

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

May 14, 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 14th day of May, 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 Zack Coleman, resident of the District; Michael Murr of Murr, Inc. ("Murr"); and Whitney Higgins and Holly Huston of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

The Board discussed attendance at the Coles Crossing Community Association, Inc. ("CCCAI"), meeting.

ENGINEERING AND OPERATING MATTERS

There was no discussion on this agenda item.

DRAINAGE IN THE PARK AT ARBORDALE

Discussion ensued regarding potential drainage improvements in The Park at Arbordale ("PAA"). Following discussion, the Board concurred to follow up with the District's engineer regarding the drainage survey at the entrance to the PAA.

SECURITY REPORT

The Board reviewed the security report from the Harris County Sheriff's Office, a copy of which 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, treatment and removal of Johnson Grass and Poison Ivy, and mowing of drainage channels.

Mr. Murr reported on the status of sidewalk construction and stated the surveying of subject property is underway.

Mr. Murr reported on the condition of fencing in the District and the Board discussed painting the split rail fencing in two locations within the District: (1) behind the main entry sign on Jarvis Road; and (2) near the Coles Crossing Fitness Center. Following discussion, the Board concurred to request Murr to present proposals for painting at the next special meeting.

Mr. Murr next reported on trail improvements and their common areas. Discussion ensued regarding installing additional benches and trash receptacles in common areas along the District's trails. Director Small reported the Playground Group for CCCAI, is currently acquiring bids to install additional benches and trash receptacles. No action was taken at this time.

Mr. Murr next presented and reviewed a draft landscape Capital Improvement Plan.

Mr. Murr presented and reviewed a scope of work for the asphalt trail repair. Following discussion, the Board concurred to (1) approve the plans for the asphalt trail repairs less the portion of the trail from Mt. Airy Drive to Coles Crossing Drive and from Coles Crossing Drive to Vivian Westmoreland; and (2) request Murr to present proposals for repair at the upcoming Board meeting.

Ms. Higgins discussed correspondence received from Harris County Municipal Utility District No. 364 ("MUD 364") regarding damage to a curb at the Lift Station. She reported that MUD 364 has requested the District consider entering a cost sharing agreement for an alternative surface at that location to prevent future curb damage. Following discussion, the Board concurred to authorize ABHR to request MUD 364 to submit a proposal for an alternative solution with estimated costs to the District for further consideration.

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 results from the District's logo contest. Following discussion, the Board concurred to authorize Director McClellan to proceed with the creation of the District's Logo from the winning designer.

The Board discussed the W.I.S.E. Guys Irrigation Evaluation program and comments received from residents regarding scheduling issues with VEPO, LLC ("VEPO"). Ms. Higgins reported VEPO stated that they are unable to assign a new representative to perform evaluations within the District at this time. No further action was taken for the time being.

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




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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