

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

The Board of Directors of Harris County Municipal Utility District No. 165 will hold a regular meeting on Thursday, March 3, 2022, at 6:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Room, Houston, Texas\*, to discuss and, if appropriate, act upon the following items:

1. Public Comment.
2. Security report.
3. Approve Minutes.
4. 2022 Directors Election, including:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
  - c. authorize cancellation of county contract for election services.
5. Supplemental developer reimbursement report and authorize disbursement of Bond Anticipation Note, Series 2021 proceeds.
6. Series 2022 Unlimited Tax Road Bonds (Defined Area No. 1), including:
  - a. review bids and award sale of the District's \$8,130,000 Unlimited Tax Bonds, Series 2022;
  - b. adopt Resolution Authorizing the Issuance of the District's \$8,130,000 Unlimited Tax Bonds, Series 2022;
  - c. approve Paying Agent/Registrar Agreement;
  - d. approve Official Statement;
  - e. execution of Certificate Regarding Provision of Financial Advice; and
  - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser.
7. Series 2022 Unlimited Tax Road Bonds (Defined Area No. 2), including:
  - a. review bids and award sale of the District's \$4,190,000 Unlimited Tax Bonds, Series 2022;
  - b. adopt Resolution Authorizing the Issuance of the District's \$4,190,000 Unlimited Tax Bonds, Series 2022;
  - c. approve Paying Agent/Registrar Agreement;
  - d. approve Official Statement;
  - e. execution of Certificate Regarding Provision of Financial Advice;
  - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser; and
  - g. execution of Amendment to Information Form.
8. Authorize renewal of District's insurance policies.
9. Financial and bookkeeping matters, including payment of bills and review of investments.

10. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
11. Annual Review of Procedures for Continuing Disclosure Compliance.
12. Tax assessment and collections matters, including:
  - a. installment agreements;
  - b. payment of tax bills; and
  - c. report regarding sales tax collections and accounts.
13. Operation of District facilities, including:
  - a. billings, repairs and maintenance, customer correspondence and message language on water bills;
  - b. approve annual report on implementation of Water Conservation Plan and authorize submittal to Texas Water Development Board and Texas Commission on Environmental Quality; and
  - c. conduct annual review of Drought Contingency Plan.
14. Storm water quality permits and other storm water issues.
15. Park maintenance report, including:
  - a. approval of any necessary proposals for repairs, maintenance and/or equipment replacement; and
  - b. irrigation management.
16. KGA/DeForest Design, LLC report, including:
  - a. future park development, including approval of proposals and authorization to design;
  - b. approve plans and specifications and authorize advertisement for bids for construction of projects, including:
    - i. Marvida West Road Extension Landscape Improvements;
    - ii. Marvida Sections 10 & 11 Landscape Improvements;
    - iii. Marvida Section 9 Landscape Improvements;
    - iv. Marvida Section 12 Landscape Improvements; and
    - v. Marvida Section 14 Landscape Improvements;
  - c. review bids and award contract for construction projects, including:
    - i. Bridge Creek Section 5 Landscape Improvements;
    - ii. Marvida Recreation Center facility; and
    - iii. Marvida Pod A Landscape Improvements;
  - d. approve pay estimates, change orders and final acceptance as appropriate for construction of projects, including:
    - i. Bridge Creek Recreation Center Facility;
    - ii. Bridge Creek Sections 2 and 3 Landscape Improvements;
    - iii. Miramesa South Phase 2 landscape improvements; and
    - iv. Marvida Phase I landscape improvements.
17. SWA Group report, including:
  - a. future park development, including approval of proposals and authorization to design;
  - b. approve plans and specifications and authorize advertisement for bids for construction of projects, including:
    - i. Avalon at Cypress West Road and Mason Road; and
    - ii. Avalon at Cypress Phase 1 Conveyance Channel;
  - c. review bids and award contract for construction projects, including:

