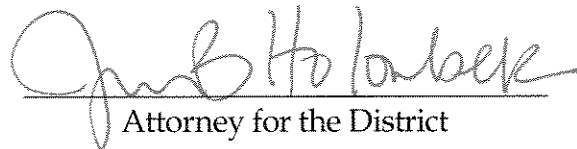


NOTICE OF SPECIAL MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 165, which encompasses the following neighborhoods: Amhurst, Canyon Lakes, College Park West, Cypress Springs, Lancaster, Remington Grove, Tealbrook, Yaupon Place, and Yaupon Ranch, will hold a special meeting, open to the public, on *Thursday April 19, 2007, at 6:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Suite 2600, Colorado Room, Houston, Texas 77027, outside the boundaries of the District, for the following purposes:*

1. Award contract and approve Letter Financing Agreement for Canyon Lakes West, Section 5 .
2. Update on bond application no. 7 and approve Preliminary Official Statement and Official Notice of Sale.
3. Appoint Paying Agent.
4. Authorize Financial Advisor to bid on the Bonds and Adopt Resolution Authorizing Financial Advisor to Bid on the Series 2007 Bonds.
5. Authorize advertisement for sale of the Series 2007 Bonds and schedule bond sale.


Attorney for the District

