

## 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, January 9, 2025, 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. Approve audit for fiscal year end September 30, 2024.
6. Approve Preliminary Official Statement and Official Notice of Sale.
7. Appoint Paying Agent/Registrar.
8. Authorize advertisement for sale of the Series 2025 Unlimited Tax Bonds and schedule bond sale.
9. Authorize auditor to prepare developer reimbursement report.
10. Financial and bookkeeping matters, including payment of the bills, review of investments and disbursement of bond proceeds.
11. Accept annual disclosure statements for Investment Officer and bookkeeper.
12. Annual Report regarding Post-Issuance Compliance Policy.
13. 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.
14. 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.
15. Report from Storm Water Solutions on maintenance in the District.
16. 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.

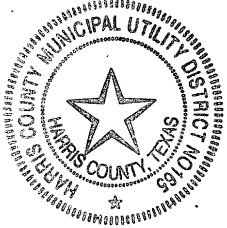
Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.


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;
  - 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.
20. Approve Interlocal Agreement with Harris County for maintenance of Non-Standard Elements within the existing right-of-way in the Avalon at Cypress Subdivision & Avalon Cove Lane and Padstow Road.
21. Deeds, easements, encroachments, and other right-of-way crossings.
22. Developer's report.
23. West Harris County Regional Water Authority matters, including discuss West Harris County Regional Water Authority fee and authorize web posting and mailout to advise.
24. Adopt Resolution Adopting Covered Applications Policy.

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25. 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.
26. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.



  
Attorney for the District

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