

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

April 30, 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 30, 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.

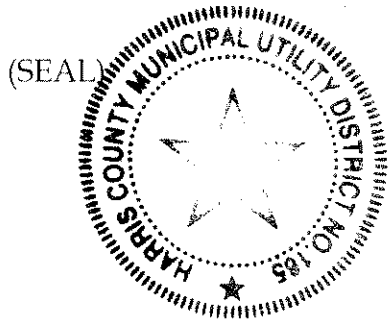
Also present at the meeting were Barbara Payne of Payne Communications; Jan Bartholomew of RBC Capital Markets; Mr. and Mrs. Ken Herzog of Sam-Ken, Inc.; Linda Bratina of Lancaster Community Center; Jose Rivera and Walter Dominguez, District residents; and Lynne Humphries and Jane Miller of Allen Boone Humphries Robinson LLP.

TOWN HALL PUBLIC PRESENTATION

Director Jackson opened the meeting and provided an overview of the District. Ms. Bartholomew 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.


Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

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