

## 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 regular meeting on Thursday, November 2, 2023, at 6:00 p.m., 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. Public Comment.
2. Garbage/recycling collection services.
3. Security report.
4. Approve Minutes.
5. Series 2023 Unlimited Tax Road Bonds in Defined Area No. 1, including:
  - a. review bids and award sale of the District's \$27,000,000 Unlimited Tax Road Bonds, Series 2023;
  - b. adopt Resolution Authorizing the Issuance of the District's \$27,000,000 Unlimited Tax Road 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.
6. Series 2023 Unlimited Tax Road Bonds in Defined Area No. 2, including:
  - a. review bids and award sale of the District's \$13,000,000 Unlimited Tax Road Bonds, Series 2023;
  - b. adopt Resolution Authorizing the Issuance of the District's \$13,000,000 Unlimited Tax Road 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.
7. 2024 Unlimited Tax Park Bonds, including:
  - a. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds; and
  - b. approve proposal from Quiddity Engineering, LLC for preparation of park bond application.
8. Financial and bookkeeping matters, including:

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- a. payment of the bills and review of investments;
  - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
  - c. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Tax assessment and collections matters, including:
- a. installment agreements;
  - b. payment of tax bills;
  - c. report regarding sales tax collections and accounts; and
  - d. consider terminations due to nonpayment of property tax.
10. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
11. Operation of District facilities, including:
- a. billings, repairs and maintenance, customer correspondence and message language on water bills;
  - b. hearing on termination of water and sewer service to delinquent customers and delinquent tax accounts, as recommended by the District's delinquent tax attorney, and authorize termination of service; and
  - c. Asset Management Plan.
12. Report from Storm Water Solutions on maintenance in the District.
13. Park maintenance report, including:
- a. approval of any necessary proposals for repairs, maintenance and/or equipment replacement; and
  - b. irrigation management.
14. KGA/DeForest Design, LLC report, including:
- a. future park development, including approval of proposals and authorization to design, if any;
  - b. approve plans and specifications and authorize advertisement for bids for construction of projects, for the following:
    - i. West Road Section 3 Median Landscape Improvements;
    - ii. Marvida Section 16 Landscape Improvements;
  - c. review bids and award contract for construction projects, if any:
    - i. Marvida Pod A Phase 2 Landscape Improvements;
  - d. approve pay estimates, change orders and final acceptance as appropriate for construction of projects, including:
    - i. Bridge Creek Section 6 Landscape Improvements;
    - ii. Bridge Creek Section 7 Landscape Improvements;
    - iii. Bridge Creek Sections 8 and 9 Landscape Improvements;
    - iv. Marvida Phase I Landscape Improvements;
    - v. Marvida Recreation Center facility;
    - vi. Marvida Pod A Landscape Improvements;
    - vii. Marvida Section 10 and 11 Landscape Improvements;

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- viii. Marvida Section 12 Landscape Improvements;
  - ix. Marvida Section 13 Landscape Improvements;
  - x. Marvida Section 14 Landscape Improvements;
  - xi. Marvida Section 15 Landscape Improvements;
  - xii. Marvida Sections 18 and 19 Landscape Improvements;
  - xiii. Marvida Sections 17 and 20 Landscape Improvements;
  - xiv. Marvida Section 21 Landscape Improvements;
  - xv. Marvida Sections 23 and 24 Landscape Improvements; and
  - xvi. Marvida Terrace Drive Medians and FM 529 Entry Landscape Improvements.
15. SWA Group report, including:
- a. future park development, including approval of proposals and authorization to design;
  - b. approve plans and specifications and authorize advertisement for bids for construction projects;
  - c. review bids and award contract for construction projects;
  - d. approve pay estimates, change orders and final acceptance, as appropriate, for construction projects, including:
    - i. Avalon at Cypress, West Road, and Avalon River Road landscape;
    - ii. Avalon at Cypress, Mason Road Phase 2 landscape; and
    - iii. Avalon Landing Lane Phase 1 landscape; and
  - e. maintenance agreements related to improvements listed above.
16. Engineering matters, including:
- a. authorize engineer to design facilities in the service area;
  - b. approve plans and specifications and authorize advertisement for bids, including:
    - i. Bridge Creek, Section 10 water, sewer, drainage, and paving (WLH Communities Texas - LLC);
    - ii. Bridge Creek, Section 11 water, sewer, drainage, and paving (WLH Communities Texas - LLC);
    - iii. Bridge Creek, Section 12 water, sewer, drainage, and paving (WLH Communities Texas - LLC);
    - iv. Marvida, Section 30 water, sewer, and drainage (MI Homes);
    - v. Marvida, Section 30 paving (MI Homes);
    - vi. Wastewater Treatment Plant No. 2 Expansion;
    - vii. Risk & Resilience Assessment; and
    - viii. Water Quality Report for the Chloramine conversion;
  - c. review bids, award contracts for facilities in the service area, including:
    - i. Avalon at Cypress, Section 12 water, sewer, drainage, and paving;
    - ii. Avalon View Drive, water, sewer, drainage paving;
    - iii. Bridge Creek Westgreen Phase 2 (WLH Communities Texas-LLC); and
    - iv. Wastewater Treatment Plant No. 1 fence replacement;

