

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

April 10, 2008

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 10th day of April, 2008, at the Information Center, 13050 Barker Cypress Road, Cypress, Texas, and the roll was called of the members of the Board:

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 Director Silverman, thus constituting a quorum.

Also present at the meeting were Alan Beard, Vince D'Angelis, David Brunnert, and Dale Trevino, directors of Harris County Municipal Utility District No. 364 ("No. 364"); Jon Polley of Johnson, Radcliffe, Petrov & Bobbitt PLLC; Paul Bland, Jan Rickers and Carrie Bowman of the Cole's Crossing Homeowners' Association ("HOA"); Michael Murr of Murr, Incorporated; Merrie Talley-Pope of Talley-Pope Associates; Chris Burke of Sander Engineering; Nicole McCarthy of Go Green Cole's Crossing; and Susan Edwards and Jane Miller of Allen Boone Humphries Robinson LLP.

The following residents of Cole's Crossing were also present: Mike Vineyard, Mark Yamasaki, Larry Cunningham, Craig Bernas, Will Roadarmel, Carmen Roadarmel, Alex Townsend, Alexi Wiespape and Jerry Zeleny.

JOINT FACILITIES OPERATIONS AND FINANCES

The Board discussed with No. 364 the deferral of repair of erosion at the detention basin. Director Myers described the attempts to repair the erosion, the costs of repairs and briefly discussed construction of a proposed park within the detention basin.

The Board discussed with No. 364 black deposits on the benches and trash receptacles along the trail system. Mr. Beard requested that TBG Partners return to the Board with a recommendation regarding cleaning the benches and trash receptacles.

The Board also discussed with No. 364 the fencing project and the shortfall of fencing.

No Board action was taken on these items of discussion.

ACCESS ROAD AT WASTEWATER TREATMENT PLANT

The Board discussed with No. 364 the proposed construction of the access road at the wastewater treatment plant and the plans for the turnout. No Board action was taken on this item of discussion.

JOINT TRAIL MAINTENANCE AGREEMENT

The Board discussed with No. 364 the status of a joint trail maintenance agreement and the currently understood terms and agreements between the Boards through their representatives Directors Myers, Silverman, Trevino, and Brunnert. Residents commented regarding the lack of a trail system in Section 19. Following discussion, the Boards concurred that Directors Myers, Silverman, Trevino, and Brunnert would meet with Ms. Edwards and Mr. Polley to finalize agreement language and submit a revised agreement to each of the Boards for approval. Mr. D'Angelis commented regarding No. 364's budget for trails. Director Myers commented on the construction of the trails and the funding for each segment. Mr. D'Angelis said that No. 364 needed an easement over District property to begin installation of Phase 3 of the trail system. Upon a motion by Director Pacioni and a second by Director Bradley, the Board voted unanimously to approve the conveyance of a recreational easement from the District to No. 364 for the installation of a trail system segment, Phase 3.

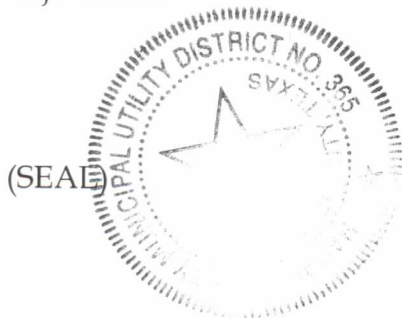
GARBAGE COLLECTION CONTRACT

The Board discussed with No. 364 and the HOA the District's taking responsibility for the collection and oversight of trash collection within the District. No Board action was taken on this agenda item.

PARK GRANT APPLICATION

The Board discussed with No. 364 the proposed park grant application and detention park design. The boards received a presentation by Ms. Talley-Pope and Mr. Murr. The Boards discussed with Mr. Murr and Ms. Talley-Pope the proposed design and the master plan. No Board action was taken on this agenda item.

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



  
Secretary, Board of Directors