

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

January 22, 2008

The Board of Directors of Harris County Municipal Utility District No. 365 met in special session, open to the public, on the 22nd day of January, 2008, at 16314 Madewood Street, 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 was Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

DISCUSS PARK GRANT APPLICATION

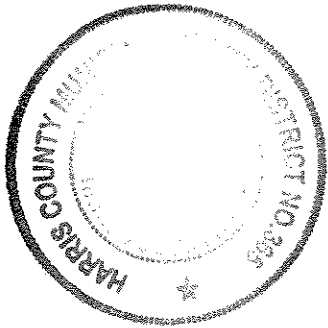
The Board discussed generally the proposal submitted by Michael Murr and Merrie Talley-Pope for a master plan, environmental surveys, appraisals, construction documents and the park grant application. Director Bradley discussed with the Board the master plan currently being considered by the Cole's Crossing Homeowners' Association ("HOA"). The Board discussed the signs and the splashpads within the HOA master plan, the components of each facility, and the estimated cost of each. The Board concurred that it would postpone any further discussion of the park grant application until Mr. Murr and/or Ms. Talley-Pope could be present to present.

DISTRICT ENGINEERING SERVICES

The Board discussed generally requests for proposals and the procedure required by law to select a professional services provider. The Board received and reviewed five proposals for professional engineering services. The Board also discussed projects pending and the effect of changing engineers before each of the pending projects is final. Following discussion regarding the qualifications of each submitted proposal, the Board concurred to interview Sanders Engineering Corporation ("Sanders") and KMS ("KMS") Surveying and Engineering during the second week of February. The Board also requested that ABHR contact Sanders and KMS and obtain information regarding the ability of each firm to host the GIS information owned by the District.

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)



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Secretary, Board of Directors