

## 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, March 7, 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. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
7. Annual Review of Procedures for Continuing Disclosure Compliance.
8. Renewal of District's insurance policies.
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. update on well rehabilitation at Water Plant No. 1;
  - c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
  - d. Asset Management Plan.
11. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
12. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
13. Review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan; authorize submittal to Texas Water Development Board.
14. Review and discuss Drought Contingency Plan and take action related to same, if necessary; adopt Order Adopting Amended and Restated Drought Contingency Plan, if necessary.
15. Report from Storm Water Solutions on maintenance in the District.
16. Park maintenance report, including:

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- a. approval of any necessary proposals for repairs, maintenance and/or equipment replacement; and
  - b. irrigation management.
17. KGA/DeForest Design, LLC report, including:
- a. future park development, including approval of proposals and authorization to design, for the following:
    - i. Bridge Creek Westgreen Phase II Landscape Improvements;
  - 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; and
  - c. review bids and award contract for construction projects, if any;
  - d. approve pay estimates, change orders and final acceptance as appropriate for construction of projects, including:
    - i. Bridge Creek Sections 8 and 9 Landscape Improvements;
    - ii. Marvida Pod A Phase 2 Landscape Improvements;
    - iii. Marvida Phase I Landscape Improvements;
    - iv. Marvida Recreation Center facility;
    - v. Marvida, Section 10 and 11 Landscape Improvements;
    - vi. Marvida, Section 13 Landscape Improvements;
    - vii. Marvida, Section 16 Landscape Improvements;
    - viii. Marvida, Sections 17 and 20 Landscape Improvements;
    - ix. Marvida, Section 21 Landscape Improvements;
    - x. Marvida, Sections 23 and 24 Landscape Improvements; and
    - xi. Marvida Terrace Drive Medians and FM 529 Entry Landscape Improvements.
18. 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, including:
    - i. Avalon at Cypress West – Entry Channel Landscape;
  - 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.
19. Engineering matters, including:
- a. authorize engineer to design facilities in the service area;
    - i. Westgreen Boulevard Street Dedication Section 6 Kinder Morgan Crossing;

- 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;
  - viii. Water Plant No. 7;
  - ix. Lift Station No. 19;
  - x. West Road Sanitary Sewer Extension;
- 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);
  - iv. Stream and Wetland Restoration Langham Creek Channel;
- 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 25 paving (Astro Marvida LP);
  - ii. Marvida, Section 25 water, sewer, and drainage;
  - iii. Marvida, Section 26 paving (Astro Marvida LP);
  - iv. Marvida, Section 26 water, sewer, and drainage;
  - v. Marvida, Section 27 water, sewer, and drainage (Astro Marvida LP);
  - vi. Marvida, Section 27 paving (Astro Marvida LP);
  - vii. Marvida, Section 28 water, sewer, and drainage (Astro Marvida LP);
  - viii. Marvida, Section 28 paving (Astro Marvida LP);
  - ix. Marvida, Section 29 paving (MI Homes);
  - x. Marvida, Section 30 water, sewer, and drainage (MI Homes), including authorization for execution of an owner's ratification for platting purposes for reserves falling within the plat boundary of Marvida, Section 30;
  - xi. Avalon at Cypress - Mason Road, Section 3 paving;
  - xii. Avalon at Cypress West Section 1 - WSD;
  - xiii. Avalon at Cypress West Section 2 - WSD;
  - xiv. Avalon at Cypress West Section 2 - Paving;
  - xv. Avalon at Cypress, Section 8 water, sewer and drainage;
  - xvi. Avalon at Cypress, Section 8 paving;

