

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, August 15, 2025, 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 July 18, 2025, Board of Directors meeting;
3. Removal of Director from the Board pursuant to Texas Water Code §49.052(g), including adoption of Resolution thereof and authorizing notice to removed director;
4. Consider appointment of director to fill vacancy on the Board of Directors, including:
  - (i) Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information;
  - (ii) Reorganization of the Board of Directors;
  - (iii) Approval of District Registration Form;
  - (iv) Authorize update of the local government officers list in connection with conflict of interest disclosure requirements;
  - (v) Discuss training requirements memorandum for Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
  - (vi) Discuss conflicts disclosure statement reporting requirements memorandum;
5. 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;
6. 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;
7. Receive the Financial Advisor's recommendation concerning the District's proposed 2025 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;

8. Bookkeeper's Report, including financial and investment reports, including authorizing the payment of invoices presented;
9. Discussion regarding payroll processing services for Director per diems, expense reimbursements, and related tax payments and reporting, including approval of Client Services Agreement with HR&P, Inc. and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295;
10. Adoption of Resolution Authorizing Electronic Transfer of Funds for Director Per Diems and Expense Reports;
11. 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) Status of installation of fencing at District facilities (Storm Maintenance and Monitoring, Inc.);
  - (vii) Status of installation of generator at Joint Water Plant No. 2;
  - (viii) Status of Wastewater Treatment Plant Rehabilitation Project by Northwest Harris County Municipal Utility District No. 16; and
  - (ix) Proposal for installation of monuments on District boundary near Wastewater Treatment Plant;
12. Issuance of utility commitment(s);
13. Detention and Drainage Facilities Report (Storm Maintenance and Monitoring, Inc.);
14. 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) Status of testing of commercial meters;

15. Consider the following actions in connection with Operator's change in electronic payment program vendors:
  - (i) Authorize termination of existing electronic payment programs and agreements;
  - (ii) Approve Merchant Services Processing Agreement with JPMorgan Chase Bank, NA and Paymentech, LLC, including Attestation and Amendment of Agreement and ECP Addendum Terms; and
  - (iii) Approve Addendum to Professional Services Agreement with Operator;
16. Report by Republic Services, Inc. concerning solid waste collection and recycling activities within the District; consider proposal for automated side load service;
17. Developers' reports;
18. Attorney's Report, including:
  - (i) Review of Annual Maintenance for Arbitrage Analysis Report prepared by Municipal Risk Management Group, L.L.C.;
19. 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;
20. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
21. Consideration of matters for possible placement on future agendas.



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

By: \_\_\_\_\_

Cullen Richardson  
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.***