

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, August 7, 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:

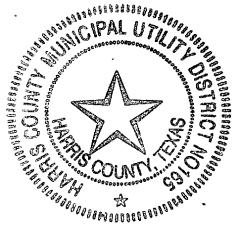
1. Public Comment.
2. Approve Minutes.
3. Garbage/recycling collection services, including Residential Solid Waste Collection Contract.
4. Security report, including approve proposals for security cameras and renewal of Interlocal Agreement for Law Enforcement Services with Harris County Constable Precinct 5.
5. Unlimited Tax Road Bonds for Defined Area No. 1:
 - a. approve final cost summary;
 - b. approve Preliminary Official Statement and Official Notice of Sale;
 - c. appoint Paying Agent/Registrar; and
 - d. authorize advertisement for sale of the Series 2025 Unlimited Tax Road Bonds and schedule bond sale.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments and disbursement of bond proceeds;
 - b. budget for fiscal year end September 30, 2026; and
 - c. Bookkeeping Services Agreement.
7. Tax assessment and collections matters, including:
 - a. installment agreements;
 - b. payment of tax bills;
 - c. report regarding sales tax collections and accounts;
 - d. requests for estimates of value.
8. Adopt Resolution Regarding Development Status for 2025 Tax Year.
9. Discuss 2025 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate for the District, including Defined Areas Nos. 1, 2 and 3.
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;
 - c. asset Management Plan;
 - d. Amendment to Operator's Contract (tap costs);

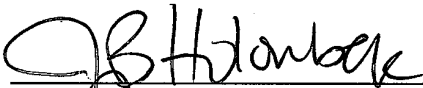
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- e. Amendment to Rate Order (tap costs and garbage increase); and
 - f. approve Interlocal Agreement with Department of Information Resources for testing.
- 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:
 - 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;
 - e. other engineering matters, including:
 - f. report on electricity consumption and energy efficiency measures and take any necessary action; and
 - g. utility commitment requests;
 - h. update on surplus funds application;
- 16. Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds.
- 17. Capital Improvement Plan.
- 18. Deeds, easements, encroachments, and other right-of-way crossings.

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19. Developer's report, including Maintenance Agreement with Mason Woods Community Association.
20. West Harris County Regional Water Authority matters.
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.
23. Discuss next meeting and agenda items.





Attorney for the District

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