## 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**, **May 26**, **2022**, at <u>5:00 p.m.</u>, 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. Approve developer reimbursement report for Series 2022 Unlimited Tax Bonds, \$50,450,000, and authorize disbursement of bond proceeds.
- 2. 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.
- 3. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.

STRICT SOLDT SOLDT

Attorney for the District