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- xvii. Avalon at Cypress, Section 11 water, sewer and drainage;
  - xviii. Emergency Generators at Lift Stations No. 7, 11, 12, and 16;
  - xix. Bridge Creek West Lift Station (WLH Communities Texas – LLC);
  - xx. Bridge Creek Westgreen Phase 2 (WLH Communities Texas – LLC);
  - xxi. Bridge Creek, Section 13 water, sewer, drainage, and paving (WLH Communities Texas – LLC);
  - xxii. Marvida, Sections 4 and 5 water, sewer, drainage, and paving;
  - xxiii. Marvida, Sections 6 and 7 water, sewer, drainage, and paving;
  - xxiv. Marvida, Section 12 paving (Pulte);
  - xxv. Marvida, Section 13 paving (Clay Residential);
  - xxvi. Marvida, Section 14 paving (KHOV);
  - xxvii. Marvida, Section 17 paving (Land Tejas/Cypress 856 LLC);
  - xxviii. Marvida, Section 18 paving (Land Tejas/Cypress 856 LLC);
  - xxix. Marvida, Sections 23 and 24 paving (MI Homes);
  - xxx. Marvida, Section 29 water, sewer, and drainage (MI Homes);
  - xxxi. Marvida Lift Station No. 2 (Land Tejas/Cypress 856 LLC);
  - xxxii. Marvida Drainage Phase 1 Grading (Land Tejas/Cypress 856 LLC);
  - xxxiii. Marvida Drainage Phase 2 North (Land Tejas/Cypress 856 LLC);
  - xxxiv. Marvida Drainage Phase 2 South (Land Tejas/Cypress 856 LLC);
  - xxxv. Mason Road Bridge at Langham Creek;
  - xxxvi. Westgreen, Section 6 water, sewer, and drainage (Land Tejas/Cypress 856 LLC);
  - xxxvii. Westgreen, Section 7 paving (Land Tejas/Cypress 856 LLC);
  - xxxviii. Marvida Longenbaugh (Land Tejas/Cypress 856 LLC);
  - xxxix. West Road, Section 1 (Land Tejas/Cypress 856 LLC);
  - xl. West Road, Section 2 paving (Land Tejas/Cypress 856 LLC);
  - xli. Marvida Lift Station No. 2 water, sewer, and drainage (Chesmar);
  - xl.ii. Wastewater Treatment Plant No. 1 fence replacement;
  - xl.iii. wastewater treatment plant no. 2;
  - xliv. Longenbaugh Road Dedication and Reserves water, sewer, drainage, and paving;
  - xlv. Ultimate Drainage Channel & Drainage Impact Study;
  - xlvi. Water Plant No. 6;
  - xlvii. Langham Creek Phase 1;
  - xlviii. Langham Creek Phase 2;
  - xl.lix. SSOI 2022;
  - l. Tealbrook, Sections 1, 2, and 3 Phase I;
  - li. Sanitary Sewer Connection to Serve Fidelis Longenbaugh & Fry Multifamily;
  - lii. Lancaster water line replacement; and
  - liii. Emergency Generators at Lift Stations Nos. 7, 11, 12, and 16;
- e. other engineering matters, including:

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- 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.
- 20. Deeds, easements, encroachments, and other right-of-way crossings.
- 21. 2024 Directors Election, including:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.
- 22. Developer's report.
- 23. West Harris County Regional Water Authority matters.

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## 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 7 de marzo 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:

- 21. Elección de Directores de 2024, incluyendo:
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

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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 7 tháng Ba, 2024, lúc 6 giờ chiều, tại văn phòng của Allen Boone

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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:

21. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
  - a. chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc; và
  - b. thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đặc Cử vào Chức Vụ.

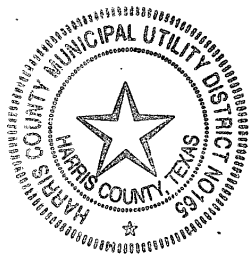
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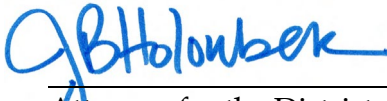
### 會議通知

#### 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 3 月 7 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:

21. 2024 年董事選舉, 包括:
  - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書; 以及
  - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令。



  
Attorney for the District

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