

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

April 26, 2022

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 165 (the "District") met in special session, open to the public, on the 26th day of April 2022, at the Weekly Center, 8440 Greenhouse Road, Cypress, Texas 77433, inside the boundaries of the District, and the roll was called of the members of the Board:

Alan Bentson	President
David Molina	Vice President
Wayne Green	Secretary
Scott Nilsson	Assistant Secretary
Scott Barr	Assistant Vice President

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

Also attending the meeting Brett Sileo of Harris Hilburn, LLP.

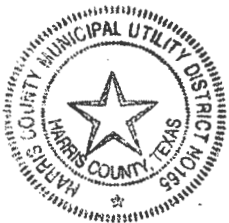
EXECUTIVE SESSION PURSUANT TO SECTION 551.071 TEXAS GOVERNMENT CODE

At 5:01 p.m., Director Bentson announced the Board would convene in executive session to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer. Mr. Sileo was also present during executive session.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 5:26 p.m. Director Molina moved to engage the law firm of Harris Hillburn, LLP. The motion was seconded by Director Barr and passed unanimously.

There being no additional business to consider, the meeting was adjourned at 5:27 p.m.



A handwritten signature in black ink, appearing to be "Wayne Green", written over a horizontal line.

Secretary, Board of Directors