- i. Avalon at Cypress Recreation Center – Public Scope; and
  - d. approve pay estimates, change orders and final acceptance, as appropriate, for construction of projects, including:
    - i. Avalon at Cypress West Channel Softscape.
- 18. Engineering matters, including:
  - a. authorize engineer to design facilities in the service area;
  - b. approve plans and specifications and authorize advertisement for bids, including:
    - i. Avalon at Cypress, Section 7 water, sewer, and drainage;
    - ii. Avalon at Cypress, Section 7 Paving;
    - iii. Bridge Creek West Mass Grading (WLH Communities Texas – LLC);
    - iv. Bridge Creek, Section 8 water, sewer, drainage and paving (WLH Communities Texas – LLC);
    - v. Bridge Creek, Section 9 water, sewer, drainage and paving (WLH Communities Texas – LLC);
    - vi. Langham Creek Phase 2;
    - vii. Marvida, Section 16 water, sewer, and drainage (KB Home);
    - viii. Marvida, Section 16 paving (KG Home);
    - ix. Marvida, Section 22 water, sewer and drainage (Land Tejas/Cypres 856 LLC);
    - x. Marvida, Section 23 water, sewer and drainage (MI Homes);
    - xi. Marvida, Section 24 water, sewer and drainage (MI Homes);
    - xii. Wastewater Treatment Plant No. 2 Expansion;
    - xiii. Tealbrook and Amhurst cured-in-place-pipe sanitary sewer rehabilitation;
    - xiv. Lancaster water line replacement;
    - xv. Mason Road Bridge at Langham Creek;
    - xvi. Risk & Resilience Assessment;
    - xvii. wastewater treatment plant no. 1 Discharge Permit Renewal and Water Quality Report for the Chloramine conversion; and
    - xviii. Mountain Dale Drainage Improvements;
  - c. review bids, award contracts for facilities in the service area, including:
    - i. Avalon at Cypress Lift Station Fencing;
    - ii. Bridge Creek: Mason Road Phase 3 – Utilities
    - iii. Bridge Creek: Mason Road Phase 3 – Paving;
    - iv. Bridge Creek, Sections 6 and 7 paving (WLH Communities Texas – LLC);
    - v. Bridge Creek Terrace Drive, Section 3 paving (WLH Communities Texas-LLC);
    - vi. Force Main Facilities in Marvida Terrace Drive Street Dedication Section 1;
    - vii. Avalon Landing Lane Street Dedication 1 – WSD;
    - viii. Avalon Landing Lane Street Dedication 1 – Paving;
    - ix. Ultimate Drainage Channel & Drainage Impact Study;
    - x. Avalon at Cypress West Section 1 – WSD;
    - xi. Avalon at Cypress West Section 1 – Paving;
    - xii. Avalon at Cypress West Section 2 – WSD;
    - xiii. Avalon at Cypress West Section 2 – Paving;
    - xiv. Avalon at Cypress West Traffic Impact Analysis; and
    - xv. Water Plant No. 6;

- d. approve pay estimates, time extensions, change orders, final pay estimate and certificate of completion and acceptance and addition of facilities to critical load lists and insurance, if necessary, for facilities in the service area, including:
- i. Avalon at Bridge Creek Ultimate Channel (Taylor Morrison of Texas, Inc.);
  - ii. Avalon at Cypress Lift Station (Taylor Morrison of Texas, Inc.);
  - iii. Avalon at Cypress Section 1 Water, Sanitary Sewer, and Drainage (Taylor Morrison of Texas, Inc.);
  - iv. Avalon at Cypress Section 1 Paving;
  - v. Avalon at Cypress Section 3 Water, Sanitary Sewer, and Drainage (Taylor Morrison of Texas, Inc.);
  - vi. Avalon at Cypress Section 4 Water, Sanitary Sewer, and Drainage (Taylor Morrison of Texas, Inc.);
  - vii. Avalon at Cypress - Avalon River Road Paving;
  - viii. Avalon at Cypress - Avalon River Road Water, Sanitary Sewer and Drainage;
  - ix. Avalon at Cypress - West Road Phase 1 Paving;
  - x. Avalon at Cypress - West Road Phase 1 Water, Sanitary Sewer and Drainage;
  - xi. Bridge Creek Langham Crossing (WLH Communities Texas-LLC);
  - xii. Bridge Creek Terrace Drive, Section 3 water, sewer and drainage (WLH Communities Texas-LLC);
  - xiii. Bridge Creek, Section 2 (f/k/a Miramesa West, Section 2) (WLH Communities Texas - LLC);
  - xiv. Bridge Creek, Section 3 (f/k/a Miramesa West, Section 3) (WLH Communities Texas - LLC);
  - xv. Bridge Creek, Section 5 (WLH Communities Texas - LLC);
  - xvi. Bridge Creek, Section 6 water, sewer and drainage (WLH Communities Texas-LLC);
  - xvii. Bridge Creek, Section 7 water, sewer and drainage (WLH Communities Texas-LLC);
  - xviii. Marvida, Section 1 water, sewer and drainage;
  - xix. Marvida, Sections 2 and 3 water, sewer and drainage;
  - xx. Marvida, Sections 4 and 5 water, sewer and drainage and paving;
  - xxi. Marvida, Sections 6 and 7 water, sewer and drainage and paving;
  - xxii. Marvida, Section 8 water, sewer and drainage (Land Tejas/Cypress 856 LLC);
  - xxiii. Marvida, Section 9 water, sewer, drainage and paving (KB Home);
  - xxiv. Marvida, Section 10 water, sewer and drainage (MI Homes);
  - xxv. Marvida, Section 11 water, sewer and drainage (MI Homes);
  - xxvi. Marvida, Section 12 water, sewer and drainage (Pulte);
  - xxvii. Marvida, Section 12 paving (Pulte);
  - xxviii. Marvida, Section 13 paving (Clay Residential);
  - xxix. Marvida, Section 13 water, sewer and drainage (Clay Residential);
  - xxx. Marvida, Section 14 water, sewer, and drainage (KHOV);
  - xxxi. Marvida, Section 14 paving (KHOV);
  - xxxii. Marvida, Section 15 water, sewer, drainage and paving (KB Home);

