

MINUTES OF SPECIAL MEETING  
OF  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

April 3, 2007

THE STATE OF TEXAS   §  
  §  
COUNTY OF HARRIS   §

The Board of Directors of Harris County Municipal Utility District No. 165 (the "Board") convened in regular session, open to the public, on April 3, 2007, at the Lancaster Community Center, 19831 Stoneyhaven Drive, Cypress, Texas 77433, outside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Jacqueline Jackson	President
Alan Bentson	Vice President
Ira Rabourn	Secretary/Treasurer/Investment Officer
Reginald Cobb	Assistant Vice President
Miranda Bussey	Assistant Secretary

and all of said directors were present.

Also present at the meeting were James Henrie of Canyon Lakes 1892; Cathleen Falke and Scott Barr of ECO Resources, Inc. ("ECO"); David Keel of KMS Engineering, LLP ("KMS"); Patty Rodriguez and Bob Leared of Bob Leared Interests, Inc.; Barbara Payne of Payne Communications; Jan Bartholomew and Stephen Eustis of RBC Capital Markets; Lynne Humphries, Jessica B. Holoubek and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR"); and residents of the District listed on Exhibit A attached hereto.

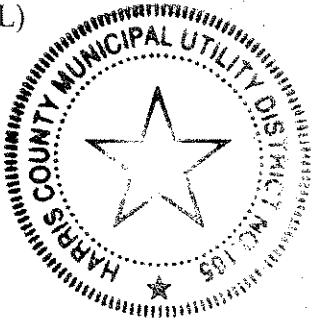
TOWN HALL PUBLIC PRESENTATION

Board President, Jacqueline Jackson; Cathleen Falke and Scott Barr of ECO Resources, Inc.; David Keel of KMS Engineering, LLP; and Patty Rodriguez and Bob Leared of Bob Leared Interests, Inc. delivered a Town Hall Meeting Presentation. A copy of the meeting presentation is attached to these minutes as an exhibit.

There being no further business to consider following the presentation, the Board concurred to adjourn the meeting.

*Just Baburn*  
Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

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Exhibit A  
Harris County Municipal Utility District No. 165  
April 3, 2007, Town Hall Meeting, 7:00 PM

<u>Name</u>	<u>Address</u>
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