

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

March 19, 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 19th day of March 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 Small, thus constituting a quorum.

Also present at the meeting were Pamela Redden, Mary Lutz, and Susie Foster of McLennan & Associates, LP ("McLennan"); Michael Murr of Murr, Inc.; Officer Steve Endsley of Harris County Sheriff's Department; Mary Jarmon of Myrtle Cruz, Inc. ("MCI"); 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.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Jarmon left the meeting. Ms. Redden, Lutz, and Foster introduced themselves to the Board and discussed options for improving the working relationship between the District and McLennan and responded to questions from the Board. Mss. Redden, Lutz and Foster then left and Ms. Jarmon returned to the meeting. Ms. Jarmon described her firm's services and presented and reviewed a proposal for bookkeeping services and responded to questions from the Board. Ms. Jarmon then left the meeting. Following review and discussion, Director Silverman moved to (1) terminate the contract with McLennan as the District's bookkeeper, effective as of April 19, 2019; (2) engage MCI as the District's bookkeeper effective as of April 19, 2019; and (3) approve and authorize execution of the Contract for Bookkeeping Services, subject to review and approval by ABHR. Director Coleman seconded the motion, which passed unanimously.

SECURITY REPORT

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

DRAINAGE IN THE PARK AT ARBORDALE

Discussion ensued regarding potential drainage improvements in The Park at Arbordale ("PAA"). Following discussion, the Board concurred to request ABHR to follow up with the District's engineer regarding the status of (1) the drainage survey at the entrance to PAA; and (2) survey of potential drainage improvements on residential property in PAA.

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr discussed ongoing maintenance within the District including pruning of trees on Allemand Lane, installation of water fountains, fence repairs, planting of Indian Hawthornes located on Coles Crossing and along the drainage channel, and repair of trail asphalt cracks. Director Coleman requested Mr. Murr prune the trees along the District trail near the interactive fountain.

Discussion ensued regarding possible revisions to trail sign language and improving the appearance of the signage.

Mr. Murr updated the Board on the status of surveying property for the District's recreational trail project. Director Myers reported that Harris County, Precinct 3 ("Precinct 3") previously prepared designs for recreational trails in the District, specifically along Barker Cypress from Jarvis to Barker Bridge. Following discussion, the Board concurred to request that Mr. Murr reach out to Precinct 3 to request plans for the recreational trails.

The Board requested Mr. Murr clean and activate the interactive fountain for the spring/summer.

CAPITAL IMPROVEMENT PLAN

There was no discussion on this agenda item.

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

Discussion ensued regarding community events.

EMERGENCY MASS MESSAGING AND PUBLIC COMMUNICATIONS

There was no discussion on this agenda item.

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

(SEAL)



[Handwritten Signature]

Asst. Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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