

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

August 28, 2025

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 165 (the "District") met in special session, open to the public, on the 28<sup>th</sup> day of August 2025, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Alan Bentson	President
David Molina	Vice President
Wayne Green	Secretary
Scott Nilsson	Assistant Secretary
Scott Barr	Assistant Vice President

and all the above were present, thus constituting a quorum.

Also attending the meeting, in person or on the phone, were Erin Garcia of Myrtle Cruz, Inc. ("MCI"); Darrell Hawthorne of Municipal Accounts & Consulting, L.P. ("MAC"); Frank Turner, Samantha Kingston, Kevin Berry, and Blaine Davis of EEPB Company ("EEPB"); and Brooke Milbauer and Jessica Holoubek of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

Director Bentson offered any members of the public attending the meeting the opportunity to make a public comment.

There being no members of the public requesting to make public comments, the Board moved to the next agenda item.

BOOKKEEPING SERVICES AGREEMENT

The Board discussed the various bookkeeping services agreements and related proposals from MCI, EEPB and MAC. Discussion ensued. Director Molina made a motion to engage EEPB as the District's bookkeeper. Director Barr seconded the motion which passed unanimously.

### EXECUTIVE SESSION

At 6:22 p.m., the Board convened in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with the District's attorney to discuss contemplated litigation, or a potential settlement offer.

### OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

At 6:33 p.m., the Board reconvened in Open Session.

There being no additional business to consider, the meeting was adjourned.



A handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

Secretary, Board of Directors