

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

October 16, 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 16th day of October, 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:

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, 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 and Holly Huston of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no public comment.

ENGINEERING AND OPERATING MATTERS

There was no discussion on this agenda item.

SECURITY REPORT

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

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr reviewed a landscape management report, a copy of which is attached, and discussed channel mowing, and winterizing the interactive and trail fountains. He also updated the Board on the status 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. The Board next discussed reprioritizing which segments to include in the first three phases of the recreational trail project.

Mr. Murr discussed possible revisions to trail sign language and improving the appearance of the signage. Following discussion the Board concurred to (1) authorize Mr. Murr to repair the recreational trail signs with epoxy; and (2) request that Mr. Murr look at the signs located near Lockdale Lane and Mt. Airy Drive and present options to improve the appearance of the signs at the next Board meeting.

Discussion ensued regarding installation of memorial bench for former Director Paul Bland. The Board requested Mr. Murr to install the bench before the Coles Crossing Turkey Trot.

Mr. Murr reported that mowing within the District had been delayed due to the weather. The Board requested Mr. Murr to follow up with maintenance company to ensure they complete mowing the District's facilities, specifically along the channel near Cole Crossing Drive and the south side of the lap pool.

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.

#### RECYCLING SERVICES

Director Coleman updated the Board regarding resident participation on the recycling collection.

#### COMMUNITY EVENTS AND MEETING LOCATIONS


Director Small updated the Board on the upcoming community events.

#### 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.



*Asst.*   
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

Minutes  
Page

Security report .....	1
Landscape management report .....	1