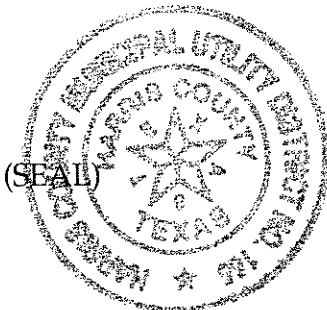


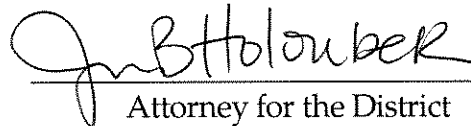
NOTICE OF SPECIAL MEETING

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, September 20, 2007, at 6:30 p.m., at the offices of Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Suite 2600, Brazos Room, Houston, Texas 77027, outside the boundaries of the District, for the following purposes:*

1. Approve developer reimbursement audit for Series 2007 Bonds.
2. Authorize disbursement of bond proceeds.
3. Discuss 2007 tax rate, set public hearing date and authorize notice of public hearing regarding adoption of tax rate.
4. Discuss Operator contract amendment and authorize appropriate action.
5. Approve pay estimates, time extensions, change orders, final pay estimate and certificate of completion and acceptance, if necessary, for facilities in the service area.
6. Review and approve Drainage Easement Agreement.
7. Discuss Energy Savings Plan and authorize appropriate action.
8. Receive report from Directors and consultants and authorize appropriate action.
9. Convene in Executive Session pursuant to Chapter 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation.
10. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation.





Attorney for the District