

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

October 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 October, 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 Alia Vinson 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. Director Bradley said that the Cole's Crossing Homeowners' Association ("HOA") is considering locating a splash pad by the lap pool. Director Bradley stated that the location proposed at the lap pool is owned by Harris County Municipal Utility District No. 364. The Board discussed potential locations on property owned by the District. No Board action was taken on this agenda item.

TRAIL IMPROVEMENT PROJECTS

The Board discussed seeding perennial flowers on the banks of the detention pond. Mr. Murr discussed the proposed seeding application. The Board then concurred that the best application location would be on the south slope at the soccer field. The Board directed the District engineer to solicit a proposal for site preparation for the proposed seeding application.

DETENTION PARK DESIGN

Mr. Murr updated the Board on the status of the detention park design and said that he has finished laying out the trails on the detention area, but needs to merge his layout with Merrie Talley-Pope's layout. The Board reviewed the most recent plans and specifically discussed the fields and parking areas. Director Myers discussed an offer from Harris County to take dirt from the detention area. He said that he has asked for a meeting with the County to discuss same.

RECREATIONAL EASEMENT CONVEYANCE TO HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 364 ("NO. 364")

Ms. Vinson reviewed with the Board a redlined version of the revisions requested by the Board. The Board discussed the rights and conditions created by the current version of the easement. Ms. Vinson said that No. 364 would request a separate easement for additional tracts needed in order for the proposed trails to curve around existing guardrails. Following discussion, the Board concurred to defer action on this agenda item until its regular meeting.

PROPOSALS FOR GIS HOSTING

Director Silverman discussed updating the GIS information annually rather than on an ongoing basis. The Board discussed an interest in hosting the website. Director Vandewater said that he would call GIS Solutions and Klaunch & Miller for proposals.

SIDEWALK PROJECT

Director Bradley discussed with the Board information she had received from residents regarding sidewalks along Barker Cypress. Mr. Murr recommended including sidewalks in the grant process survey in order to assess community interest in additional sidewalks along Barker Cypress. No Board action was taken on this agenda item.

RECYCLING

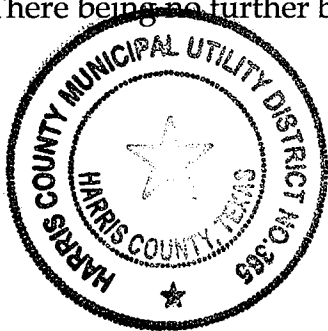
The Board discussed two recycling alternatives, a general collection site and a curb collection program. Ms. Vinson suggested that Director Bradley obtain a proposal for both types of collection. No Board action was taken on this agenda item.

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. The Board took no action on this agenda item.

There being no further business to consider, the meeting was adjourned.

(SEAL)




Secretary, Board of Directors