

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, December 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. Adopt Order Canvassing Returns and Declaring Results of Defined Area No. 3 Bond Elections and Operation and Maintenance Tax Elections.
6. Execution of Amendment to Information Form.
7. Approve developer reimbursement report for Series 2024A Defined Area No. 2 Unlimited Tax Park Bonds and authorize disbursement of bond proceeds.
8. Approve supplemental developer reimbursement report for Series 2024 Unlimited Tax Bonds and authorize disbursement of bond proceeds.
9. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
10. Financial and bookkeeping matters, including payment of the bills, review of investments and disbursement of bond proceeds.
11. 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.
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. Report from Storm Water Solutions on maintenance in the District.
14. Park maintenance report, including:
 - a. approval of any necessary proposals for repairs, maintenance and/or equipment replacement; and
 - b. irrigation management.

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.

15. 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.
16. 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.
17. 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. review annual energy usage report and authorize posting to District website;
 - 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.
18. Deeds, easements, encroachments, and other right-of-way crossings.
19. Developer's report.
20. West Harris County Regional Water Authority matters, including discuss West Harris County Regional Water Authority fee and authorize web posting and mailout to advise.
21. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
22. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.

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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 5 de diciembre 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:

5. Adoptar Orden de Escrutinio y Declaración de Resultados de la Elecciones de Bonos y Elecciones de Impuestos de Operación y Mantenimiento Elección para el Área Definida Nro. 3.

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 7 tháng Mười Hai, 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:

5. Thông qua Lệnh Kiểm Phiếu và Công Bố Kết Quả của Cuộc Bầu Cử Khu Vực Xác Định Được Xác Định Số 3, Các Cuộc Bầu Cử Trái Phiếu, và Các Cuộc Bầu Cử Thuế Hoạt Động và Bảo Trì.

會議通知

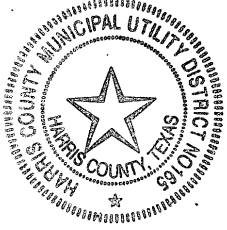
HARRIS 郡第 165 市政公用事業管理區

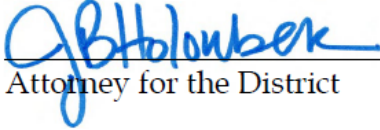
Harris 郡第 165 公用事業行政區管理委員會將於 2024 年 12 月 5 日星期四晚 6:00 假 Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway,

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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
：

5. 採納關於審覈返回選票並宣佈規定區域選舉 定區域第 3 區、債券選舉、以及運營和維護稅選舉結果的命令。




Attorney for the District

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