

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 166  
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular meeting at **1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas**, said address being a meeting place of the District.

**The meeting will be held on Friday, September 20, 2024, at 12:00 Noon.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public Comments;
2. Approval of minutes of the August 16, 2024, Board of Directors meeting;
3. Tax Assessor-Collector Report, including reviewing the status of delinquent tax accounts, authorizing the payment of invoices presented, approving tax refunds, and approving moving of accounts to the uncollectible roll;
4. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
5. Receive the Financial Advisor's recommendation concerning the District's proposed 2024 tax rate, determine intended tax rate, and authorize:
  - (i) The required notice that the Board will consider adoption of a tax rate; and
  - (ii) The means of providing such notice;
6. Bookkeeper's Report, including financial and investment reports, including authorizing the payment of invoices presented; approval of operating budget for fiscal year ending September 30, 2025;
7. Engineer's Report, including:
  - (i) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, authorizing acceptance of TEC Form 1295, and approving of related storm water plans, including:
    - (a) Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of the District, and the execution of any documentation in connection therewith;
  - (ii) Award of construction contracts or concurrence of award of contracts for construction of facilities within the District, and acceptance of TEC Form 1295, and approval of any related storm water permits;
  - (iii) Status of construction of facilities to serve land within the District, including the approval of any change orders, and authorize acceptance of TEC Form 1295, as applicable;

- (iv) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes;
  - (v) Status of street and storm sewer acceptance by Harris County;
  - (vi) Discussion regarding proposed installation of surveillance equipment and fencing at District facilities;
  - (vii) Discussion regarding proposed installation of generator at Joint Water Plant No. 2; and
  - (viii) Lead & Copper Service Line Inventory;
8. Consider presentation by Harris County for the District's participation in Harris County's Wastewater Surveillance Program;
  9. Status of Application to the Texas Commission on Environmental Quality Requesting Approval for Use of Surplus Funds and Interest Earned on Construction Funds;
  10. Issuance of utility commitment(s);
  11. Detention and Drainage Facilities report (Storm Maintenance and Monitoring, Inc.);
  12. Operator's Report, including;
    - (i) Repair and maintenance of facilities;
    - (ii) Compliance with permits;
    - (iii) Appeals of District charges;
    - (iv) Refer accounts for collection and write-off of uncollectible accounts; and
    - (v) Proposal to repaint fire hydrants;
  13. Report by Republic Services, Inc. ("Republic") concerning solid waste collection and recycling activities within the District; consider proposal for automated side load service;
  14. Amendment of Rate Order in connection with annual CPI increase in rate for solid waste recycling collection and disposal services provided by Republic;
  15. Developers' reports;
  16. Approval of Energy Management Agreement between the District and Acclaim Energy, Ltd.;
  17. Attorney's Report;
  18. Closed Session pursuant to Open Meetings Act, Texas Government Code, Section 551.071 to consult with the District's attorney regarding matters protected by attorney-client privilege;
  19. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and

20. Consideration of matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By:   
Eric Lai  
Attorneys for the District

*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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.*

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