

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

October 7, 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 7th day of October, 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 Sanders Engineering Corp. ("SEC"); 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.

FINANCIAL AND BOOKKEEPING MATTERS

There was no discussion on this agenda item.

RECLAIMED WATER SYSTEM

Director McClellan presented and reviewed a revised effluent reuse analysis and summary, a copy of which is attached. Discussion ensued regarding potential capital costs, potential effluent reuse users, and the preliminary engineering report. Following discussion, Director McClellan moved to authorize SEC to submit the preliminary engineering report to the Texas Commission on Environmental Quality for review. Director Small seconded the motion, which passed by unanimous vote.

ENGINEERING AND OPERATING MATTERS

The Board next discussed a request from Harris County Flood Control District ("HCFCD") to cost share drainage improvements in the Coles Crossing Subdivision. Ms. Higgins reported the total estimated cost for the project is \$2,119,000, however

HCFCFCD proposed the District would only be responsible for 5% of the project costs with Harris County Municipal Utility District No. 364 responsible for 45% of costs and HCFCFCD the remaining 50% of costs. Following review and discussion, Director Silverman moved to send a response as requested by HCFCFCD, and request additional information regarding the project be sent to the District's engineer. Director Small seconded the motion, which passed by unanimous vote.

DRAINAGE IN THE PARK AT ARBORDALE

Mr. Miller updated the Board regarding the ongoing investigation of drainage at the entrance of The Park at Arbordale (the "POA"). Following discussion, the Board concurred to request SEC to prepare a proposal to raise the POA entrance.

SECURITY REPORT

Deputy Endsley 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 status of work related to District trails, pruning of trees along the fence near the Wastewater Treatment Plant, additional asphalt trail repairs, mowing of drainage channels, and Trees for Houston related landscaping.

Mr. Murr reported that it came to his attention that a sign along the trails had not been repaired when the District updated the trail sign language last year. He requested the Board authorize him to revise the trail sign language consistent with those previously approved. The Board concurred to authorize Mr. Murr's request.

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 updated the Board regarding the testing of the emergency alert system.

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

(SEAL)



Angela Small
Secretary, Board of Directors

Assistant Vice President

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