

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, August 8, 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. Discuss District auditing services, review statements of qualifications submitted by auditing firms, and, if appropriate, take action.
5. Approve Minutes.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Budget for fiscal year end September 30, 2025.
8. 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.
9. Series 2024 Defined Area No. 2 Unlimited Tax Park Bonds, including:
 - a. review bids and award sale of the District's Defined Area No. 2 \$11,195,000 Unlimited Tax Park Bonds, Series 2024;
 - b. adopt Resolution Authorizing the Issuance of the District's Defined Area No. 2 \$11,195,000 Unlimited Tax Park Bonds, Series 2024;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice; and
 - 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.
10. Series 2024 Defined Area No. 1 Unlimited Tax Road Bonds, including:
 - a. review bids and award sale of the District's Defined Area No. 1 \$14,840,000 Unlimited Tax Road Bonds, Series 2024;
 - b. adopt Resolution Authorizing the Issuance of the District's Defined Area No. 1 \$14,840,000 Unlimited Tax Road Bonds, Series 2024;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;

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- e. execution of Certificate Regarding Provision of Financial Advice; and
 - 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.
11. Series 2024 Unlimited Tax Bonds and Series 2024A Defined Area No. 2 Unlimited Tax Park Bonds updated sale date.
 12. 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.
 13. Amend Rate Order.
 14. Report from Storm Water Solutions on maintenance in the District.
 15. Amended and Restated Maintenance Agreement between Harris County Municipal Utility District No. 165 and Avalon at Cypress Community Association.
 16. Park maintenance report, including:
 - 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;
 - 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.
 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;
 - d. approve pay estimates, change orders and final acceptance, as appropriate, for construction projects; and
 - e. maintenance agreements related to improvements listed above.
 19. Engineering matters, including:
 - a. authorize engineer to design facilities in the service area;
 - b. approve plans and specifications and authorize advertisement for bids;
 - c. review bids, award contracts for facilities in the service area;

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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; 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; and
 - v. Stormwater Pollution Prevention Program inspection report.
- 20. Deeds, easements, encroachments, and other right-of-way crossings.
- 21. Developer's report, including approve amended and restated developer financing agreements.
- 22. 2024 Defined Area No. 3 Bond Elections and Operation and Maintenance Tax Elections, including:
 - a. adopt Resolution Designating Agent of the Secretary of the Board of Directors During the Defined Area No. 3 Bond Elections and Operation and Maintenance Tax Elections ;
 - b. approve contracting for election services with Harris County;
 - c. adopt Order Calling Defined Area No. 3 Bond Elections and Operation and Maintenance Tax Elections;
 - d. authorize Notice of Election;
 - e. authorize Preparation and Posting of Voter Information Document;
 - f. adopt Resolution Adopting Voting System; and
 - g. authorize posting of early voting and election day roster.
- 23. 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 8 de agosto 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:

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22. Elecciones de Bonos y Elecciones de Operación y Mantenimiento para el Área Definida Nro. 3 de 2024, incluyendo:
- a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elecciones De Bonos y Elecciones De Operación y Mantenimiento Para El Área Definida Nro. 3;
 - b. aprobar el contrato de servicios electorales con el Condado de Harris;
 - c. adoptar una Orden Pra Convocar una Elecciones de Bonos y Elecciones de Operación y Mantenimiento para el Área Definida Nro. 3;
 - d. autorizar el Aviso de elección;
 - e. autorizar la preparación y publicación del document con información para los votantes;
 - f. adoptar una resolución para adoptar un Sistema de votación; y
 - g. autorizar l publicación de la lista de votación anticipada y del día de elección.

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 8 Tám, 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:

22. Khu Vực Được Xác Định Số 3, Các Cuộc Bầu Cử Trú Phiếu, và Các Cuộc Bầu Cử về Thuế Hoạt Động và Bảo Trì 2024, bao gồm:
- a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Khu Vực Được Xác Định Số 3, Các Cuộc Bầu Cử Trú Phiếu, và Các Cuộc Bầu Cử về Thuế Hoạt Động và Bảo Trì;
 - b. Phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris;
 - c. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Khu Vực Được Xác Định Số 3, Các Cuộc Bầu Cử Trú Phiếu, và Các Cuộc Bầu Cử về Thuế Hoạt Động và Bảo Trì;
 - d. Phê Chuẩn Thông Báo Bầu Cử ;
 - e. Cho Phép Chuẩn Bị và Niêm Yết Tài Liệu Thông Tin dành cho Cử Trú;
 - f. Thông Qua Nghị Quyết Phê Chuẩn Hệ Thống Bỏ Phiếu; và
 - g. Phê chuẩn việc niêm yết danh sách ngày bầu cử và bỏ phiếu sớm.

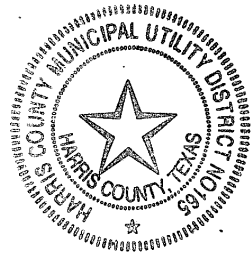
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會議通知

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 8 月 8 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：

22. 2024 債券選舉，運行及維護稅選舉的命令區規定區域第 3 選舉，包括：
 - a. 採納關於在債券選舉，運行及維護稅選舉的命令區規定區域第 3 選舉會選舉期間委任董事會秘書之代理人的決議；
 - b. 授權與 Harris 郡簽署選舉服務合約；
 - c. 通過關於規定區域選舉，債券選舉，運行及維護稅選舉的命令區規定區域第 3；
 - d. 授權發佈選舉通知；
 - e. 授權準備和發布選民信息文件；
 - f. 選民信息文件；以及
 - g. 授權發布提前投票和選舉日名冊。




Attorney for the District

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