passed unanimously.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr first discussed the status of design of the proposed dog park. A copy of Mr. Murr's report is attached.

The Board discussed shared costs of the completed emergency repair of sink holes on the Greenwood Manor trail circle north of the detention pond.

The Board next discussed location options for a proposed splash pad and estimated costs. Following review and discussion, Director Silverman moved to authorize Murr, Inc. to move forward with plans for a splash pad at proposed location no. 3. Director Bradley seconded the motion, which passed unanimously. The Board requested estimated water use for the proposed splash pad.

Mr. Murr said landscaping improvements at the lift station should start in December, 2016 and take 2 months to complete.

Mr. Murr reported planting of 155 trees from Trees for Houston on the east side of the ditch and the Board requested that Mr. Murr review the planted locations to the picket fence north of Sampson and confirm whether those trees are too close to the fence and need to be relocated.

ENGINEERING AND OPERATING MATTERS

There was no discussion for this agenda item.

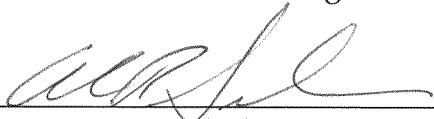
RECYCLING SERVICES

There was no 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.

  
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Secretary, Board of Directors

(SEAL)



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