

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

October 10, 2007

The Board of Directors of Harris County Municipal Utility District No. 365 met in special session, open to the public, on the 10th day of October, 2007, at the Information Center, 13050 Barker Cypress Road, Cypress, Texas, 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.

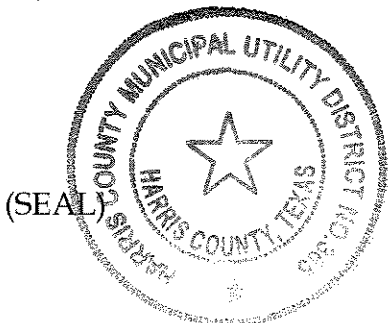
Also present at the meeting were Alan Beard, Vince D'Angelo, David Brunnert, Connie Cole and Dale Trevino, Directors of Harris County Municipal Utility District No. 364 ("No. 364"); Robin Bobbitt and Jon Polley of Johnson, Radcliffe, Petrov & Bobbitt PLLC; and Susan Edwards and Jane Miller of Allen Boone Humphries Robinson LLP.

JOINT FACILITIES OPERATIONS AND FINANCES

The Board and No. 364 generally discussed joint facilities operations and finances, including fencing at the wastewater treatment plant, repair of the concrete drive at the wastewater treatment plant, relocation of waterlines along Spring Cypress, drainage trenching at the soccer fields, security at the wastewater treatment plant and drainage at the trail bridge in Phase 2.

The Board also generally discussed the extension of Yorkmont and Vivian Westmoreland and community recycling.

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



Secretary, Board of Directors