

NOTICE OF MEETING

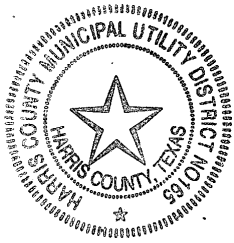
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

The Board of Directors of Harris County Municipal Utility District No. 165 will hold a regular meeting on Thursday, September 5, 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. Auditing matters, including:
 - a. authorize auditor to conduct audit for fiscal year end September 30, 2024; and
 - b. approve developer reimbursement reports and authorize disbursement of bond proceeds for
 - i. Defined Area No. 2 Unlimited Tax Road Bonds, Series 2024;
 - ii. Defined Area No. 2 Unlimited Tax Park Bonds, Series 2024; and
 - iii. Defined Area No. 1 Unlimited Tax Road Bonds, Series 2024.
6. Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. Financial and bookkeeping matters, including payment of the bills, review of investments and disbursement of bond proceeds.
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. Resolution Revoking Waiver of Special Appraisal.
10. 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.
11. Report from Storm Water Solutions on maintenance in the District.
12. Park maintenance report, including:
 - a. approval of any necessary proposals for repairs, maintenance and/or equipment replacement; and
 - b. irrigation management.
13. KGA/DeForest Design, LLC report, including:

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- 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.
14. 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.
15. 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;
 - 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. utility commitment requests; and
 - iii. Stormwater Pollution Prevention Program inspection report.
16. Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
17. Deeds, easements, encroachments, and other right-of-way crossings.
18. Developer's report, including approve Amended and Restated Developer Financing Agreements.
19. West Harris County Regional Water Authority matters.



J. B. Holmbeck
 Attorney for the District