

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, June 5, 2008, at 6:00 p.m., at the offices Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Suite 2600, Neches 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 Certificate of Election and distribute to each newly elected Board member.
6. Approve Directors' Sworn Statements, Bonds and Oaths of Office.
7. Reorganize Board and Elect Officers.
8. Authorize filing of District Registration Form.
9. Approve bookkeeper's report, including payment of bills, investments.
10. Approve tax assessor/collector's report, including report on delinquent taxes.
11. 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; and
 - f. enhanced payment options and ensure that residents are notified on a regular basis of the availability of enhanced payment options.
12. Master parks plan regarding:
 - a. Amhurst construction contract; and
 - b. Cypress Springs, including design and plans.
13. District website and community outreach.
14. Report on development within the District.
15. 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);

- 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);
 - xxiv. offsite water line (Canyon Lakes 1892);
 - 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.
16. Review bids and award sale of the District's \$12,000,000 Bonds, Series 2008.
 17. Adopt Resolution Authorizing the Issuance of the District's \$12,000,000 Bonds, Series 2008.
 18. Approve Paying Agent/Registrar Agreement.
 19. Approve Escrow Agreement.
 20. Approve Official Statement.
 21. Authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser.

22. Authorize execution of Amendment to Information Form.
23. Update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
24. Report on West Harris County Regional Water Authority.
25. Reports from District Directors and consultants.

AVISO DE REUNIÓN

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 165 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 165 del Condado de Harris , el cual abarca los vecindarios Amhurst, Canyon Lakes, College Park West, Cypress Springs, Lancaster, Remington Grove, Tealbrook, Yaupon Place, y Yaupon Ranch, llevará a cabo una asamblea ordinaria el jueves 5 de junio de 2008 a las 6:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, edificio Phoenix Tower, ubicadas en 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

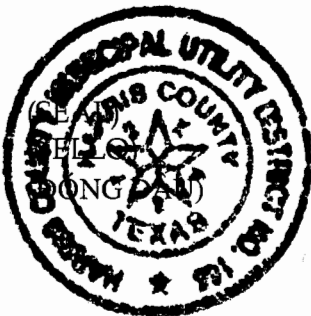
5. Aprobar el certificado de elección y distribuirlo a cada nuevo miembro elegido de la junta.

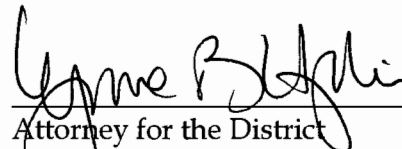
THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 165 QUẬN HARRIS

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố số 165 Quận Harris, trong đó bao gồm các khu phố sau đây sau đây: Amhurst, Canyon Lakes, College Park West, Cypress Springs, Lancaster, Remington Grove, Tealbrook, Yaupon Place, và Yaupon Ranch, sẽ tổ chức một cuộc họp thường lệ vào 6 giờ chiều thứ Năm, ngày 5 tháng Sáu, 2008, tại các văn phòng của Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, để bàn thảo và thực hiện các vấn đề sau đây, nếu thích hợp:

5. Phê Chuẩn Giấy Chứng Nhận Bầu Cử và cấp cho mỗi thành viên Ban Giám Đốc vừa được bầu chọn.





Attorney for the District
Abogado del Distrito
Biện lý Khu vực