

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

April 16, 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 16th day of April, 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 Erik Miller of Sander Engineering Corp. ("SEC"); Michael Murr of Murr, Inc. ("Murr"); Officer Steve Endsley of Harris County Sheriff's Department; and Whitney Higgins and Holly Huston of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

Discussion ensued regarding comments received from residents regarding the District's water quality and water quality issues in neighboring Districts.

The Board discussed the W.I.S.E. Guys Irrigation Evaluation program and comments received from residents regarding the inaccessibility of scheduling the evaluations and with VEPO, LLC ("VEPO"). Following discussion, the Board concurred to request ABHR to request a new representative from VEPO to perform evaluations within the District.

SECURITY REPORT

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

RECREATIONAL AND LANDSCAPE FACILITIES

Mr. Murr presented and reviewed a landscape management report, a copy of which is attached. He discussed ongoing maintenance within the District including pruning of trees on Allemand Lane, installation of water fountains, fence repairs, and planting of Indian Hawthornes located on Coles Crossing and along the drainage channel.

Mr. Murr next discussed the status of sidewalk construction and surveying of the subject property. He reviewed a proposal from Luper, LLC ("Luper") to survey the subject property in the amount of \$41,302.05, a copy of which is attached to the landscape management report. Following discussion, the Board concurred to (1) request Murr to follow up with Luper to request a revised topographic survey proposal which includes the following sidewalk phases: (a) Barker Cypress from Jarvis to Barker Bridge; and (b) Chalmette Park Street along Barker Cypress to Jarvis Road then along Jarvis Road to Cypress Woods High School; and (2) authorize Murr to move forward with surveying subject property if the proposal does not exceed \$25,000.00.

Mr. Murr reported the interactive fountain has been cleaned and activated for the spring/summer.

DRAINAGE IN THE PARK AT ARBORDALE

Discussion ensued regarding potential drainage improvements in The Park at Arbordale. Following discussion, the Board concurred to request SEC to submit the survey to Director Myers for further evaluation.

ENGINEERING AND OPERATING MATTERS

The Board conducted a Capital Improvement Plan ("CIP") workshop with the District's engineer. Upon completion of the workshop, the Board concurred to request SEC to revise the current CIP to include feedback received during the workshop and present at the next special Board meeting.

Director McClellan presented and reviewed a letter to commercial irrigation users regarding the potential reclaimed water system. Following discussion, the Board concurred to authorize Director McClellan to submit the letter on behalf of the District to commercial irrigation users.

RECYCLING SERVICES

Discussion ensued regarding recycling collection with the District.

COMMUNITY EVENTS AND MEETING LOCATIONS

Discussion ensued regarding community events.

EMERGENCY MASS MESSAGING AND PUBLIC COMMUNICATIONS

Director McClellan reviewed options to create a District Logo. Following discussion, the Board concurred to authorize Director McClellan to proceed with submitting documentation to an online crowd sourcing website in order to create a District Logo.

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

(SEAL)



Angela Small
~~Secretary~~, Board of Directors
Assistant Vice President

LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Security report	1
Landscape Management Report	1