

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

July 15, 2008

The Board of Directors of Harris County Municipal Utility District No. 365 met in special session, open to the public, on the 15th day of July, 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
Megan Bradley	Vice President
Alan Silverman	Assistant Vice President
Matthew Lund	Secretary
Claudine Pacioni	Director

and all of the above were present, except Director Pacioni, thus constituting a quorum.

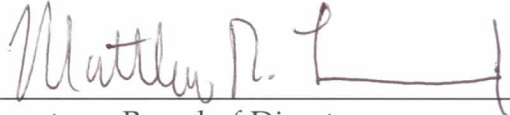
Also present at the meeting were Michael Murr of Murr Incorporated; Merrie Talley-Pope and Matthew Bryson of Talley-Pope and Associates; and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

OPTIONS FOR THE PARK GRANT APPLICATION

Ms. Talley-Pope reviewed with the Board three design options for the park at the detention basin specifically discussing the components of each plan, the anticipated cost of the components, grant scoring for the proposed components, future maintenance of the proposed components, and possible phasing of development within Option A. Ms. Talley-Pope proposed that the information collected from this meeting be used to create a second draft of the design option chosen. She said that she would also need a survey of the 75 acres on the other side of Jarvis owned by the Cole's Crossing Homeowners' Association and the improvement plans for Jarvis Road. Ms. Talley-Pope also discussed with the Board schedules for filing grant applications and funding cycles. Following discussion, the Board concurred that Ms. Talley-Pope should proceed with the design of Option A.

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.




Secretary, Board of Directors