

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, May 2, 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. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements and Oaths of Office.
6. Reorganize Board and elect officers.
7. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. approve disclosure statement for Bookkeeper; and
 - c. approve Amended Exhibit A to Depository Pledge Agreement(s).
8. Authorize filing of District Registration Form with Texas Commission on Environmental Quality for director terms and bookkeeper.
9. Supplemental developer reimbursement audits; authorize disbursement of funds.
10. Tax assessment and collections matters, including:
 - a. installment agreements;
 - b. payment of tax bills; and
 - c. report regarding sales tax collections and accounts.
11. 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;
 - d. Asset Management Plan;
 - e. Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
12. Report from Storm Water Solutions on maintenance in the District.
13. Homeowner's Association matters, including Second Amended and Restated to Maintenance Agreement with SGII HOA.

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14. Park maintenance report, including:
 - a. approval of any necessary proposals for repairs, maintenance and/or equipment replacement; and
 - b. irrigation management.
15. KGA/DeForest Design, LLC report, including:
 - a. future park development, including approval of proposals and authorization to design, for the following:
 - i. Bridge Creek Section 12 landscape improvements; and
 - ii. Bridge Creek Section 13 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;
 - ii. Bridge Creek Westgreen Phase II Landscape Improvements;
 - iii. Bridge Creek Section 12 landscape improvements; and
 - iv. Bridge Creek Section 13 landscape improvements;
 - 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; and
 - x. Marvida, Sections 23 and 24 Landscape Improvements.
16. 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.

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17. 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 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. 1 Upgrade;
 - ix. Water Plant No. 7;
 - x. Lift Station No. 19;
 - xi. 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. 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 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 2 - WSD;
 - xiii. Avalon at Cypress West Section 2 - Paving;

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- xiv. Avalon at Cypress, Section 8 water, sewer and drainage;
- xv. Avalon at Cypress, Section 8 paving;
- xvi. Avalon View Drive, water, sewer, drainage, and paving;
- xvii. Emergency Generators at Lift Stations No. 7, 11, 12, and 16;
- xviii. Bridge Creek West Lift Station (WLH Communities Texas - LLC);
- xix. Bridge Creek Westgreen Phase 2 (WLH Communities Texas - LLC);
- xx. Bridge Creek, Section 12 water, sewer, drainage, and paving (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 18 paving (Land Tejas/Cypress 856 LLC);
- xxviii. Marvida, Sections 23 and 24 paving (MI Homes);
- xxix. Marvida Lift Station No. 2 (Land Tejas/Cypress 856 LLC);
- xxx. Marvida Drainage Phase 1 Grading (Land Tejas/Cypress 856 LLC);
- xxxi. Marvida Drainage Phase 2 North (Land Tejas/Cypress 856 LLC);
- xxxii. Stream and Wetland Restoration Langham Creek Channel;
- xxxiii. Westgreen, Section 6 water, sewer, and drainage (Land Tejas/Cypress 856 LLC);
- xxxiv. Westgreen, Section 7 paving (Land Tejas/Cypress 856 LLC);
- xxxv. Marvida Longenbaugh (Land Tejas/Cypress 856 LLC);
- xxxvi. West Road, Section 1 (Land Tejas/Cypress 856 LLC);
- xxxvii. West Road, Section 2 paving (Land Tejas/Cypress 856 LLC);
- xxxviii. Westgreen Boulevard Street Dedication Section 6 Kinder Morgan Crossing;
- xxxix. Marvida Lift Station No. 2 water, sewer, and drainage (Chesmar);
- xl. Wastewater Treatment Plant No. 1 fence replacement;
- xli. wastewater treatment plant no. 2;
- xlii. Longenbaugh Road Dedication and Reserves water, sewer, drainage, and paving;
- xliii. Ultimate Drainage Channel & Drainage Impact Study;
- xliv. Water Plant No. 6;
- xlv. Langham Creek Phase 1;
- xlvi. Langham Creek Phase 2;
- xlvii. SSOI 2022;
- xlviii. Tealbrook, Sections 1, 2, and 3 Phase I;

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- xlix. Sanitary Sewer Connection to Serve Fidelis Longenbaugh & Fry Multifamily; and
- l. Lancaster water line replacement;
- 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.
- 18. Deeds, easements, encroachments, and other right-of-way crossings.
- 19. Developer's report.
- 20. West Harris County Regional Water Authority matters.

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 2 de mayo 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. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas y Juramentos al Cargo de los Directores.

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 2 tháng Năm, 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:

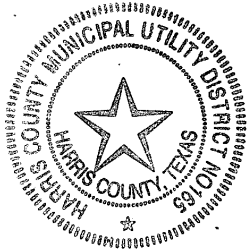
5. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc và Tuyên Thệ Nhậm Chức.


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 5 月 2 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. 批准並頒發選舉證書; 以及
 - b. 批准董事宣誓声明和就職宣誓。





Attorney for the District

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