

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

September 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 September, 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
Michael Vandewater	Assistant Secretary

and all of the above were present.

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

CONSTRUCTION OF SPLASH PAD

Director Bradley discussed with the Board the proposed construction of a splash pad and requesting the Cole's Crossing Homeowners' Association ("HOA") convey an easement adjacent to the community center to the District for the location of the splash pad. Directors Myers and Silverman expressed concern over the HOA's willingness to convey the easement unless the District participates in funding signs pursuant to the HOA's master plan. Director Myers proposed paying for the splash pad construction from the operating fund and creating a plan to spend down the District's large operating fund reserve. Director Vandewater suggested that the District offer to fund signage costs in exchange for the conveyance of the easement for use of the parcel. Director Bradley said she estimates annual maintenance costs for the splash pad area are \$10,000 and could be paid for by the HOA. Following discussion, Director Silverman moved to authorize Director Bradley to discuss with the HOA a proposed agreement with the HOA for the District to fund construction of a splash pad. Director Vandewater seconded the motion which passed unanimously.

CLEARING AND GRUBBING AT THE PARK AT ARBORDALE

Director Myers said that the meeting with the contractor has been difficult to schedule and, as a result, this agenda item is premature. Director Lund said that he had reviewed the proposed change order and was unclear as to what items the District was approving for payment/reimbursement. The Board took no action on this agenda item.

DETENTION PARK DESIGN

Mr. Murr reported on the status of design and said that he needed an aerial survey in order to match conceptual drawings with existing improvements. Director Myers said that there was a discrepancy in the special warranty deed for the detention and the actual. Mr. Murr also discussed meeting with Harris County engineers regarding the Jarvis Road improvement project and a proposed underpass to the nature annex. Director Myers said that the Jarvis Road design would be complete in November and that Mr. Murr should plan on meeting with the Harris County engineers after that date. Director Lund expressed concern from residents over planning additional public amenities and creating public traffic in the community. The Board also discussed the proposed parking lot design along Jarvis Road and the change in platting requiring approval by the adjacent homeowners. The Board took no action on this agenda item.

PROPOSALS FOR GIS HOSTING

Director Myers discussed with the Board possibly engaging GIS Solution to host the District's mapping information. Director Vandewater also recommended Klaunch & Miller. Director Silverman moved to authorize Directors Lund and Vandewater to discuss with Harris County Municipal Utility District No. 364 ("No. 364") sharing the costs of hosting the GIS information for both the District and No. 364. Director Bradley seconded the motion which passed unanimously.

SIDEWALK GRANTS

Director Myers reviewed with the Board the resume of Sherry Riveron, a copy of which is attached. The Board also discussed writing a letter to Harris County expressing the District's interest in sidewalks along Barker Cypress. Following discussion, the Board concurred to defer action on this agenda item until community input is obtained.

MAINTENANCE OF CHANNELS AND DETENTION BASINS

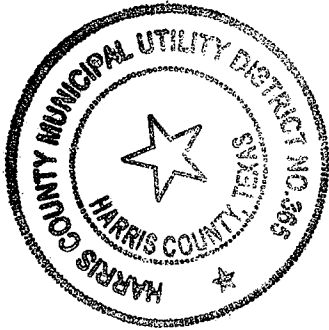
Director Myers reported on sinkholes forming on the sides of the detention basin and slope failures developing at the regional detention basin and recommended the District engineer be authorized to regularly inspect and repair the sinkholes as needed. Following discussion, the Board concurred to continue to receive recommendations regarding detention pond repairs in the engineer's report and to authorize repairs on a case-by-case basis.

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

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

Minutes
Page

resume of Sherry Riveron.....2