

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

November 28, 2007

The Board of Directors of Harris County Municipal Utility District No. 365 met in special session, open to the public, on the 28th day of November, 2007, at 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, except Directors Gilligan and Pacioni, thus constituting a quorum.

Also present at the meeting were Michael Murr of Murr Incorporated; Merrie Talley-Pope of Talley-Pope Associates; and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

### DISCUSS PARK GRANT APPLICATION

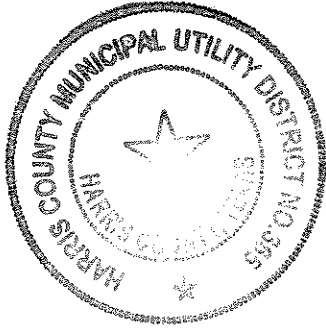
Mr. Murr and Ms. Talley-Pope discussed with the Board the components of a park grant application, new park grant provisions and rules, the Reid Road Municipal Utility District project, the District area to be improved, and a park master plan in support of the application. Mr. Murr and Ms. Talley-Pope said that they anticipate a grant application and design cost of approximately \$250,000 to \$260,000 which would include a master plan, environmental surveys, appraisals, and construction documents. Following discussion, Director Silverman moved to authorize Mr. Murr and Ms. Talley-Pope to prepare a proposal for design of a master plan and a park grant application. Director Bradley seconded the motion which passed unanimously.

### DISTRICT ENGINEERING SERVICES

The Board generally discussed the services provided by the District engineer and costs for engineering services shared by Harris County Municipal Utility District No. 364. The Board requested that an item regarding engineering services be placed on the December 2007 agenda and on the joint meeting agenda for the first quarter of 2008.

There being no further business to consider, Director Silverman made a motion that the meeting be adjourned. The motion was seconded by Director Bradley and carried unanimously.

(SEAL)



  
Secretary, Board of Directors