

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

January 15, 2019

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 15th day of January 2019, 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 Coleman and 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 and Holly Huston of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

Ms. Huston updated the Board regarding a resident's request to access the District's parking lot, located near the intersection of Jarvis Road and Barker Cypress Road, as overflow parking for a Cars and Coffee event every other month on the third Saturday of the month. Following discussion, the Board concurred to (1) approve the request for access to the District's parking lot; and (2) authorize Director Small to act as the District's liaison regarding requests related to use of District facilities.

ENGINEERING AND OPERATING MATTERS

There was no discussion on this agenda item.

CYPRESS CREEK FLOOD CONTROL COALITION

The Board next discussed correspondence from the Cypress Creek Flood Coalition ("CCFC") and requirements for membership in the CCFC. Following discussion, the Board concurred to table discussion.

SECURITY REPORT

Deputy Endsley discussed calls and patrol during December, 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 the delivery of trees from Trees for Houston, pruning of trees located at the north end of Allemand Lane, and Fido house/can unit replacements. He also discussed the status of the District’s application to the Association of Water Board Directors (“AWBD”) to be a Water Smart Partner.

Mr. Murr next discussed an estimate of \$1,000 to purchase a display board for posting District notices at the Cole’s Crossing Fitness Center. Following discussion, the Board concurred to approve the estimate and authorize Mr. Murr to coordinate with the Coles Crossing Community Association, Inc. (“CCCAI”), regarding installation.

Mr. Murr updated the Board regarding the pending licensing agreement (the “Agreement”) between the District and CCCAI for sidewalk construction and maintenance. Ms. Higgins reported ABHR has requested and awaits executed copies of the Agreement with CCCAI.

Mr. Murr updated the Board on ongoing discussions with Silversand Services, LLC, regarding maintenance of channel slopes and detention areas.

Mr. Murr requested Board authorization to purchase and install two water fountains along the District trails in an amount not to exceed \$12,000.00. Following discussion, Director Small moved to approve the estimate and authorize installation. Director McClellan seconded the motion, which passed by unanimous vote.

RECYCLING SERVICES

Discussion ensued regarding recycling collection with the District.

COMMUNITY EVENTS AND MEETING LOCATIONS

There was no additional discussion.

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.



[Signature]
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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Security report1
Landscape management report2