

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 166
NOTICE OF SPECIAL PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a special meeting at **1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas**, said address being an office and meeting place of the District.

The meeting will be held on Thursday, November 18, 2021, at 12:00 Noon.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public Comments;
2. Approval of minutes of the October 15, 2021, Board of Directors meeting;
3. Receive and act upon bids for the purchase of the District's \$2,510,000 Unlimited Tax Bonds, Series 2021 ("Bonds"), and take the following actions related to the Bonds:
 - (i) Adoption of an Order authorizing the issuance, sale and delivery of the Bonds;
 - (ii) Approval and distribution of Final Official Statement;
 - (iii) Approval and execution of Paying Agent/Registrar Agreement by and between the District and The Bank of New York Mellon Trust Company, N.A.;
 - (iv) Any other matters concerning the Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas; and
 - (v) Engagement of auditor to prepare audit of payments to the developer out of the proceeds of the Bonds;
4. Tax Assessor-Collector Report, including reviewing the status of delinquent tax accounts, authorizing the payment of invoices presented, approving tax refunds, and approving moving of accounts to the uncollectible roll;
5. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
6. Bookkeeper's Report, including financial and investment reports, including authorizing the payment of invoices presented; status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;

7. Engineer's Report, including:
 - (i) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, authorizing acceptance of TEC Form 1295, and approving of related storm water plans, including:
 - (a) Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of the District, and the execution of any documentation in connection therewith;
 - (ii) Award of construction contracts or concurrence of award of contracts for construction of facilities within the District, and acceptance of TEC Form 1295, and approval of any related storm water permits;
 - (iii) Status of construction of facilities to serve land within the District, including the approval of any change orders, and authorize acceptance of TEC Form 1295, as applicable;
 - (a) Water, Sewer, and Drainage Facilities to serve Kingfield, Section 2 (D.L. Elliot Enterprises, Inc.) (Developer Contract);
 - (b) New Wastewater Treatment Plant (R&B Group, Inc.) (District Project);
 - (c) Water Line Loop across Langham Creek (Underground Construction Services, LLC (District Project);
 - (iv) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes; and
 - (v) Status of street and storm sewer acceptance by Harris County;
8. Request(s) for utility commitments;
9. Detention and Drainage Facilities report by Storm Water Solutions, L.P.;
10. Operator's Report, including:
 - (i) Repair and maintenance of facilities;
 - (ii) Compliance with permits;
 - (iii) Appeals of District charges;
 - (iv) Refer accounts for collection and write-off of uncollectible accounts; and
 - (v) Review proposal for Inframark to assemble information and apply for Unincorporated Harris County Operating Permits on behalf of the District to meet the requirements of International Fire Code 2018;
11. Amendment of Rate Order related to increase in fees charged by West Harris County Regional Water Authority;
12. Report by Republic Services, Inc. concerning solid waste collection and recycling activities within the District;
13. Developers' reports;

14. Attorney's report; authorization to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2022, pursuant to § 2206.154, Texas Government Code;
15. Closed Session pursuant to Open Meetings Act, Texas Government Code, Section 551.071 to consult with the District's attorney regarding matters protected by attorney-client privilege;
16. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
17. Consideration of matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: Matthew R. Reed
Matthew R. Reed
Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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