

NOTICE OF MEETING

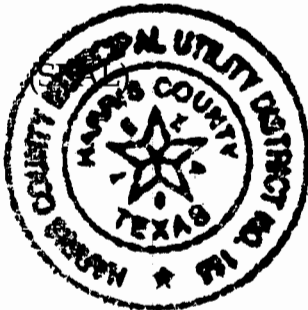
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

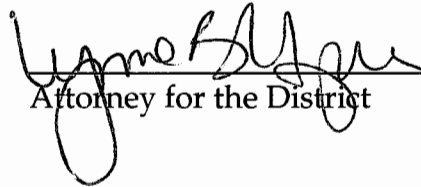
The Board of Directors of Harris County Municipal Utility District No. 165, which encompasses the following neighborhoods: Amhurst, Canyon Lakes, College Park West, Cypress Springs, Lancaster, Remington Grove, Tealbrook, Yaupon Place, and Yaupon Ranch, will hold a regular meeting, on Thursday, May 1, 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.
6. Approve tax assessor/collector's report, including report on delinquent taxes.
7. Approve operator's report regarding:
 - a. approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality;
 - b. customer appeals;
 - c. repairs to the District's system;
 - d. outstanding backcharges;
 - e. conduct hearing on termination of water service and authorize termination of service;
 - f. water smart program and renewal of Subsidence District Interlocal Agreement for 2008-2009 school year; and
 - g. enhanced payment options and ensure that residents are notified on a regular basis of the availability of enhanced payment options.
8. Master parks plan regarding:
 - a. Amhurst construction contract; and
 - b. Cypress Springs, including design and plans.
9. District website and community outreach.
10. Report on development within the District.
11. 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. permanent wastewater treatment plant (District);
 - ii. water plant no. 3 (District);

- iii. Pine Creek at Canyon Lakes West, Section 6 (Beazer);
- iv. Langham Creek Phase II improvements (Canyon Lakes 1892);
- v. FM 529 water relocation (District);
- 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);
 - ii. offsite water line (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. Canyon Lakes West, Section 2 (BGCLW);
 - vi. Canyon Lakes West, Section 3 (CLW3, LTD.);
 - vii. Canyon Lakes West, Section 4 (CLW 4&5);
 - viii. Canyon Lakes West, Section 5 (CLW 4&5);
 - ix. Canyon Lakes West, Section 7 (CLW3, LTD.);
 - x. Canyon Lakes West, Section 8 (Canyon Lakes 852);
 - xi. landscaping at Pine Creek at Canyon Lakes West, Phase 2 (Beazer);
 - xii. masonry fencing around lift stations to serve Longenbaugh Road (Canyon Lakes 1892/PH1; BGCLW/PH2);
 - xiii. Langham Creek Improvements, Phase I (Canyon Lakes 1892);
 - xiv. lift station no. 2 to serve Longenbaugh Road (BGCLW);
 - xv. lift station to serve Canyon Lakes West Section 3 (CLW3, LTD.);
 - xvi. Villas at Canyon Lakes West, Section 1 (BGCLW);
 - xvii. brick fence and gate to lift station serving Canyon Lakes West, Sections 3 and 7 (CLW3, LTD.);
 - xviii. Greenhouse Road (LTHO LAKES);
 - xix. College Park West, Lake Detention System (DR Horton);
 - xx. College Park West Section 1 (DR Horton);
 - xxi. Pine Creek at Canyon Lakes West, Section 2 (Beazer Homes);
 - xxii. Pine Creek at Canyon Lakes West, Section 5 (Beazer);
 - xxiii. Gates at Canyon Lakes West, Section 2 (BGCLW);
- 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. status of elevated ground storage tank exemption;

- k. topographic and right-of-way survey of FM 529;
 - l. amendments to District form construction contract; and
 - m. other engineering matters.
12. Approve Preliminary Official Statement and Official Notice of Sale.
 13. Authorize advertisement for sale of the Series 2008 Bonds and schedule bond sale.
 14. Appoint Paying Agent/Registrar.
 15. Authorize Financial Advisor to bid on the Bonds and Adopt Resolution Permitting Financial Advisor to Bid on the Series 2008 Bonds.
 16. Engage auditor to prepare developer reimbursement report.
 17. Report on West Harris County Regional Water Authority.
 18. Reports from District Directors and consultants.




Attorney for the District