

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

September 18, 2018

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 18th day of September, 2018, at 13050 Barker Cypress Road, Cypress, Texas 77429, inside the boundaries of the District, and the roll was called of the members of the Board:

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|----------------|--------------------------|
| Joe Myers | President |
| Greg Coleman | Vice President |
| Alan Silverman | Secretary |
| Jeff McClellan | Assistant Secretary |
| Angela Small | Assistant Vice President |

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

Also present at the meeting were Michael Murr of Murr, Inc.; Officer Steve Endsley of Harris County Sheriff's Department; and Whitney Higgins, Jane Miller, and Holly Huston of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

ENGINEERING AND OPERATING MATTERS

The Board discussed coordinating a meeting with Harris County Flood Control District ("HCFCD") to discuss a proposed Flood Risk Reduction Project utilizing approximately 20-Acres of a 50-Acre Detention Basin in the District. Following discussion, the Board concurred to authorize Ms. Miller schedule a meeting with HCFCD on October 15, 2018.

Discussion ensued regarding the ongoing investigation of drainage in The Park at Arbordale.

SECURITY REPORT

Deputy Endsley discussed calls and patrol during August, 2018. A copy of the patrol report is attached.

DISCUSS 2018 TAX RATE

There was no discussion for this agenda item.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr reviewed a landscape management report, a copy of which is attached, and discussed tree planting, pruning of trees, tree falling at Far Manor, application of herbicides along trails, channel mowing, fence repairs, interactive fountain cleaning, installation of memorial bench for former Director Paul Bland, and Fido house/can unit replacements. He also updated the Board on the status of the preparation of the District's application to the Association of Water Board Directors to be a Water Smart Partner.

Discussion ensued regarding communication with Harris County, Precinct 3 regarding proposed recreational trail development, including funding options.

Mr. Murr updated the Board regarding the pending licensing agreement between the District and Cole's Crossing Community Association, Inc. ("CCCAI") for sidewalk construction and maintenance. Ms. Miller reported CCCAI intends to approve the licensing agreement at their next meeting.

Discussion ensued regarding options for revisions to trail sign language and improving the appearance of the signage. Mr. Murr reviewed a sample epoxy cover option for 20 replacement signs in the amount of \$3,500.00. The Board requested Mr. Murr to take pictures of current trail sign language and present to the Board at the next meeting.

Mr. Murr reported that Trees for Houston stated 150 trees will be delivered to the District in the coming weeks. Following discussion, the Board concurred to request that Mr. Murr plant the new trees near Coles Crossing Drive, along the north and south sides of the gully.

RECYCLING SERVICES

Directors Coleman and Small updated the Board regarding resident comments on reduction in recycling collection.

WATER WISE PROGRAM

Ms. Higgins reviewed a revised Interlocal Agreement for the Water Wise Program for Sampson Elementary, including Harris County MUD 364 ("MUD 364") as a co-sponsor. Following review and discussion, upon a motion by Director Coleman and a second by Director Small, the Board voted unanimously to approve an Interlocal Agreement with Harris-Galveston Subsidence District for Water Wise participation for the 2018-2019 school year, reflecting MUD 364 as a co-sponsor.

COMMUNITY EVENTS AND MEETING LOCATIONS

Director Coleman updated the Board on the upcoming National Night Out within the District.

EMERGENCY MASS MESSAGING AND PUBLIC COMMUNICATIONS

Director McClellan updated the Board regarding development of the new District website. Discussion ensued regarding the District's website.

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



Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

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Landscape management report2