

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

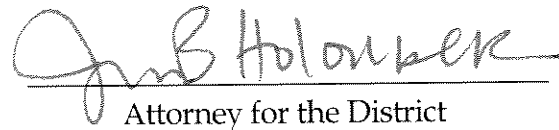
The Board of Directors of Harris County Municipal Utility District No. 165, which encompasses the following neighborhoods: Amhurst, Canyon Lakes, College Park West, Cypress Springs, Lancaster, Remington Grove, Tealbrook, Yaupon Place, and Yaupon Ranch, will hold a regular meeting, on Thursday, January 10, 2008, at 6:00 p.m., at the offices Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Suite 2600, Brazos Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Convene Executive Session pursuant to Chapter 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation.
2. Reconvene in Open Session regarding pending or contemplated litigation.
3. Comments from the public.
4. Approve minutes.
5. Approve bookkeeper's report, including payment of bills, investments and authorize disbursement of bond proceeds.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Amend District budget.
8. Approve tax assessor/collector's report, including report on tax accounts, and authorize payment of bills.
9. Approve audit and authorize filing of the audit with the State Information Depository in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
10. Approve operator's report regarding:
  - a. customer appeals;
  - b. repairs to the District's system;
  - c. outstanding backcharges;
  - d. conduct hearing on termination of water service and authorize termination of service;
  - e. drop box location;
  - f. water smart program;
  - g. enhanced payment options and ensure that residents are notified on a regular basis of the availability of enhanced payment options; and
  - h. amendment to operator's contract.
11. Master parks plan regarding:
  - a. Amhurst; and
  - b. Lancaster, including scheduling meeting with HOA.
12. District website and community outreach, including scheduling next in-District meeting.
13. Report on development within the District and authorize appropriate action.

14. Approve engineer's report:
  - a. authorize engineer to design facilities in the service area;
  - b. approve plans and specifications and authorize advertisement for bids;
    - i. Canyon Lakes West, Section 6 (Canyon Lakes 1892);
    - ii. Canyon Lakes West, Section 8 (Canyon Lakes 1892);
    - iii. permanent wastewater treatment plant (District);
    - iv. water plant no. 3 (District);
    - v. Pine Creek at Canyon Lakes West, Section 6 (Beazer);
    - vi. Langham Creek Phase II improvements (Canyon Lakes 1892);
    - vii. of-site waterline (Canyon Lakes West 1892);
  - c. review bids, award contracts and/or approve letter financing agreements for facilities in the service area, including the following:
    - i. masonry fencing around sewer plant (Canyon Lakes 1892);
  - d. approve pay estimates, time extensions, change orders, final pay estimate and certificate of completion and acceptance, if necessary, for facilities in the service area, including the following:
    - i. Longenbaugh Drive Forestry Plan;
    - ii. interim sewage treatment plant - wastewater treatment plant off-site utilities (District);
    - iii. interim sewage treatment plant - lift station (District);
    - iv. water plant no. 1, rehabilitation (District);
    - v. expansion of regional sewage treatment plant (District);
    - vi. rough grading and detention for Gates at Canyon Lakes, Section 1 (LTHO);
    - vii. Canyon Lakes West, Section 2 (Canyon Lakes 1892);
    - viii. Canyon Lakes West, Section 3 (Canyon Lakes 1892);
    - ix. Canyon Lakes West, Section 4 (Canyon Lakes 1892);
    - x. Canyon Lakes West, Section 5 (Canyon Lakes 1892);
    - xi. Canyon Lakes West, Section 7 (Canyon Lakes 1892);
    - xii. waterline interconnect between Harris County MUD No. 165 and Harris County MUD No. 157 (Canyon Lakes 1892);
    - xiii. masonry fencing around lift stations to serve Longenbaugh Road (Canyon Lakes 1892);
    - xiv. Langham Creek Improvements, Phase I(Canyon Lakes 1892);
    - xv. lift station no. 2 to serve Longenbaugh Road (Canyon Lakes 1892);
    - xvi. lift station to serve Canyon Lakes West Section 3 (Canyon Lakes 1892);
    - xvii. Villas at Canyon Lakes West, Section 1 (Canyon Lakes 1892);
    - xviii. brick fence and gate to lift station serving Canyon Lakes West, Sections 3 and 7 (Canyon Lakes 1892);
    - xix. Greenhouse Road (Land Tejas);
    - xx. College Park West, Lake Detention System (DR Horton);
    - xxi. College Park West Section 1 (DR Horton);
    - xxii. Yaupon Ranch Greenhouse Road Extension (Centex);
    - xxiii. water, sewer, and drainage facilities to serve Yaupon Ranch, Section 6 (Centex Homes);

- xxiv. Yaupon Ranch, Section 7 (Centex Homes);
  - xxv. Cypress Springs, Section 4 (Obra Homes);
  - xxvi. Cypress Springs, Section 5 (Obra Homes);
  - xxvii. Tealbrook, Section 3 (Obra Homes);
  - xxviii. Cypress Springs South, Section 2 (Obra);
  - xxix. Canyon Lakes West, Section 2 (Beazer Homes);
  - xxx. Pine Creek at Canyon Lakes West, Section 5 (Beazer);
- e. storm water pollution prevention and wetland staking;
  - f. status of elevated ground storage tank exemption;
  - g. utility commitment requests;
  - h. status report on bond application nos. 9 and 10;
  - i. environmental permits;
  - j. acceptance of deeds, easements, encroachments and other right-of-way crossings;
  - k. drainage study proposal for Amhurst;
  - l. pressure calibration of water system; and
  - m. other engineering matters.
15. Contract amendment with Harris County Sheriff's office for addition of fourth office for security patrols in the District.
16. Regional parks committee.
17. West Harris County Regional Water Authority.
18. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
19. Reports from District Directors and consultants.



  
Attorney for the District