

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

August 8, 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 8th day of August, 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 Officer Steve Endsley of Harris County Sheriff's Department; Michael Murr of Murr Incorporated; 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.

Mr. Murr reported on the status of sidewalk construction and stated the surveying of subject property is complete and design is underway. In response to questions from the Board, Mr. Murr stated he will flag the layout of the proposed sidewalks for any interested Directors to inspect.

Discussion ensued regarding trimming the tree line at the fence along the nature trail. Mr. Murr stated he will bring a proposal for maintenance to next Board meeting.

Discussion ensued regarding the asphalt trail repair. Mr. Murr reported he expects to present proposals for repair at the next Board meeting.

Mr. Murr reported that Trees for Houston will deliver another 150 trees to the District in the coming weeks. Discussion ensued regarding where to plant the additional trees. No action was taken at this time.

PUBLIC COMMENT

The Board next discussed correspondence received from a District resident regarding a guided tour of District facilities. Following discussion, the Board concurred to request feedback from the District's operator at the upcoming Board meeting.

ENGINEERING AND OPERATING MATTERS

There was no discussion on this agenda item.

RECLAIMED WATER SYSTEM

Director McClellan updated the Board on the status of the Preliminary Engineering Report for the Reclaimed Water System.

DISCUSS BUDGET FOR FISCAL YEAR END AUGUST 31, 2020

There was no action taken at this time.

SECURITY REPORT

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

Director Small updated the Board regarding a boat found on District property near the wastewater treatment plant. Following discussion, the Board concurred to request Deputy Endsley to investigate options to remove the Boat from District property.

DRAINAGE IN THE PARK AT ARBORDALE

There was no discussion on this agenda item.

DISCUSS 2019 TAX RATE

There was no action on this agenda item.

RECYCLING SERVICES

Director Coleman update the Board on his ongoing discussions with the Coles Crossing Community Association, Inc., and Park at Arbordale regarding recycling and waste collection services within the District. Discussion ensued regarding the current rates of recycling and waste collection. No action was taken at this time.

RESIDENTIAL IRRIGATION ANALYSIS

There was no discussion on this agenda item.

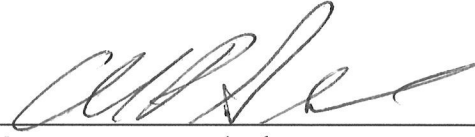
COMMUNITY EVENTS

Director Small updated the Board regarding upcoming articles for District events, which include notices regarding testing of the emergency alert system and the free paper shredding and electronic recycling day set for November 16, 2019.

PUBLIC COMMUNICATIONS

There was no action on this agenda item.

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



Secretary, Board of Directors

(SEAL)



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