

## 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, February 5, 2026, at 6:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Angelina Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public Comment.
2. Approve Minutes.
3. 2026 Directors Election, including:
  - a. adopt Order Calling Directors Election; and
  - b. authorize Notice of Election.
4. Garbage/recycling collection services.
5. Security report.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Approve developer reimbursement report and authorize disbursement of surplus funds from Series 2023 and 2024 Bond Funds.
8. Unlimited Tax Refunding Bonds, Series 2026, including:
  - a. report from financial advisor on refunding bond issue, including authorize purchase of insurance and application for rating;
  - b. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2026 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
  - c. approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2026; and
  - d. designate Underwriter.
9. Unlimited Tax Bonds, Series 2026, including:
  - a. approve Preliminary Official Statement and Official Notice of Sale;
  - b. appoint Paying Agent/Registrar;
  - c. authorize advertisement for sale of the Series Bonds and schedule bond sale; and
  - d. authorize auditor to prepare developer reimbursement report
10. 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.
11. Adopt Resolution Concerning Exemptions from Taxation.
12. Adopt Resolution Regarding Development Status for 2026 Tax Year.
13. Operation of District facilities, including:

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- 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.
14. Maintenance Agreement with Homeowner's Association for Grand Mason Detention.
15. Report from Storm Water Solutions on maintenance in the District.
16. Park maintenance report, including:
- a. approval of any necessary proposals for repairs, maintenance and/or equipment replacement; and
  - b. irrigation management.
17. 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;
  - 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.
18. 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.
19. 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.

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20. Update on Bond and Surplus Funds Applications, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds (pipeline easement regrading).
21. Capital Improvement Plan.
22. Deeds, easements, encroachments, and other right-of-way crossings.
23. Developer’s report.
24. West Harris County Regional Water Authority matters.
25. Discuss next meeting and agenda items.

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**AVISO DE ASAMBLEA**

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 165 DEL CONDADO DE HARRIS**

La Junta Directiva del Distrito de Servicios Públicos Nro. 165 del Condado de Harris llevará a cabo una asamblea ordinaria el jueves 5 de febrero de 2026 a las 6:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, Salón Angelina, Houston, Texas, para deliberar, y de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:
  - a. adoptar una Orden Para Convocar una Elección de Directores; y
  - b. autorizar el Aviso de Elección.

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**THÔNG BÁO HỌP**

**CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 165 QUẬN HARRIS**

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố số 165 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Năm, ngày 5 tháng Hai, 2026, lúc 6 giờ chiều, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Angelina Room, Houston, Texas, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

3. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
  - a. thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
  - b. phê chuẩn Thông Báo Bầu Cử.

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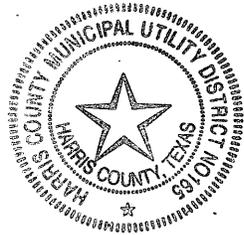
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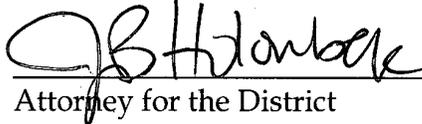
## 會議通知

### HARRIS 郡第 165 市政公用事業管理區

Harris 郡第 165 公用事業行政區管理委員會將於 2026 年 2 月 5 日， 日星期四晚 6:00 假 Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Suite 2400, Angelina Room, Houston, Texas 舉行例會， 並 就以下事項進行討論並酌情做出決定：

3. 2026 年董事選舉， 包括：
  - a. 採納關於舉行董事選舉的命令， 以及
  - b. 授權發佈選舉通知。



  
Attorney for the District

*Harris County Municipal Utility District No. 165 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).*

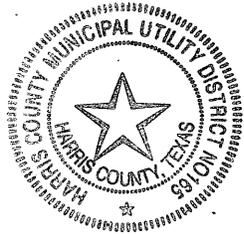
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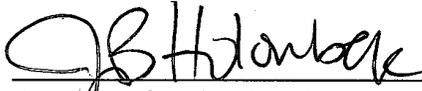
**SUPPLEMENTAL NOTICE OF MEETING**

**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, February 5, 2026, at 6:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Angelina Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve audit for fiscal year end September 30, 2025.



  
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Attorney for the District

**THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING AN ADDITIONAL SUBJECT TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN CALLED, AND FOR WHICH NOTICE THEREOF HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.**

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