

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

October 17, 2017

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 165 (the "District") met in special session, open to the public, on the 17th day of October, 2017, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Alan Bentson	President
David Molina	Vice President
Wayne Green	Secretary
Janet Davidson	Assistant Secretary
Keith Maddox	Assistant Vice President

and all of the above were present, thus constituting a quorum.

Also present at the meeting David Keel of DAC Services, Inc.; Chris Hoffman of H2O Consulting, Inc.; Stephen Eustis of Robert W. Baird & Co. Incorporated; Melanie Folkert, Becky Ullman and Mason Meyer of KB Homes; John Santasiero of Riverway Properties; and Jessica Holoubek and Jane Miller of Allen Boone Humphries Robinson LLP.

REQUEST FOR ANNEXATION

The Board discussed a request from Riverway Properties to annex a 570 acre parcel of land. Discussion ensued regarding KB Homes' opposition to the proposed annexation and request that the District instead participate in a joint facilities agreement with Harris County Municipal Utility District No. 437 ("No. 437") to serve the 570 acre tract and KB Homes' property under contract in No. 437. Mr. Keel said he would need to determine the District's available capacity to serve both tracts, as proposed. Following review and discussion, the Board concurred to authorize the District engineer to begin an analysis of the District's available water and wastewater capacity.

ANALYSIS OF FUNDING FOR PENDING AND PROPOSED CAPITAL IMPROVEMENTS AND REHABILITATION OF FACILITIES

The Board discussed funding options for proposed capital improvements and rehabilitation of existing facilities. Mr. Keel discussed necessary repair and rehabilitation of Langham Creek Following review and discussion, Director Maddox moved to (1) authorize the District engineer to begin a feasibility study, as discussed; (2) authorize the District engineer and operator to prepare a capital improvements plan, including facilities proposed for rehabilitation; and (3) authorize Mike Stone Associates

to file a Request for Public Assistance with the Federal Emergency Management Agency by October 31, 2017 requesting reimbursement of expense to repair Langham Creek due to excessive siltation as a result of Hurricane Harvey flooding. The motion was seconded by Director Molina and passed unanimously.

There being no additional business to consider, the meeting was adjourned.



Secretary, Board of Directors

