

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 359

December 5, 2018

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 359 (the "District") met in regular session, open to the public, on the 5th day of December, 2018, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027, outside the boundaries of the District, and the roll was called of the members of the Board:

Marilyn Keys	President
Neil Daniels	Vice President
David Keller	Secretary
Rusk Elatassi	Assistant Vice President
Mike Berry	Assistant Secretary

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

Also present at the meeting were Matt Carpenter of IDS Engineering Group ("IDS"); Glenn Woodson of Storm Maintenance and Monitoring ("Storm Maintenance"); Lizandro Campos of Wheeler & Associates, Inc.; Darrell Hawthorne of Municipal Accounts & Consulting, L.P.; and Tim Austin, Alyssa Ollwerther, and Erika Smiley of Allen Boone Humphries Robinson LLP ("ABHR").

REVIEW STATUS OF DETENTION POND MAINTENANCE AND MOWING

Mr. Woodson reviewed a report on the detention pond maintenance and mowing, a copy of which is attached.

PRESIDENT'S COMMENTS

There was no-discussion on this agenda item.

APPROVAL OF THE MINUTES

The Board considered approving the minutes of the November 7, 2018, regular meeting. Upon a motion made by Director Keller and seconded by Director Daniels, the Board voted unanimously to approve the minutes, with the revision as discussed.

ENGINEERING MATTERS

Mr. Carpenter reviewed the engineer's report, a copy of which is attached. Mr. Carpenter stated that he received plans for the construction of a hotel in the District. He reported that IDS would send the City of Houston a letter of no objection. No action was taken.

FINANCIAL AND BOOKKEEPING MATTERS, INCLUDING PAYMENT OF THE BILLS AND REVIEW OF INVESTMENTS

Mr. Hawthorne reviewed the bookkeeper's report, including a list of checks presented for payment and the quarterly investment report, a copy of which is attached. After review and discussion, Director Keller moved to approve the bookkeeper's report, investment report, and payment of the bills listed in the report. Director Berry seconded the motion, which passed by unanimous vote.

CITY OF HOUSTON (THE "CITY") REBATE

The Board discussed the District's rebate from the City.

TAX ASSESSMENT AND COLLECTION MATTERS

Mr. Campos presented and reviewed the District's monthly tax report and delinquent tax roll, a copy of which is attached, reflecting that 12.06% of the District's 2018 taxes were collected as of the end of November 2018. After review and discussion, Director Berry moved to approve the tax report and payment of the invoices. The motion was seconded by Director Keller and carried unanimously.

UPDATE ON BRAYS BAYOU TRAIL

Director Keys updated the Board on the status of the Brays Bayou Trail.

STATUS OF PREPARATION OF A PARK MASTER PLAN BY TALLEY LANDSCAPE ARCHITECTS, INC.

There was no discussion on this agenda item.

PUBLIC COMMENT

There were no public comments.

MEETING SCHEDULE AND ITEMS FOR THE NEXT BOARD MEETING

The Board discussed items for the next Board meeting and concurred to its next regular meeting on January 2, 2019, at 12:30 p.m., at ABHR.

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



Secretary, Board of Directors



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December 5, 2018

Board of Directors
Harris County Municipal Utility District No. 359
c/o Allen Boone Humphries Robinson, LLP
3200 Southwest Freeway, Suite 2600
Houston, Texas 77027

Reference: District Engineer's Status Report;
IDS Project No. 2194-MR

Members of the Board:

The status of various projects in the District is as follows:

1. Stormwater Detention Facility

We inspected the berm separating the wet bottom and dry basins. There were not any surface indications that the berm is leaking and transporting soil. There were several wet spots at the toe of slope of the berm, but appeared to be isolated to low areas that trap water. The pilot channel holds some water near the bayou, but that is where the water is designed to be contained. We will inspect the berm again in another 3-4 months. The Detention Maintenance Contractor will continue their inspections during each service.

We will be happy to address any questions the Board may have.

Respectfully,

A handwritten signature in black ink that reads "Matthew Carpenter".

Matthew Carpenter, P.E.
Vice President

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