

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, September 2, 2010, 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. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills, review of investments.
4. Budget for fiscal year end September 30, 2011.
5. Engage auditor to conduct audit for fiscal year end September 30, 2011.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills and report regarding sales tax collections and accounts.
7. Discuss 2010 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Operation of District facilities, billings, repairs and maintenance, customer correspondence and message language on water bills.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Report regarding development within the District.
11. Engineering matters, including:
 - a. authorize engineer to design facilities in the service area;
 - b. approve plans and specifications and authorize advertisement for bids:
 - i. Pine Creek at Canyon Lakes West, Section 6 (Beazer);
 - ii. Langham Creek Phase II improvements (Canyon Lakes 1892);
 - iii. utilities and paving to cross Longenbaugh Road Ditch;
 - iv. Canyon Lakes West, Section 9;
 - v. utilities to serve Versa Development, LLC tract;
 - vi. College Park West, Section 3;
 - c. review bids, award contracts and/or approve letter financing agreements for facilities in the service area, including the following:
 - i. letter financing agreement for land costs for Langham Creek, Phase 2;
 - ii. College Park West, Section 2, including letter financing agreement for construction costs;
 - iii. Storm Water Solutions LP contract for College Park West, Section 2, including letter financing agreement for construction costs;
 - iv. letter financing agreement for construction costs for Canyon Lakes West, Section 2.
 - d. approve pay estimates, time extensions, change orders, final pay estimate and certificate of completion and acceptance and addition of facilities to critical load lists and insurance, if necessary, for facilities in the service area, including the following:
 - i. Canyon Lakes West, Section 7 (CLW3, LTD.);
 - ii. Canyon Lakes West, Section 8 (Canyon Lakes 852);
 - iii. Langham Creek Phase II environmental permitting;
 - iv. permanent wastewater treatment plant (District);
 - v. water plant no. 3 (District);

- vi. materials testing proposals for water plant no. 3, wastewater treatment plant, Phase 2, and 12-inch waterline to serve water plant no. 3;
 - vii. Longenbaugh Road utilities;
 - viii. College Park West, Section 1 utilities (change order nos. 2 and 3);
 - ix. FM 529 waterline relocation (District);
 - x. concrete pad, generator housing, and fuel storage tank;
 - e. Amhurst drainage study, including vactoring proposal from Storm Water Solutions, LP;
 - f. permits;
 - g. storm water quality permits;
 - h. status of bond application no. 11; and
 - i. other engineering matters.
- 12. Temporary plant lease with AUC Group, LLC.
 - 13. Waiver of special appraisal for the benefit of the District.
 - 14. Park Maintenance
 - a. Landscaping Maintenance Agreement with Lancaster Community Association;
 - b. Terminate Earthcare Management Services Agreement
 - 15. Master parks plan, including:
 - a. Cypress Springs, including authorize design, approve plans, authorize advertisement for bids, and/or approve change orders and pay applications;
 - i. lightings and bollards;
 - ii. sidewalk/entrance at Rustic Lake Lane and Mallard Point; and
 - iii. phase 2 playground equipment;
 - b. Greenbelt Park, including approve design and plans and authorize advertisement for bids; and
 - c. Tealbrook, Sections 1 and 2, including authorize advertisement for bids.
 - 16. Deeds, easements, encroachments and other right-of-way crossings;
 - a. Langham Creek, Phase II;
 - b. Canyon Lakes West, Section 2 detention pond;
 - c. College Park West detention pond.
 - 17. Report on West Harris County Regional Water Authority.
 - 18. Security report, including additional security hours and patrol.
 - 19. Recycling.



J. B. Holmberg

 Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.