

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

October 18, 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 18th day of October 2022, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas, outside 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 Molina, thus constituting a quorum.

Also attending the meeting were Jose Salinas and Angel Gonzales of Method Architecture; David Keel of DAC Engineering; and Jessica Holoubek and Brooke Milbauer of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There being no members of the public requesting to make public comment, Director Bentson moved to the next agenda item.

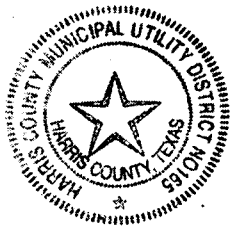
WORKSHOP WITH METHOD ARCHITECTURE

The Board discussed with Mr. Salinas and Mr. Gonzales a proposal for design of a District multifunctional, general purpose and training facility building.

ANNEXATION AGREEMENT

Ms. Holoubek update the Board on negotiation of a proposed annexation agreement to annex property and create a defined area. Following review and discussion, Director Nilsson moved to authorize execution of annexation letter agreement by and among the District, TPHTM 529, LLC and Landmark Industries, LLC. Director Green seconded the motion, which passed unanimously.

There being no additional business to consider, the meeting was adjourned.



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Secretary, Board of Directors