

NOTICE OF MEETING

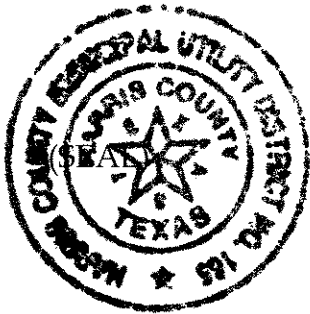
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

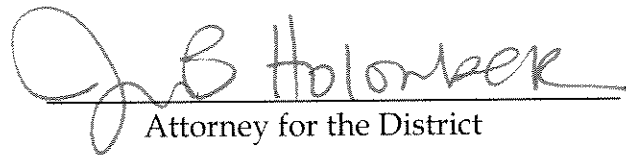
The Board of Directors of Harris County Municipal Utility District No. 165, which encompasses the following neighborhoods: Amhurst, Canyon Lakes, College Park West, Cypress Springs, Lancaster, Remington Grove, Tealbrook, Yaupon Place, and Yaupon Ranch, will hold a regular meeting, on Thursday, March 6, 2008, at 6:00 p.m., at the offices Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Suite 2600, Colorado 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. Amend District budget.
7. Approve tax assessor/collector's report, including report on tax accounts, and authorize payment of bills:
 - a. adopt Resolution Designating Agent for Issuance of Notice to Purchasers; and
 - b. adopt Resolution Concerning Tax Collection Procedures and Resolution Concerning Exemptions from Taxation.
8. 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. water smart program;
 - f. enhanced payment options and ensure that residents are notified on a regular basis of the availability of enhanced payment options; and
 - g. authorize execution of water smart application.
9. Master parks plan regarding:
 - a. Amhurst, including award of construction contract;
 - b. Lancaster, including scheduling meeting with HOA;
 - c. Cypress Springs; and
 - d. execution of developer financing agreement for recreational facilities (Beazer Homes).
10. District website and community outreach, including scheduling next in-District meeting.
11. Report on development within the District.

12. Approve engineer's report, including:
 - 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 (LTHO Lakes, L.P.);
 - 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 (BGCCW);
 - viii. Canyon Lakes West, Section 3 (CLW3, LTD.);
 - ix. Canyon Lakes West, Section 4 (CLW 4&5);
 - x. Canyon Lakes West, Section 5 (CLW 4&5);
 - xi. Canyon Lakes West, Section 7 (CLW3, LTD.);
 - 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/PH1; BGCLW/PH2);
 - xiv. Langham Creek Improvements, Phase I (Canyon Lakes 1892);
 - xv. lift station no. 2 to serve Longenbaugh Road (BGCLW);
 - xvi. lift station to serve Canyon Lakes West Section 3 (CLW3, LTD.);
 - xvii. Villas at Canyon Lakes West, Section 1 (BGCLW);
 - xviii. brick fence and gate to lift station serving Canyon Lakes West, Sections 3 and 7 (CLW3, LTD.);
 - xix. Greenhouse Road (LTHO LAKES);
 - 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. Pine Creek at 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. utility commitment requests;
 - g. status report on bond application nos. 9 and 10;
 - h. environmental permits;
 - i. acceptance of deeds, easements, encroachments and other right-of-way crossings;
 - j. drainage study proposal for Amhurst;
 - k. status of elevated ground storage tank exemption;
 - l. topographic and right-of-way survey of FM 529;
 - m. pressure calibration of water system; and
 - n. other engineering matters.
- 13. Regional parks committee.
 - 14. Report on West Harris County Regional Water Authority
 - 15. Approve Annual Report and authorizing filing of same with appropriate information depositories in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
 - 16. Reports from District Directors and consultants.




Attorney for the District