

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, January 4, 2024, 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. 2024 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors during the 2024 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contract for election services with Harris County.
6. Annual Report regarding Post-Issuance Compliance Policy.
7. Approve audit for fiscal year end September 30, 2023.
8. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
9. Tax assessment and collections matters, including:
 - a. installment agreements;
 - b. payment of tax bills; and
 - c. report regarding sales tax collections and accounts.
10. 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 authorize termination of service; and
 - c. Asset Management Plan.
11. Report from Storm Water Solutions on maintenance in the District.
12. Park maintenance report, including:
 - a. approval of any necessary proposals for repairs, maintenance and/or equipment replacement; and
 - b. irrigation management.
13. KGA/DeForest Design, LLC report, including:
 - a. Professional Landscape Architecture Services Agreement;

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- b. future park development, including approval of proposals and authorization to design, for the following:
 - i. Bridge Creek Westgreen Phase II Landscape Improvements;
 - c. approve plans and specifications and authorize advertisement for bids for construction of projects, for the following:
 - i. West Road Section 3 Median Landscape Improvements; and
 - d. review bids and award contract for construction projects, if any;
 - e. approve pay estimates, change orders and final acceptance as appropriate for construction of projects, including:
 - i. Bridge Creek Section 7 Landscape Improvements;
 - ii. Bridge Creek Sections 8 and 9 Landscape Improvements;
 - iii. Marvida Pod A Phase 2 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;
 - viii. Marvida, Section 13 Landscape Improvements;
 - ix. Marvida, Section 14 Landscape Improvements;
 - x. Marvida, Section 15 Landscape Improvements;
 - xi. Marvida, Section 16 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.
14. 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.
15. Engineering matters, including:
- a. authorize engineer to design facilities in the service area;

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- 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 paving (MI Homes);
 - v. Wastewater Treatment Plant No. 2 Expansion;
 - vi. Risk & Resilience Assessment; and
 - vii. 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; and
 - iii. Bridge Creek Westgreen Phase 2 (WLH Communities Texas-LLC);
- 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. Marvida, Section 30 water, sewer, and drainage (MI Homes);
 - xii. Avalon at Cypress - Mason Road, Section 3 paving;
 - xiii. Avalon at Cypress West Section 1 - WSD;
 - xiv. Avalon at Cypress West Section 1 - Paving;
 - xv. Avalon at Cypress West Section 2 - WSD;
 - xvi. Avalon at Cypress West Section 2 - Paving;
 - xvii. Avalon at Cypress, Section 8 water, sewer and drainage;
 - xviii. Avalon at Cypress, Section 8 paving;
 - xix. Avalon at Cypress, Section 11 water, sewer and drainage;
 - xx. Avalon at Cypress, Section 11 paving;
 - xxi. Emergency Generators at Lift Stations No. 7, 11, 12, and 16;

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- 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 Drainage Phase 1 Grading (Land Tejas/Cypress 856 LLC);
- xxxvii. Marvida Drainage Phase 2 North (Land Tejas/Cypress 856 LLC);
- xxxviii. Marvida Drainage Phase 2 South (Land Tejas/Cypress 856 LLC);
- xxxix. Mason Road Bridge at Langham Creek;
- xl. Westgreen, Section 6 water, sewer, and drainage (Land Tejas/Cypress 856 LLC);
- xli. Westgreen, Section 7 paving (Land Tejas/Cypress 856 LLC);
- xl.ii. Marvida Longenbaugh (Land Tejas/Cypress 856 LLC);
- xl.iii. West Road, Section 1 (Land Tejas/Cypress 856 LLC);
- xl.iv. West Road, Section 2 paving (Land Tejas/Cypress 856 LLC);
- xl.v. Marvida Lift Station No. 2 water, sewer, and drainage (Chesmar);
- xl.vi. expansion of wastewater treatment plant no. 1;
- xl.vii. Wastewater Treatment Plant No. 1 fence replacement;
- xl.viii. wastewater treatment plant no. 2;
- xl.ix. Longenbaugh Road Dedication and Reserves water, sewer, drainage, and paving;
- l. Stream and Wetland Restoration Langham Creek Channel;
- li. Ultimate Drainage Channel & Drainage Impact Study;
- lii. Water Plant No. 6;
- liii. Langham Creek Phase 1;
- liv. Langham Creek Phase 2;
- lv. SSOI 2022;
- lvi. Tealbrook, Sections 1, 2, and 3 Phase I;
- lvii. Sanitary Sewer Connection to Serve Fidelis Longenbaugh & Fry Multifamily;
- lviii. Lancaster water line replacement; and

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- lix. Emergency Generators at Lift Stations Nos. 7, 11, 12, and 16;
- e. other engineering matters, including:
 - i. report on electricity consumption and energy efficiency measures and take any necessary action;
 - 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 applications; and
 - vii. Stormwater Pollution Prevention Program inspection report.
- 16. Authorize West Road Precinct Reimbursement Application.
- 17. Deeds, easements, encroachments, and other right-of-way crossings.
- 18. Update regarding annexation matters.
- 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, including approve Completion and Submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 165 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Públicos Nro. 165 del Condado de Harris llevará a cabo una asamblea ordinaria el jueves 4 de enero de 2024 a las 6:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, Salón Pecos, Houston, Texas, para deliberar y de ser necesario actuar sobre los siguientes puntos:

- 5. Elección de Directores de 2024, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
 - c. aprobar el contrato de servicios electorales con el Condado de Harris.

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THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 165 QUẬN HARRIS

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố số 165 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Năm, ngày 4 tháng Một, 2024, lúc 6 giờ chiều, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Room, Houston, Texas, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

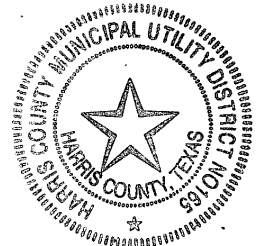
5. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2024;
 - b. Phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu; và
 - c. Phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris.


會議通知

HARRIS 郡第 165 市政公用事業管理區

Harris 郡第 165 公用事業行政區管理委員會將於 2024 年 1 月 4 日星期四晚 6:00 假 Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Suite 2400, Pecos Room, Houston, Texas 舉行例會, 並就以下事項進行討論並酌情做出決定:

5. 2024 年董事選舉, 包括:
 - a. 採納關於在 2024 年董事會選舉期間委任董事會秘書之代理人的決議;
 - b. 授權發佈「申請選票席位截止日期通知」; 以及
 - c. 授權與 Harris 郡簽署選舉服務合約。




Attorney for the District

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