

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, Windhaven, and Yaupon Ranch, will hold a regular meeting on **Thursday, February 2, 2012, at 6:00 p.m.**, at the offices of 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 Comment.
2. Approve minutes.
3. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
4. Financial and bookkeeping matters, including payment of the bills, review of investments.
5. Tax assessment and collections matters, including installment agreements, payment of tax bills and report regarding sales tax collections and accounts.
6. Delinquent tax collection report.
7. Operation of District facilities, billings, repairs and maintenance, customer correspondence and message language on water bills, including:
 - a. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
 - b. emergency water supply to Harris County Municipal Utility District No. 105.
8. Report regarding development within the District.
9. Development Financing Agreement and utility commitment letter for Chesmar Homes, Ltd.
10. Engineering matters, including:
 - a. authorize engineer to design facilities in the service area;
 - b. approve plans and specifications and authorize advertisement for bids:
 - i. Langham Creek Phase II improvements (Canyon Lakes 1892);
 - ii. utilities and paving to cross Longenbaugh Road Ditch;
 - 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. priority two sanitary sewer priority repairs in Amhurst, Section 2 and Lancaster, Sections 1 and 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. Langham Creek Phase II environmental permitting;

- iii. Amhurst, Section 2, priority 1, sanitary sewer repairs; and
 - e. Sanitary Sewer Overflow Initiative;
 - f. elevated ground storage tank exemption;
 - g. feasibility study for effluent reuse project;
 - h. utility commitment requests;
 - i. bond application no. 12;
 - j. other engineering matters; and
 - k. approve District Facilities Report for insurance provider.
11. Notice letter to Texas Commission on Environmental Quality regarding use of surplus funds for sanitary sewer point repairs.
 12. Deeds, easements, encroachments and other right-of-way crossings, including:
 - a. Langham Creek, Phase II;
 - b. Land Tejas Companies reserve conveyances, including title commitments; and
 - c. Purchase of easement for College Park West water line.
 13. Storm water quality permits and other storm water issues:
 - a. Dinner Creek maintenance by Harris County Flood Control;
 - b. temporary wastewater treatment plant storm water permit; and
 - c. management and mowing proposals.
 14. Master parks plan, including:
 - a. review bids and award contract for Cypress Springs, Amhurst Park and Yaupon Ranch Park improvements;
 - b. replacement of signs in Amhurst Parks.
 15. Park maintenance and authorize any necessary repairs.
 16. Security report, including:
 - a. discuss renewal of private officer contracts.
 17. Review and authorize updates to District website.
 18. Discuss 2012 Directors Election.
 19. Set pay for Election Officials.
 20. Report on West Harris County Regional Water Authority, including approval of Completion and Submittal of Water Usage Report Form to the West Harris County Regional Water Authority.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NÚM. 165 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Públicos Municipales Núm. 165 del condado de Harris, el cual comprende los siguientes fraccionamientos: Amhurst, Canyon Lakes, College Park West, Cypress Springs, Lancaster, Remington Grove, Tealbrook, Yaupon Place, Windhaven y Yaupon Ranch, celebrará una asamblea regular el **jueves 2 de febrero de 2012 a las 6:00 p.m.**, en las oficinas de Allen Boone Humphries Robinson LLP,

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.

Torre Phoenix, 3200 Southwest Freeway, Suite 2600, Sala Neches, Houston, Texas, para analizar y, según corresponda, tomar acción en los siguientes puntos:

18. Discutir la Elección de Directores de 2012.
19. Establecer el pago de los oficiales de la elección.

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, Windhaven, và Yaupon Ranch, sẽ tổ chức một cuộc họp thường lệ vào **6 giờ chiều thứ Năm, ngày 2 tháng Hai, 2012**, 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:

18. Thảo Luận về Cuộc Bầu Cử Các Giám Đốc Năm 2012.
19. Định mức thù lao cho các Viên Chức Phụ Trách Bầu Cử.

會議通知

HARRIS 郡第165市政公用事業管理區

Harris 郡第165 市政公用事業管理區管理委員會由以下社區組成：Amhurst、Canyon Lakes、College Park West、Cypress Springs、Lancaster、Remington Grove、Tealbrook、Yaupon Place、Windhaven 和 Yaupon Ranch。本委員會現訂於 2012 年 2 月 2 日星期四晚 6:00 假 Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas 舉行例會，並就以下事項進行討論並酌情做出決定：

18. 討論2012年主任選舉.
19. 制定選舉官員的酬薪.



Attorney for the District
Abogado del Distrito
Luật sư đại diện Cơ Quan
地區檢察官

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.


SUPPLEMENTAL 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, Windhaven, and Yaupon Ranch, will hold a regular meeting on **Thursday, February 2, 2012, at 6:00 p.m.**, at the offices of 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. Approve proposal for well no. 2 assembly inspection and televising and authorize additional repair work for well no. 2 assembly.





Attorney for the District

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING AN ADDITIONAL SUBJECT TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN CALLED, AND FOR WHICH NOTICE THEREOF HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.