

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

September 9, 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 9th day of September, 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 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 Whitney Higgins and Holly Huston of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There was no discussion on this agenda item.

ENGINEERING AND OPERATING MATTERS

Ms. Higgins reported she had received another inquiry on behalf of Harris County Municipal Utility District No. 364 ("MUD 364") requesting a cost share for construction of a ramp at the Lift Station. The Board concurred to take no action.

RECLAIMED WATER SYSTEM

Director McClellan presented and reviewed an effluent reuse scenario summary, a copy of which is attached.

SECURITY REPORT

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

DRAINAGE IN THE PARK AT ARBORDALE

There was no discussion on this agenda item.

RECYCLING SERVICES

Directors Coleman and Small updated the Board regarding 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.

COMMUNITY EVENTS

There was no discussion on this agenda item.

PUBLIC COMMUNICATIONS

Director Small requested Board authorization to coordinate preparation of notices from Classic Messaging, LLC, regarding testing of the emergency alert system to be included in residents' water bills. Following discussion, Director Silverman moved to approve Director Small's request, in an amount not to exceed \$2,000.00. Director McClellan seconded the motion, which passed by a unanimous vote.

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 along the fence near the Wastewater Treatment Plant, maintenance of the Splash Pad, and mowing of drainage channels.

Mr. Murr reviewed a redline survey of the sidewalks. Following discussion, the Board concurred to request Murr to forward the survey to the Board for review and comment.

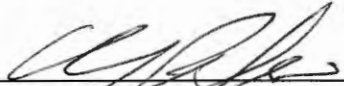
Discussion ensued regarding the asphalt trail repair. Mr. Murr stated he is pending receipt of additional proposals, however the preliminary cost estimate to repair the asphalt trails is around \$200,000.00. No action was taken at this time.

Mr. Murr updated the Board regarding the Girl Scout project to replace bat houses on District recreational space. Director Small reported that the Girl Scouts elected to go elsewhere with the bat houses and District coordination is no longer necessary.

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

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



  
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Effluent Reuse Scenario Summary .....	1
Security report .....	1
Landscape Management Report .....	2