

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, October 3, 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:

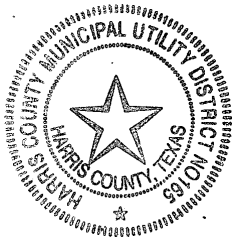
1. Public Comment.
2. Garbage/recycling collection services.
3. Security report.
4. Approve Minutes.
5. Series 2024A Defined Area No. 2 Unlimited Tax Park Bonds, including:
 - a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. appoint Paying Agent/Registrar;
 - c. authorize advertisement for sale of the Series 2024A Unlimited Tax Park Bonds and schedule bond sale; and
 - d. authorize auditor to prepare developer reimbursement report.
6. Series 2024 Unlimited Tax Bonds, including:
 - a. review bids and award sale of the District's \$45,580,000 Unlimited Tax Bonds, Series 2024;
 - b. adopt Resolution Authorizing the Issuance of the District's \$45,580,000 Unlimited Tax 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.
7. Approve Amendment to Master Park Plan.
8. Financial and bookkeeping matters, including payment of the bills, review of investments and disbursement of bond proceeds.
9. 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.
10. Conduct public hearing regarding District's tax rate, including Defined Area Nos. 1 and 2, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
11. Operation of District facilities, including:

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- 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.
12. Report from Storm Water Solutions on maintenance in the District.
13. Park maintenance report, including:
- a. approval of any necessary proposals for repairs, maintenance and/or equipment replacement; and
 - b. irrigation management.
14. 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.
15. 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.
16. 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. authorize correspondence to the City of Houston accepting maintenance and operation of a temporary auto flusher on 8" waterline;
 - ii. report on electricity consumption and energy efficiency measures and take any necessary action;
 - iii. utility commitment requests; and
 - iv. Stormwater Pollution Prevention Program inspection report.

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17. Approve Amended and Restated Partial Assignment of Right to Reimbursement Proceeds.
18. Approve Purchase and Sale Agreement for lift station site.
19. Approve bond application and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds.
20. Resolution Regarding Intent to Reimburse.
21. Deeds, easements, encroachments, and other right-of-way crossings.
22. Developer's report, including approve Development Financing Agreement with Meritage Homes of Texas, LLC.
23. West Harris County Regional Water Authority matters.




Attorney for the District

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