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**, **July 20**, **2023**, **at** <u>4:00 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. Budget workshop.
- 2. Public Comment.
- 3. 2023 Unlimited Tax Bonds, including:
 - a. review bids and award sale of the District's \$44,260,000 Bonds, Series 2023;
 - b. adopt Resolution Authorizing the Issuance of the District's \$44,260,000 Bonds, Series 2023;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser; and
 - g. execution of Amendment to Information Form.



Attorney for the District