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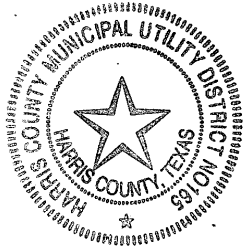
- d. approve pay estimates, time extensions, change orders, final pay estimate and certificate of completion and acceptance and addition of facilities to critical load lists and insurance, if necessary, for facilities in the service area, including:
- i. Marvida, Section 16 paving (KG Home);
  - ii. Marvida, Section 25 paving (Astro Marvida LP);
  - iii. Marvida, Section 25 water, sewer, and drainage;
  - iv. Marvida, Section 26 paving (Astro Marvida LP);
  - v. Marvida, Section 26 water, sewer, and drainage;
  - vi. Marvida, Section 27 water, sewer, and drainage (Astro Marvida LP);
  - vii. Marvida, Section 27 paving (Astro Marvida LP);
  - viii. Marvida, Section 28 water, sewer, and drainage (Astro Marvida LP);
  - ix. Marvida, Section 28 paving (Astro Marvida LP);
  - x. Marvida, Section 29 paving (MI Homes);
  - xi. Avalon at Cypress – Mason Road, Section 3 paving;
  - xii. Avalon at Cypress West Section 1 – WSD;
  - xiii. Avalon at Cypress West Section 1 – Paving;
  - xiv. Avalon at Cypress West Section 2 – WSD;
  - xv. Avalon at Cypress West Section 2 – Paving;
  - xvi. Avalon at Cypress, Section 8 water, sewer and drainage;
  - xvii. Avalon at Cypress, Section 8 paving;
  - xviii. Avalon at Cypress, Section 11 water, sewer and drainage;
  - xix. Avalon at Cypress, Section 11 paving;
  - xx. Emergency Generators at Lift Stations No. 7, 11, 12, and 16;
  - xxi. Avalon Landing Lane Street Dedication 1 – Paving;
  - xxii. Bridge Creek West Lift Station (WLH Communities Texas – LLC);
  - xxiii. Bridge Creek Westgreen Phase 2 (WLH Communities Texas – LLC);
  - xxiv. Bridge Creek, Section 13 water, sewer, drainage, and paving (WLH Communities Texas – LLC);
  - xxv. Marvida, Sections 4 and 5 water, sewer, drainage, and paving;
  - xxvi. Marvida, Sections 6 and 7 water, sewer, drainage, and paving;
  - xxvii. Marvida, Section 12 paving (Pulte);
  - xxviii. Marvida, Section 13 paving (Clay Residential);
  - xxix. Marvida, Section 14 paving (KHOV);
  - xxx. Marvida, Section 16 water, sewer, and drainage (KB Home);
  - xxxi. Marvida, Section 17 paving (Land Tejas/Cypress 856 LLC);
  - xxxii. Marvida, Section 18 paving (Land Tejas/Cypress 856 LLC);
  - xxxiii. Marvida, Sections 23 and 24 paving (MI Homes);
  - xxxiv. Marvida, Section 29 water, sewer, and drainage (MI Homes);
  - xxxv. Marvida Lift Station No. 2 (Land Tejas/Cypress 856 LLC);
  - xxxvi. Marvida Lift Station No. 3 (Land Tejas/Cypress 856 LLC);
  - xxxvii. Marvida Drainage Phase 1 Grading (Land Tejas/Cypress 856 LLC);
  - xxxviii. Marvida Drainage Phase 1 (Land Tejas/Cypress 856 LLC);
  - xxxix. Marvida Drainage Phase 2 North (Land Tejas/Cypress 856 LLC);

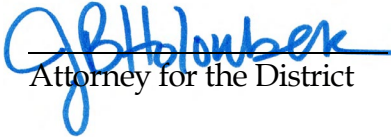
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- xl. Marvida Drainage Phase 2 South (Land Tejas/Cypress 856 LLC);
- xli. Mason Road Bridge at Langham Creek;
- xl.ii. Westgreen, Section 6 water, sewer, and drainage (Land Tejas/Cypress 856 LLC);
- xl.iii. Westgreen, Section 7 paving (Land Tejas/Cypress 856 LLC);
- xl.iiii. Marvida Longenbaugh (Land Tejas/Cypress 856 LLC);
- xl.v. West Road Interconnection;
- xl.vi. West Road, Section 1 Conspan (Land Tejas/Cypress 856 LLC);
- xl.vii. West Road, Section 1 (Land Tejas/Cypress 856 LLC);
- xl.viii. West Road, Section 2 paving (Land Tejas/Cypress 856 LLC);
- xl.ix. Marvida Lift Station No. 2 water, sewer, and drainage (Chesmar);
  - l. expansion of wastewater treatment plant no. 1;
  - li. wastewater treatment plant no. 2;
  - lii. Longenbaugh Road Dedication and Reserves water, sewer, drainage, and paving;
  - liii. Stream and Wetland Restoration Langham Creek Channel;
  - liv. Ultimate Drainage Channel & Drainage Impact Study;
  - lv. Water Plant No. 6;
  - lvi. Langham Creek Phase 1;
  - lvii. Langham Creek Phase 2;
  - lviii. SSOI 2022;
  - lix. Sanitary Sewer Connection to Serve Fidelis Longenbaugh & Fry Multifamily;
  - lx. Lancaster water line replacement; and
  - lxi. Emergency Generators at Lift Stations Nos. 7, 11, 12, and 16;
- e. other engineering matters, including:
  - i. 5-year evaluation of energy usage;
  - ii. amendment to wastewater discharge permit (2.0 mgd);
  - iii. water distribution study for alternative capacity request;
  - iv. storm sewer;
  - v. utility commitment requests;
  - vi. status of bond application; and
  - vii. Stormwater Pollution Prevention Program inspection report.
- 17. Deeds, easements, encroachments, and other right-of-way crossings.
- 18. Update regarding annexation matters, including approve Professional Engineering Services Agreement with BGE, Inc.
- 19. Developer's report.
- 20. Review and authorize updates to District website, including proposals for additional services.
- 21. West Harris County Regional Water Authority matters.
- 22. 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.

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23. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.



  
Attorney for the District

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