

## 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, July 11, 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:

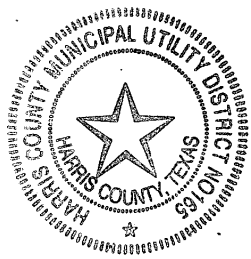
1. Public Comment.
2. Garbage/recycling collection services.
3. Security report.
4. Approve Minutes.
5. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Tax assessment and collections matters, including:
  - a. installment agreements;
  - b. payment of tax bills;
  - c. report regarding sales tax collections and accounts; and
  - d. requests for estimates of value.
8. Adopt Resolution Regarding Development Status for 2024 Tax Year.
9. Series 2024 Unlimited Tax Bonds, including:
  - a. approve Preliminary Official Statement and Official Notice of Sale;
  - b. appoint Paying Agent/Registrar;
  - c. authorize advertisement for sale of the Series 2024 Unlimited Tax Bonds and schedule bond sale; and
  - d. authorize auditor to prepare developer reimbursement report.
10. Series 2024 Defined Area No. 2 Unlimited Tax Park Bonds, including:
  - a. approve Preliminary Official Statement and Official Notice of Sale;
  - b. appoint Paying Agent/Registrar;
  - c. authorize advertisement for sale of the Series 2024 Unlimited Tax Park Bonds and schedule bond sale; and
  - d. authorize auditor to prepare developer reimbursement report.
11. Series 2024 Defined Area No. 2 Unlimited Tax Road Bonds, including:
  - a. approve Preliminary Official Statement and Official Notice of Sale;
  - b. appoint Paying Agent/Registrar;
  - c. authorize advertisement for sale of the Series 2024 Unlimited Tax Park Bonds and schedule bond sale; and
  - d. authorize auditor to prepare developer reimbursement report.


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12. Series 2024 Defined Area No. 1 Unlimited Tax Road Bonds, including:
  - a. approve Preliminary Official Statement and Official Notice of Sale;
  - b. appoint Paying Agent/Registrar;
  - c. authorize advertisement for sale of the Series 2024 Unlimited Tax Park Bonds and schedule bond sale; and
  - d. authorize auditor to prepare developer reimbursement report.
13. Series 2024A Defined Area No. 2 Unlimited Tax Park Bonds update.
14. Approve proposal for appraisal of road right-of-way within Defined Area No. 2.
15. 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.
16. Amend Rate Order.
17. Report from Storm Water Solutions on maintenance in the District.
18. Park maintenance report, including:
  - a. approval of any necessary proposals for repairs, maintenance and/or equipment replacement; and
  - b. irrigation management.
19. KGA/DeForest Design, LLC 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 of projects;
  - c. review bids and award contract for construction projects; and
  - d. approve pay estimates, change orders and final acceptance as appropriate for construction of projects.
20. 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; and
  - e. maintenance agreements related to improvements listed above.
21. Engineering matters, including:
  - a. authorize engineer to design facilities in the service area;
  - b. approve plans and specifications and authorize advertisement for bids;

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- c. review bids, award contracts for facilities in the service area;
  - 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; and
  - 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. utility commitment requests;
    - v. status of bond applications; and
    - vi. Stormwater Pollution Prevention Program inspection report.
22. Annexation of land, including:
- a. Order Adding Land;
  - b. Amendment to Information Form;
  - c. Mutual release of claims; and
  - d. Defined Area No. 3 Resolution Designating Defined Area No. 3 and Adopting Proposed Designation Plan, Improvements Plan, and Taxation Plan.
23. Deeds, easements, encroachments, and other right-of-way crossings, including:
- a. Water Plant Site - Defined Area No. 3.
24. Developer's report, including approve developer financing agreements.
25. West Harris County Regional Water Authority matters.



  
Attorney for the District

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