

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

October 28, 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 28th 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, except Director Myers thus constituting a quorum.

Also present at the meeting were residents of the District; Carl Thaemlitz and Sarah Silverman of the Coles Crossing Community Association, Inc.; and Denisse Menendez and Lindsey Hall-Wikenczy of Crest Management.

PRESENTATION ON RECLAIMED WATER SYSTEM

Director McClellan distributed a handout regarding information related to a proposed reclaimed water system (the "Proposed System"). A copy of which is attached. He then conducted a presentation on the Proposed System. Discussion ensued.

RECYCLING SERVICES

Directors Coleman and Small updated the Board and residents regarding ongoing discussions with the Coles Crossing Community Association, Inc., and The 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.

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



Angela Small
~~Secretary~~, Board of Directors
Asst. Vice President

LIST OF ATTACHMENTS TO MINUTES

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