

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

June 25, 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 25th day of June, 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 Silverman thus constituting a quorum.

Also present at the meeting were Officer Steve Endsley of Harris County Sheriff's Department; Michael Murr of Murr, Inc. ("Murr"); and Whitney Higgins and Holly Huston of Allen Boone Humphries Robinson LLP ("ABHR").

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, maintenance of split rail fencing behind the main entry sign on Jarvis Road and near the Coles Crossing Fitness Center, maintenance of the Splash Pad, 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.

Discussion ensued regarding comments received from residents related to maintenance to the trees on the North side of Jarvis Road by the Coles Crossing soccer fields. Director Myers reported the maintenance of the trees falls under the jurisdiction of Harris County, Precinct 3 ("Precinct 3"). Following discussion, the Board concurred to authorize Director Small to follow up with the District's resident to notify them that the District will notify Precinct 3 regarding the requested maintenance.

Mr. Murr stated he will present proposals for the asphalt trail repair at the next Board meeting.

Ms. Higgins discussed ongoing discussions with Harris County Municipal Utility District No. 364 ("MUD 364") regarding repairs to a damaged curb at the Lift Station. She reported that following the District's previous special meeting, ABHR requested MUD 364 to submit proposals for repairs along with estimated costs to the District. Following discussion, the Board requested that MUD 364 submit scope of work and additional proposals for the repair of the damaged curb at the Lift Station to the District to review.

SECURITY REPORT

Deputy Endsley reviewed the security report from the Harris County Sheriff's Office, a copy of which is attached.

EMERGENCY MASS MESSAGING AND PUBLIC COMMUNICATIONS

Director McClellan presented and reviewed results from the District's logo contest, a copy of which is attached. Following discussion, the Board concurred to select a logo for the District and authorize Director McClellan to upload to the District's website.

RECYCLING SERVICES

Discussion ensued regarding recycling collection with the District. Director Coleman reported on his discussions with Residential Recycling & Refuse of Texas, Inc. ("RRT"), at the Association of Water Board Directors summer conference, noting RRT stated that as part of the District's contract they are eligible to have an annual free paper shredding and electronic recycling day. Following discussion, the Board concurred to (1) hold the event on either November 16, 2019, or October 19, 2019; and (2) request Director Coleman to follow up with RRT regarding rules and specifications of the event and report back to the Board.

RECLAIMED WATER SYSTEM

Director McClellan updated the Board on the status of the Preliminary Engineering Report for the Reclaimed Water System. Following discussion, the Board concurred to request ABHR to review what the Texas Commission on Environmental Quality allows water reuse to be used for and report back to the Board.

PUBLIC COMMENT

Director Small reported on comments received from residents regarding the District's trail signs.

ENGINEERING AND OPERATING MATTERS

There was no discussion on this agenda item.

DRAINAGE IN THE PARK AT ARBORDALE

There was no discussion on this agenda item.

COMMUNITY EVENTS AND MEETING LOCATIONS

Discussion ensued regarding the District's service through Classic Messaging for mass messaging.

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



Secretary, Board of Directors



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