

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

November 13, 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 13th day of November, 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:

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, thus constituting a quorum.

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

CONSTRUCTION OF SPLASH PAD

Director Bradley reported that she is still working to identify a project location from which the District can access the pump house. She said that the location suggested by the Cole's Crossing Homeowner's Association ("HOA"), south of the main pool, will not be close enough to access the pump house. Director Bradley said that Don Richards with the HOA wants to initiate a meeting among the HOA, Harris County Municipal Utility District No. 364 ("No. 364"), and the District in order to agree upon a location.

TRAIL IMPROVEMENT PROJECTS

Director Silverman suggested that the District undertake construction of a trail system around the detention pond and on the north side of the drainage channel next to The Park at Arbordale as Phase 3 of the District's trail project. The Board discussed ownership of property within No. 364 on the north side of the drainage channel and No. 364's funding of trail improvements. Director Myers suggested placing trash receptacles at the entrances to the existing trails and redesigning the dog fountain area. Following discussion, the Board concurred to request a proposal from Michael Murr for design of an 8 foot asphalt trail around the detention pond and on the north side of the drainage channel next to The Park at Arbordale within the District.

DETENTION PARK GRANT DESIGN PROJECT

Ms. Talley-Pope discussed the current basin design segments. More specifically, she discussed the water components, pavement options, nature and recreational components, plantings as silting agents, pond shelves for deep water areas, water flow and management of aquatic life. Ms. Talley-Pope said that the next phase is design development. She reviewed the total project cost and an alternative cost if the project is constructed in phases.

Mr. Murr presented his trail overlay of the detention area.

The Board discussed a schedule in order to meet a July, 2009, deadline to submit a grant application to the Texas Parks and Wildlife Department ("TPWD"). Ms. Talley-Pope said that when the HOA master plan is complete, the District can make amendments and submit the plan to TPWD for approval. Ms. Talley-Pope said that she and Mr. Murr would prepare a schedule for the Board that would include each project component and the proposed amounts for construction.

PROPOSALS FOR GIS HOSTING

Director Vandewater reported that he has received a proposal from Claunch & Miller to design the hosting webpage for \$10,000. He said that he will give a presentation at the regular District meeting.

SIDEWALK PROJECT

Director Myers said that he was preparing a letter to Commission Radack regarding community interest in additional sidewalks along Barker Cypress. The Board concurred to defer discussion on this agenda item.

DISTRICT WEBSITE

No Board action was taken on this agenda item.

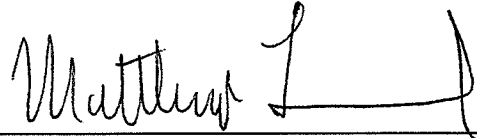
RECYCLING CONTRACT

The Board reviewed a contract received from Residential Recycling of Texas. The Board discussed holding the bins temporarily at the water plant until delivery to residents. The Board also discussed notifying residents of the recycling project. The Board concurred that Director Bradley would design an informational flyer to be distributed with the utility bill and door to door prior to start of the program. Director Bradley said that the performance measures for the program are participating house count and tonnage received. Director Silverman suggested that the District hold a community recycling training event prior to the start of the program as well. The Board concurred to defer action on the contract.

CLEARING AND GRUBBING CONTRACT FOR THE PARK AT ARBORDALE

No Board action was taken on this agenda item.

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



Secretary, Board of Directors

(SEAL)

