

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 359

January 25, 2017

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 359 (the "District") met in special session, open to the public, on the 25th day of January, 2017, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas 77027, outside the boundaries of the District, and the roll was called of the members of the Board:

Marilyn Keys	President
Janice Lavin	Vice President
Susan Rathgeber	Secretary/Records Management Officer
Rusk Elatassi	Assistant Vice President
David Keller	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also present at the meeting were Matt Carpenter of IDS Engineering Group; Neil Daniels, Kathy Kaufman, and Diana Mulden of the Shadowlake Homeowners Association ("Shadowlake HOA"); Robert Smith, Tor Persson, and Maurice Brown, residents of the District; Merrie Talley and Elizabeth Pratt of Talley Landscape Architects Inc.; and Alyssa Ollwerther of Allen Boone Humphries Robinson LLP ("ABHR").

STATUS OF PREPARATION OF MASTER PARK PLAN WITH TALLEY LANDSCAPE ARCHITECTS

Ms. Talley updated the Board on the preparation of the Master Park Plan for the District. Ms. Talley responded to questions from residents of the District.

DISCUSS EROSION CONTROL AND AUTHORIZE APPROPRIATE ACTION

The Board discussed various methods of erosion control at the north side of Shadowlake. After discussion, the Board concurred to defer any action on this agenda item.

BERM REPAIRS AND AUTHORIZE APPROPRIATE ACTION

Mr. Carpenter distributed and reviewed an engineering report, a copy of which is attached. Mr. Carpenter stated that in order to address Board members request for additional information regarding the final depth of the proposed cut-off wall of the berm, he presented a proposal from Tolunay Wong Engineers to perform soil borings and evaluate the material. After review and discussion, Director Keller moved to

approve and authorize IDS to engage Tolunay Wong Engineers to perform an analysis of the soil borings and evaluate the material, in the amount of \$4,900. Director Rathgeber seconded the motion, which carried unanimously.

There being no further business to come before the Board, the meeting adjourned.


Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

Minutes
Page

Engineering report.....1