

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

December 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 December, 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 except Director Myers, thus constituting a quorum.

Also present at the meeting were Sarah Silverman and Bill St. Claire residents of the District; David Beyer of Storm Water Solutions, LLC ("SWS"); 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

Mr. St. Claire discussed the history and mission of the Cypress Creek Flood Coalition ("CCFC") and requirements for membership in the CCFC. He discussed the CCFC's effort to mitigate flooding in the Cypress Creek watershed as a regional issue and to locate federal and local funding and support. He also discussed studies in progress, including feasibility studies associated with qualifying for federal funding following Hurricane Harvey. Following discussion, the Board requested an agenda item for the January special meeting to discuss member membership in the CCFC.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr discussed ongoing maintenance of channel slopes and detention areas, pruning of trees near recreational trail development, and Fido house/can unit replacements.

Discussion ensued concerning communication with Coles Crossing Community Association, Inc. ("CCCAI") regarding requested attention to trees growing on District property at the north end of Allemand Lane. The Board requested Mr. Murr to follow up with the CCCAI regarding this matter.

Director Small reported that in lieu of cleaning and repainting damage to the wall at Cole's Crossing Fitness Center, CCCAI requested Board consideration in purchasing a display board to post District notices. Following discussion, the Board concurred to request Mr. Murr to follow up with CCCAI and present cost options to the Board at the next in District meeting.

ENGINEERING AND OPERATING MATTERS

Discussion ensued regarding the operational issues that Water Well No. 1 is experiencing. The Board concurred to follow up with the District's engineer regarding the repairs at the next regular Board meeting.

STORMWATER QUALITY PERMIT MATTERS

Mr. Beyer reported that the District's stormwater quality permit is up for renewal and due to policy changes adopted after Hurricane Harvey at the Harris County Engineering Department ("HCED"), SWS is required to present a delegation letter for Board approval in order for SWS to act on behalf of the District to submit the stormwater quality permit for renewal. Following review and discussion, Director Small moved to approve execution of the delegation letter to HCED. Director Silverman seconded the motion, which passed unanimously.

SECURITY REPORT

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

The Board considered renewal of the District's Interlocal Agreement for Law Enforcement Services through the Harris County Sherriff's Department. Upon a motion by Director Silverman and a second by Director Small, the Board voted unanimously to authorize renewal and execution of an Interlocal Agreement for Law Enforcement Services.

RECYCLING SERVICES

Discussion ensued regarding recycling collection with the District.

AGREEMENT WITH CLASSIC MESSAGING LLC

The Board next considered continuing service through Classic Messaging for mass messaging. Following review of an invoice submitted by Classic Messaging for service continuation, the Board concurred to continue service with Classic Messaging and to authorize payment of the invoice submitted.

COMMUNITY EVENTS AND MEETING LOCATIONS

Director Small updated the Board on the water conservation event at the December Boy Scout meeting.

EMERGENCY MASS MESSAGING AND PUBLIC COMMUNICATIONS

There was no action taken on this agenda item.

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



Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

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