- xxxiii. Marvida, Section 17 water, sewer, and drainage (Land Tejas/Cypress 856 LLC);
- xxxiv. Marvida, Section 17 paving (Land Tejas/Cypress 856 LLC);
- xxxv. Marvida, Section 18 paving (Land Tejas/Cypress 856 LLC);
- xxxvi. Marvida, Section 18 water, sewer and drainage (Land Tejas/Cypress 856 LLC);
- xxxvii. Marvida, Section 19 water, sewer, drainage and paving (Land Tejas/Cypress 856 LLC);
- xxxviii. Marvida, Section 20 paving (Chesmar);
- xxxix. Marvida, Section 21 paving (Chesmar);
- xl. Marvida, Section 21, water, sewer, and drainage;
- xli. Marvida Terrace Drive, Section 1 water, sewer and drainage (Land Tejas/Cypress 856 LLC);
- xl.ii. Marvida Terrace Drive, Section 2 and 3 (Land Tejas/Cypress 856 LLC);
- xl.iii. Force Main Facilities in Marvida Terrace Drive Street Dedication Service 1;
- xl. iv. Marvida Lift Station No. 1 (Land Tejas/Cypress 856, LLC);
- xl. v. Marvida Lift Station No. 2 (Land Tejas/Cypress 856 LLC);
- xl. vi. Marvida Lift Station No. 3 (Land Tejas/Cypress 856 LLC);
- xl. vii. Marvida Drainage Phase 1 Grading (Land Tejas/Cypress 856 LLC);
- xl. viii. Marvida Drainage Phase 1 (Land Tejas/Cypress 856 LLC);
- xl. ix. Marvida Drainage Phase 2 North (Land Tejas/Cypress 856 LLC);
- l. Marvida Drainage Phase 2 South (Land Tejas/Cypress 856 LLC);
- li. Westgreen, Section 6 water, sewer and drainage (Land Tejas/Cypress 856 LLC);
- lii. Westgreen, Section 7 (Land Tejas/Cypress 856 LLC);
- liii. Marvida Longenbaugh (Land Tejas/Cypress 856 LLC);
- liv. Westgreen, Section 6 paving (Land Tejas/Cypress 856 LLC);
- lv. Traffic Signal at Morrison Grove and Fry Road (Land Tejas/Cypress 856 LLC);
- lvi. Traffic Signal at Marvida Terrace Drive and FM 529 (Land Tejas/Cypress 856 LLC);
- lvii. Morrison Grove Drive, Phase 1 paving (Land Tejas/Cypress 856 LLC);
- lviii. West Road, Section 1 Conspan (Land Tejas/Cypress 856 LLC);
- lix. West Road, Section 1 (Land Tejas/Cypress 856 LLC);
- lx. West Road, Section 2 paving (Land Tejas/Cypress 856 LLC);
- lxi. West Road, Section 2 and Morrison Grove Drive Phase 1 water, sewer and drainage (Land Tejas/Cypress 856 LLC);
- lxii. West Road from Highway 99 to Mason Road Drainage (Taylor Morrison of Texas, Inc.);
- lxiii. West Road from Highway 99 to Mason Road Paving (Taylor Morrison of Texas, Inc.);
- lxiv. West Road from Westgreen to Avalon View;
- lxv. Mason Road Phase I – Drainage (Taylor Morrison of Texas, Inc.);
- lxvi. Mason Road Phase I – Paving (Taylor Morrison of Texas, Inc.);
- lxvii. Mason Road Phase II – Drainage (Taylor Morrison of Texas, Inc.);
- lxviii. Mason Road Phase II – Paving (Taylor Morrison of Texas, Inc.);
- lxix. Bridge Creek Westgreen (WLH Communities Texas – LLC);

