

NOTICE OF MEETING

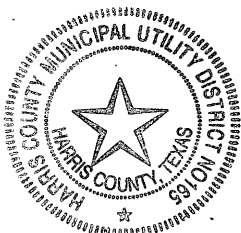
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

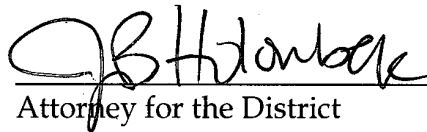
The Board of Directors of Harris County Municipal Utility District No. 165 will hold a regular meeting on Thursday, November 6, 2025, at 6:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Frio Room, Houston, Texas, to discuss and, if appropriate, act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

1. Public Comment.
2. Approve Minutes.
3. Garbage/recycling collection services.
4. Security report.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Arbitrage Rebate Report for the Series 2015 Bonds.
9. 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.
10. Resolution Casting a Vote to Appoint Directors to the Harris Central Appraisal District's Board of Directors.
11. 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.
12. Report from Storm Water Solutions on maintenance in the District.
13. Park maintenance report, including:
 - a. approval of any necessary proposals for repairs, maintenance and/or equipment replacement; and
 - b. irrigation management.
14. 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;

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- 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.
15. 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.
16. 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.
17. Update on Bond and Surplus Funds Applications.
18. Capital Improvement Plan.
19. Resolution Expressing Intent to Reimburse (Water Treatment Plant No. 2).
20. Deeds, easements, encroachments, and other right-of-way crossings.
21. Developer's report.
22. West Harris County Regional Water Authority matters.
23. Discuss next meeting and agenda items.
24. 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.
25. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.




Attorney for the District

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