## 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 special meeting on Thursday, April 14, 2022, at <u>5:00 p.m.</u>, at the offices of Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Suite 2400, Pecos Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

- 1. Public Comment.
- 2. Designate Underwriter.
- 3. Appoint Paying Agent/Registrar.
- 4. Adopt Resolution Authorizing the Issuance of the District's \$50,450,000 Unlimited Tax Bonds, Series 2022 and authorize the Board of Directors to sign all documents relating to the sale of the bonds.
- 5. Authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's \$50,450,000 Unlimited Tax Bonds, Series 2022.
- 6. Execution of Certificate Regarding Provision of Financial Advice.



Attorney 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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.