

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

February 12, 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 12th day of February 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, thus constituting a quorum.

Also present at the meeting were Sarah Silverman resident of the District; 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 interview a member of the Board to discuss the District's storm management plan. Following discussion, the Board concurred to authorize Director Silverman to coordinate an interview with the resident on behalf of the Board.

Director Small commented on a request received from the Sampson Elementary Librarian inquiring about the District's recycling program. Discussion ensued.

Discussion ensued regarding comments received from residents regarding possible maintenance to the concrete fence and landscaping along Jarvis near the tennis courts, west of Barker Cypress. Director Small stated she would inspect the area and report back to the Board at the next meeting.

ENGINEERING AND OPERATING MATTERS

There was no discussion on this agenda item.

CYPRESS CREEK FLOOD CONTROL COALITION

The Board discussed the Cypress Creek Flood Coalition ("CCFC") and requirements for membership in the CCFC.

## SECURITY REPORT

Deputy Endsley discussed calls and patrol during January, 2019. A copy of the patrol report is attached.

## DRAINAGE IN THE PARK AT ARBORDALE

Director Coleman reported on correspondence received from a resident in The Park at Arbordale ("PAA") regarding potential drainage improvements. Following discussion the Board concurred to authorize ABHR to request the District's engineer to (1) prepare and present a proposal for drainage improvements at the upcoming March Board meeting; and (2) present findings on the drainage survey at the entrance to PAA.

## RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr reviewed a landscape management report, a copy of which is attached, and discussed the water fountain repair and replacement along District trails.

Mr. Murr next discussed the licensing agreement (the "Agreement") between the District and Coles Crossing Community Association Inc., ("CCCAI") for sidewalk construction and maintenance, and surveying of the subject property. Following discussion, the Board concurred to request Mr. Murr follow up with the District's engineer to: (1) check on the status of surveys for the various phases of the proposed project; and (2) in the event that the District's engineer has not begun gathering proposals for the surveying of the subject property, present proposals in an amount not to exceed \$20,000.00 for surveys at the next Board meeting.

Mr. Murr requested Board authorization to replace the Indian Hawthornes located on Coles Crossing Drive and along the drainage channel in an amount not to exceed \$5,000.00.

Mr. Murr updated the Board on the purchase and installation of a display board for posting District notices at Cole's Crossing Fitness Center. The Board next discussed offering CCCAI an installation reimbursement option, subject to CCCAI's approval of an Access Agreement allowing the District's continued use and providing for public use and access of the display board, in the amount of \$250.00.

Mr. Murr discussed communication with CCCAI regarding certain trees growing on District property at the north end of Allemand Lane. He then presented a proposal for maintenance in the amount of \$3,900.00 to prune the trees.

Following discussion, Director Small moved to (1) approve the proposal to replace the Indian Hawthornes located on Coles Crossing Drive and along the drainage channel in an amount not to exceed \$5,000.00; (2) authorize ABHR to prepare access agreement to CCCAI for installation of the display board at the Coles Crossing Fitness Center; and (3) approve the proposal for pruning the trees located on District property

at the north end of Allemand Lane. Director McClellan seconded the motion, which passed by unanimous vote.

RECYCLING SERVICES

Discussion ensued regarding recycling collection with the District.

MEDIA INFORMATION KIT

Discussion ensued regarding a Media Information Kit.

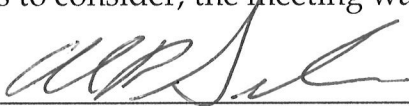
COMMUNITY EVENTS AND MEETING LOCATIONS

There was no additional discussion.

EMERGENCY MASS MESSAGING AND PUBLIC COMMUNICATIONS

Ms. Higgins reported on Director Small's request to attend the Potable Reuse Success Webinar put on by WateReuse Webcast and Events. Following discussion, Director Silverman moved to authorize all interested Directors to attend the Webinar to gather information to share with residents, at a cost not to exceed \$50.00 per attendee. Director Coleman seconded the motion, which passed by unanimous vote.

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

  
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Secretary, Board of Directors



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