

## 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, May 7, 2026, 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. 2026 Directors Election, including:
  - a. approve and distribute Certificates of Election; and
  - b. approve Directors' Sworn Statements and Oaths of Office.
4. Authorize execution of District Registration Form.
5. Cybersecurity and artificial intelligence training requirements.
6. Garbage/recycling collection services.
7. Security report.
8. Resolution Establishing Amended and Restated Rules and Regulations Governing Use of District Parks and Recreational Facilities.
9. Park maintenance report, including:
  - a. approval of any necessary proposals for repairs, maintenance and/or equipment replacement; and
  - b. irrigation management.
10. Supplemental reimbursement report for surplus bond proceeds and authorize disbursement of funds.
11. Financial and bookkeeping matters, including payment of the bills and review of investments.
12. Terminate Municipal Advisory Services Agreement with Robert W. Baird & Co. Incorporated and engage Cedar Creek Municipal Advisors, LLC as the District's Financial Advisor.
13. 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.
14. 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.
15. Report from Storm Water Solutions on maintenance in the District.
16. 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.
17. 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.
18. 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.
19. Update on bond and surplus funds applications.
20. Capital Improvement Plan.
21. Deeds, easements, encroachments, and other right-of-way crossings, including Short Form Blanket Easement for Mason Woods, Section 8 Overhead Easement.
22. Developer's report.
23. West Harris County Regional Water Authority matters.
24. 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 7 de mayo 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 Pecos, Houston, Texas, para deliberar y de ser necesario actuar sobre los siguientes puntos:

- 3. Elección de Directores de 2026, incluyendo:
  - a. aprobar y distribuir Certificados de Elección; y
  - b. aprobar Declaraciones Juradas y Juramentos al Cargo de los Directores.

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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 7 tháng Năm, 2026, lúc 6 giờ chiều, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos 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. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
  - b. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc và Tuyên Thệ Nhậm Chức.

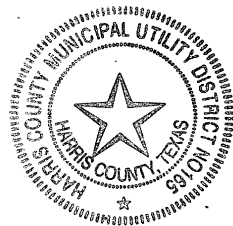
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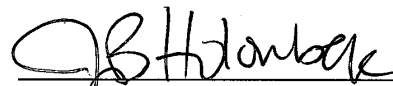
## 會議通知

### 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 2024 年 5 月 7 日星期四晚 6:00 假 Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Suite 2400, Pecos 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. 批准並頒發選舉證書; 以及
  - b. 批准董事宣誓声明和就职宣誓。



  
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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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