HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 166 NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on Friday, December 19, 2025, at 12:00 Noon.

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

- 1. Public Comments:
- 2. Approval of minutes of the November 21, 2025, Board of Directors meeting;
- 3. Review and approve audit for fiscal year ended September 30, 2025, and authorize execution of Annual Filing Affidavit (due February 12, 2026);
- 4. Status of continuing disclosure report (due March 31, 2026);
- 5. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving tax refunds, and approving moving of accounts to the uncollectible roll, as needed:
- 6. Report and legal action taken by the District's Delinquent Tax Collections Attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
- 7. Bookkeeper's Report, including financial investment reports and authorizing the payment of invoices presented;
- 8. Engineer's Report, including:
 - (i) Authorize the design and/or advertisement for bids for the construction of facilities within the District, including approval of related storm water plans;
 - (ii) Authorize the award of or concurrence in the award of contracts for the construction of facilities within the District, including the approval of related storm water permits, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295, as applicable in connection therewith;
 - (iii) Status of construction of facilities to serve land within the District, including the approval of any pay estimates and change orders, and authorize acceptance of TEC Form 1295, as applicable in connection therewith;
 - (iv) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, acceptance of facilities for operation and maintenance purposes, and authorize acceptance of TEC Form 1295, as applicable in connection therewith;

- (v) Status of installation of generator at Joint Water Plant No. 2;
- (vi) Status of Wastewater Treatment Plant Rehabilitation Project by Northwest Harris County Municipal Utility District No. 16;
- (vii) Status of potential improvement of tract of land adjacent to Wastewater Treatment Plantand acquisition of easement(s) necessary therefor;
- (viii) Review and approve proposal for installation of surveying monuments around Wastewater Treatment Plant site;
- (ix) Review and approve proposal for televising lines; and
- (x) Review and approve proposal for repair of east clarifier at Wastewater Treatment Plant;
- 9. Issuance of utility commitment(s);
- 10. Detention and Drainage Facilities Report (Storm Maintenance and Monitoring, Inc.);
- 11. Operator's Report, including;
 - (i) Authorize the repair and maintenance of District facilities;
 - (ii) Refer accounts for collection and approve write-off of uncollectible accounts;
 - (iii) Compliance with permits and regulatory requirements; and
 - (iv) Appeals of District charges and customer complaints, and status of collections of the District's delinquent water and sewer accounts;
- 12. Authorize operator and engineer to perform 2025 water loss audit;
- 13. Report by Republic Services, Inc. concerning solid waste collection and recycling activities within the District;
- 14. Developers' reports;
- 15. Attorney's Report;
- 16. Convene Executive Session pursuant to Open Meetings Act, Texas Government Code, Section 551.071 (consultation with attorney regarding pending or threatened litigation and/or matters protected by attorney-client privilege) and/or Section 551.072 (discussion regarding acquisition of interests in real property);
- 17. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and

18. Consideration of matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.

Cullen Richardson

Attorneys for the District

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.