

**MINUTES OF SPECIAL MEETING  
OF  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365**

August 28, 2007

The Board of Directors of Harris County Municipal Utility District No. 365 met in regular session, open to the public, on the 28th day of August, 2007, at the Information Center, 13050 Barker Cypress Road, Cypress, Texas 77429, inside the boundaries of the District, and the roll was called of the members of the Board, to-wit:

Joe Myers	President
Alan Silverman	Vice President
Claudine Pacioni	Assistant Vice President
Kevin Gilligan	Secretary
Megan Bradley	Assistant Secretary

and all of the above were present.

Also present at the meeting were Paul Bland and Don Richards of the Cole's Crossing Homeowners' Association; and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

**PARK AND RECREATIONAL FACILITIES**

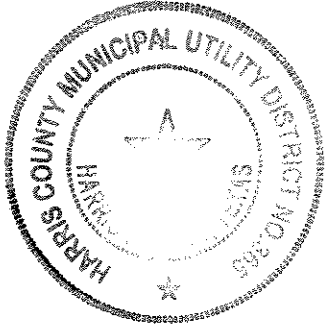
The Board discussed grants available through the Texas Parks & Wildlife Department, the components of the grant application, and the expense of filing the application. The Board concurred that the outdoor recreational type grant was preferred. The Board further discussed requesting a proposal from Michael Murr with the assistance of Merrie Talley-Pope to prepare the park plan and the park grant application. Following discussion, Director Silverman moved to request Michael Murr to present a proposal for preparation of a park plan and a park grant application, and a presentation at a special parks meeting. Director Pacioni seconded the motion, which passed unanimously.

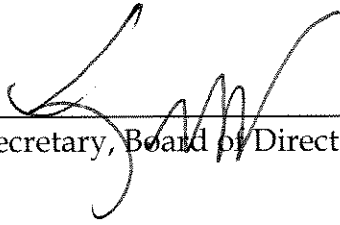
The Board discussed constructing a sidewalk off of Chalmette Park. Mr. Richards said that easements would need to be conveyed for the extension of the sidewalk. Director Bradley moved to proceed with the installation of the sidewalk and the preparation of any necessary easements in connection with the installation. Director Pacioni seconded the motion, which passed unanimously.

The Board concurred to move the September meeting to September 27, 2007, so that Board members could attend a parks symposium in The Woodlands, Texas, on September 20, 2007.

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

(SEAL)



  
Secretary, Board of Directors