

NOTICE OF SPECIAL MEETING

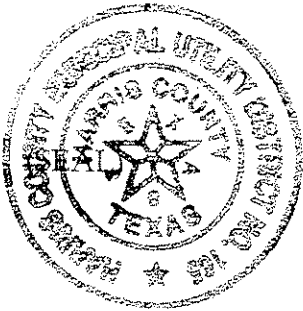
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

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 *Tuesday, February 20, 2007 at 7:00 p.m. at the Community Center, 19831 Stoneyhaven Drive, Cypress, Texas 77433*, inside the boundaries of the District, for the following purposes:

1. Hold Public Hearing on possible Strategic Partnership Agreement with City of Houston and authorize any necessary action. ***
2. Authorize execution of Strategic Partnership Agreement with City of Houston.
3. Authorize execution of Amendment to Information Form.



Attorney for the District



*** The purpose of the hearing is to receive comments from the public regarding the proposed Strategic Partnership Agreement. A copy of the proposed Strategic Partnership Agreement may be obtained from Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027, Attention: Jessica Holoubek or from the Community Center at 19831 Stoney Haven Drive, Cypress, Texas 77433