

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 2400, Houston, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on Thursday, April 14, 2022, 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 March 18, 2022, Board of Directors meeting;
3. 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;
4. 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;
5. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2022, including the filing of lawsuits, as necessary;
6. Bookkeeper's Report, including financial and investment reports, including authorizing the payment of invoices presented;
7. Status of continuing disclosure report;
8. 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) New Wastewater Treatment Plant (R&B Group, Inc.) (District Project); and
    - (b) 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;
    - (a) Water, Sewer, and Drainage Facilities to serve Kingfield, Section 2 (D.L. Elliot Enterprises, Inc.) (Developer Contract);
  - (v) Status of street and storm sewer acceptance by Harris County;
- 9. Authorize preparation of surplus funds application to Texas Commission on Environmental Quality ("TCEQ") for reimbursement to developer, including approval of Resolution Authorizing Application to the TCEQ Requesting Approval for Use of Surplus Funds and Interest Earned on Construction Funds;
- 10. Request(s) for utility commitments;
- 11. Detention and Drainage Facilities report by Storm Water Solutions, L.P.;
- 12. Operator's Report, including;
  - (i) Repair and maintenance of facilities;
  - (ii) Compliance with permits;
  - (iii) Appeals of District charges; and
  - (iv) Refer accounts for collection and write-off of uncollectible accounts;
- 13. Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;
- 14. Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
- 15. Report by Republic Services, Inc. concerning solid waste collection and recycling activities within the District;
- 16. Developers' reports;
- 17. Attorney's report;
- 18. 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;

19. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
20. Consideration of matters for possible placement on future agendas.



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

By: \_\_\_\_\_

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.***

620576