

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

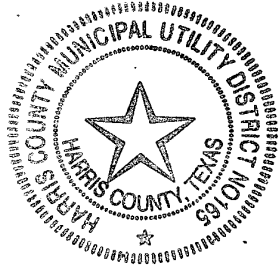
The Board of Directors of Harris County Municipal Utility District No. 165 will hold a regular meeting on Thursday, October 2, 2025, at 6:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

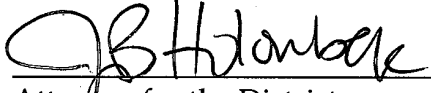
1. Public Comment.
2. Approve Minutes.
3. Garbage/recycling collection services.
4. Security report.
5. Approve developer reimbursement reports and authorize distribution of bond proceeds from Series 2025 Defined Area No. 1 Unlimited Tax Road Bonds.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. 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.
8. Conduct public hearing regarding District's tax rate, including Defined Area Nos. 1, 2 and 3, adopt Orders Levying Taxes, and authorize execution of Amendment to Information Form.
9. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris Central Appraisal District.
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; and
 - c. asset Management Plan.
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;

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- 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;
 - f. report on electricity consumption and energy efficiency measures and take any necessary action; and
 - g. utility commitment requests.
- 16. Update on Bond Application including approve Resolution Authorizing Application to Texas Commission on Environmental Quality for Project and Bonds.
- 17. Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds to pay additional developer interest.
- 18. Capital Improvement Plan.
- 19. Deeds, easements, encroachments, and other right-of-way crossings.
- 20. Developer's report.
- 21. West Harris County Regional Water Authority matters.
- 22. 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.

23. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.
24. Discuss next meeting and agenda items.





Attorney for the District

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