

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 166

Minutes of Meeting of Board of Directors

July 18, 2025

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 166 (the "District") met in regular session, open to the public on July 18, 2025, in accordance with the duly posted Notice of Public Meeting, and the roll was called of the duly constituted officers and members of the Board, as follows:

Richard Love, President
Nano Cox, Vice President
Bill Grzanka, Secretary
Lisa Mendel, Assistant Secretary
Thomas C. Knickerbocker, Assistant Secretary

all of whom were present at the meeting with the exception of Director Love, thus constituting a quorum.

Also attending the meeting were Mirna Bonilla-Odums and Raquel Garcia of Inframark, LLC ("Inframark"); Odett Newman of Bob Leared Interests, Inc. ("BLI"); Putri Tesalonika and Jasmin Hines of Municipal Accounts & Consulting, L.P. ("MA&C"); Eve Blakemore of IDS Engineering Group ("IDS"); Barbara Nussa of Republic Services, Inc. ("Republic"); and Cullen Richardson and Kris Eddlemon of Schwartz, Page & Harding, L.L.P. ("SPH").

The Vice President called the meeting to order and declared it open for such business as might regularly come before the Board.

PUBLIC COMMENTS

The Board began by opening the meeting for public comments. There were no comments from the public at this time.

MINUTES

The Board considered the minutes of its meeting held on June 20, 2025. After discussion, Director Grzanka moved that the minutes of the June 20, 2025, Board meeting be approved, as written. Director Knickerbocker seconded the motion, which unanimously carried.

RESIGNATION OF DIRECTOR LOVE; APPOINTMENT OF DIRECTOR

The Board deferred acceptance of the resignation of Director Love from the Board of Directors and the appointment of a new director until the next meeting.

TAX ASSESSOR-COLLECTOR REPORT

Ms. Newman presented to and reviewed with the Board the Tax Assessor-Collector Report for the month of June 2025, including the disbursements presented therein for payment from the District's tax account. A copy of the report is attached hereto as **Exhibit A**. After discussion, Director Grzanka moved that the Tax Assessor-Collector Report be approved and that the disbursements identified in the report be authorized for payment from the District's tax account. Director Cox seconded said motion, which unanimously carried.

DELINQUENT TAX COLLECTIONS ATTORNEYS' REPORT

The Board deferred review of a Delinquent Tax Collections Attorneys' Report after noting that no report had been prepared for this Board meeting.

BOOKKEEPER'S REPORT

Ms. Tesalonika then presented to and reviewed with the Board the Bookkeeper's Report, dated July 18, 2025, including the disbursements presented therein for payment. A copy of the report is attached hereto as **Exhibit B**. She advised the Board that MA&C offers a direct deposit service for director per diem and expense reimbursement payments through HR&P, Inc., a third party payroll provider. She briefly presented to the Board a proposal from HR&P about the program and its costs and benefits, a copy of which proposal is included with **Exhibit B**. Following discussion, it was moved by Director Knickerbocker that (i) the Bookkeeper's Report be approved, (ii) the disbursements identified in the report be approved for payment, and (iii) SPH be authorized to include an item on the next agenda for the Board to approve the Client Services Agreement with HR&P regarding direct deposit of director per diems and expense reimbursements. Director Grzanka seconded the motion, which unanimously carried.

ENGINEER'S REPORT

Ms. Blakemore next presented to and reviewed with the Board the Engineer's Report, dated July 18, 2025, prepared by IDS relative to the status of various projects within the District. A copy of the report is attached hereto as **Exhibit C**. She advised that Storm Maintenance and Monitoring, Inc. ("SMM") has provided a revised fence proposal in the total amount of \$85,575.00, to include an electronic gate and additional linear footage for the fence, a copy of which proposal is attached to the Engineer's Report. Ms. Blakemore recommended the area where the fence will be constructed be staked by IDS's survey department. A discussion ensued regarding installation of monuments in addition to the stakes. Following discussion, Director Mendel moved that the Board (i) approve the proposal provided by SMM, (ii) authorize IDS to stake the area, and (iii) authorize IDS to obtain a proposal for the installation of monuments. Director Grzanka seconded the motion, which unanimously carried.

The Board next considered ratification of its prior approval of the District's Asset Management Plan prepared by IDS. Following discussion, Director Mendel moved that the Board's prior action be ratified and approved in all respects. Director Grzanka seconded the motion, which unanimously carried.

UTILITY COMMITMENT(S)

Mr. Richardson next reported that the District has not received any new requests for utility commitments.

DETENTION AND DRAINAGE FACILITIES REPORT

The Board next considered a Detention and Drainage Facilities Report by SMM. Mr. Richardson advised that SMM provided a report, which was distributed to the Board. A copy of the report is attached hereto as **Exhibit D**. No action was taken by the Board at this time.

OPERATIONS AND MAINTENANCE REPORT

Ms. Garcia presented to and reviewed with the Board the Operations and Maintenance Report for the month of June 2025, a copy of which is attached hereto as **Exhibit E**. No action was taken by the Board at this time.

REPORT BY REPUBLIC SERVICES, INC.

Ms. Nussa verbally reported to the Board that there were no service issues to report in connection with services provided to the District by Republic. No action was taken by the Board at this time.

DEVELOPERS' REPORT(S)

The Board noted that no representatives of any District developers were in attendance at the meeting.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. Mr. Richardson advised that he had nothing to report regarding legal matters other than those items which were previously addressed in the meeting.

EXECUTIVE SESSION


The Board determined it would not be necessary to enter into Closed Session pursuant to Texas Government Code, Section 551.071.

FUTURE AGENDA ITEMS

The Board next considered items for placement on future agendas. Ms. Bonilla-Odums requested that an item be included on the August agenda for the Board to consider approval of Inframark's change in electronic payment program vendors, including termination of the existing program and agreements, and approval of new agreements in connection therewith.

ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director Grzanka, seconded by Director Mendel and unanimously carried, the meeting was adjourned.



Asst. Secretary

LIST OF EXHIBITS TO MINUTES

Exhibit A	Tax Assessor-Collector Report
Exhibit B	Bookkeeper's Report
Exhibit C	Engineer's Report
Exhibit D	Detention and Drainage Facilities Report
Exhibit E	Operations and Maintenance Report