

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, February 17, 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 January 20, 2023, Board of Directors meeting;
3. Status of continuing disclosure report;
4. 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;
5. 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;
6. Grant exemptions from taxation for 2023, and the adoption of a Resolution in connection therewith;
7. Adoption of Resolution Concerning Developed District Status for 2023 Tax Year;
8. Bookkeeper's Report, including financial and investment reports, including authorizing the payment of invoices presented;
9. 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;
- 10. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
- 11. Request(s) for utility commitments, including request for water capacity reservation from Harris County Municipal Utility District No. 257;
- 12. Detention and Drainage Facilities report (Storm Maintenance and Monitoring, Inc.);
- 13. Operator's Report, including;
  - (i) Repair and maintenance of facilities;
  - (ii) Compliance with permits;
  - (iii) Appeals of District charges;
  - (iv) Refer accounts for collection and write-off of uncollectible accounts; and
  - (v) Consider rate increases requested by Inframark; consider amendment of District's Rate Order relative to Inframark's increased operating rates;
- 14. Report by Republic Services, Inc. concerning solid waste collection and recycling activities within the District;
- 15. Approval of Third Amendment to Exclusive Residential Refuse Service Contract between the District and Republic;
- 16. Developers' reports;
- 17. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2023;
- 18. Attorney's report;
- 19. 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;
- 20. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and

21. 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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