- lxx. Marvida Lift Station No. 2 water, sewer, and drainage (Chesmar); and
- lxxi. Detention and Drainage to serve the southwest corner of Fry and Longenbaugh (GIRO Realty);
- lxxii. Langham Creek Detention from Grand Parkway to Trunkline Pipeline;
- lxxiii. Langham Creek/U132 project close-out;
- lxxiv. Water Plant No. 2 Fence Replacement;
- lxxv. water plant no. 5;
- lxxvi. expansion of wastewater treatment plant no. 1;
- lxxvii. wastewater treatment plant no. 2;
- lxxviii. lift station SCADA system;
- lxxix. Emergency generators at lift station nos. 6, 8 and 9;
- lxxx. Longenbaugh Road Dedication and Reserves water, sewer, drainage and paving;
- lxxxi. Force main and waterline to serve wastewater treatment plant no. 2;
- lxxxii. rehabilitation of water well no. 2;
- lxxxiii. Bridge Creek West Lift Station (WLH Communities Texas - LLC);
- lxxxiv. Marvida Section 8 paving (Land Tejas / Cypress 856 LLC);
- lxxxv. Avalon at Cypress, Section 2 water, sewer, drainage and paving;
- lxxxvi. Avalon at Cypress, Section 5 water, sewer, drainage and paving;
- lxxxvii. Avalon at Cypress, Section 6 water, sewer, drainage and paving;
- lxxxviii. Avalon Channel Crossing;
- lxxxix. 12" Waterline along Mason Road to Bridge Creek Terrace Drive; and
- xc. Remington Grove Stormwater Box Culvert Repair;
- e. other engineering matters, including:
  - i. 5-year evaluation of energy usage;
  - ii. amendment to wastewater discharge permit (2.0 mgd);
  - iii. water distribution study for alternative capacity request;
  - iv. storm sewer; and
  - v. utility commitment request.
- 19. Deeds, easements, encroachments, and other right-of-way crossings.
- 20. Development in the District.
- 21. Garbage/recycling collection services.
- 22. Review and authorize updates to District website, including proposals for additional services.
- 23. West Harris County Regional Water Authority matters.
- 24. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
- 25. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.

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**AVISO DE ASAMBLEA**

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NÚM. 165 DEL CONDADO DE HARRIS**

La Junta Directiva del Distrito de Servicios Municipales Nro. 165 Del Condado de Harris, llevará a cabo una asamblea ordinaria el jueves 3 de marzo de 2022 a las 6:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Pecos, Houston, Texas\*, para discutir y de ser apropiado actuar sobre los siguientes puntos:

4. Elección de Directores de 2022, incluyendo:
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
  - c. autorizar la cancelación del contrato de servicios electorales del condado.

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**THÔNG BÁO HỌP**

**CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 165 QUẬN HARRIS**

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố Số 165 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Năm, ngày 3 tháng Ba, 2022, lúc 6 sáng, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, trong phòng Pecos Room, Houston, Texas\*, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

4. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
  - a. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc;
  - b. Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ; và
  - c. Cho phép hủy bỏ hợp đồng với quận hạt về dịch vụ bầu cử.

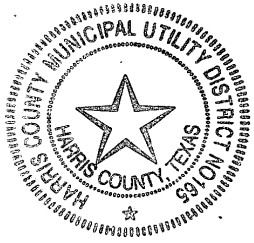
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**會議通知**

**HARRIS 郡第 165 市政公用事業管理區**

Harris 郡市政公用事業區第 165 區董事會將於 2022 年 3 月 3 日 (週四) 上午 6:00 假 Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Suite 2400, Pecos Room, Houston, Texas 舉行例會, 並 就以下事項進行討論並酌情做出決定:

4. 2022 年董事選舉，包括：
  - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書；
  - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令；以及
  - c. 授權取消郡選舉服務合約。



  
Attorney for the District