

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 166  
NOTICE OF 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 regular meeting at **1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas**, said address being a meeting place of the District.

**The meeting will be held on Friday, January 20, 2023, 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 December 16, 2022, Board of Directors meeting;
3. Review and approve audit for fiscal year ended September 30, 2022, and authorize execution of Annual Filing Affidavit (due February 12, 2023);
4. Status of continuing disclosure report;
5. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
6. 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;
7. 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;
8. Grant exemptions from taxation for 2023, and the adoption of a Resolution in connection therewith;
9. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2023, including the filing of lawsuits, as necessary;
10. Bookkeeper's Report, including financial and investment reports, including authorizing the payment of invoices presented;
11. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;

12. 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);
  - (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;
  - (v) Status of street and storm sewer acceptance by Harris County; and
  - (vi) Discussion regarding proposed installation of permanent fence at Wastewater Treatment Plant site;
13. Request(s) for utility commitments;
14. Approval of Service Contract with Storm Maintenance and Monitoring, Inc.; Detention and Drainage Facilities report;
15. 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;
16. Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
17. Report by Republic Services, Inc. concerning solid waste collection and recycling activities within the District;
18. Amendment of Rate Order in connection with annual CPI increase in rates for solid waste and recycling collection and disposal services provided by Republic;
19. Developers' reports;
20. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
21. Attorney's report;

22. 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;
23. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
24. Consideration of matters for possible placement on future agendas.



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

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

Eric Lai

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.***

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