

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

February 20, 2019

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 20th day of February, 2019, 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
Vacant	Assistant Secretary
Heath Richard Lyle	Assistant Vice President

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

Also present at the meeting were Shannon Waugh of Off Cinco; Simon Vandyk of Touchstone District Services; and Jessica Carr and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

WORKSHOP REGARDING DISTRICT DEVELOPMENT AND ELECTION

The Board reviewed a projected tax rate analysis associated with the proposed bond authorization.

Mr. Vandyk reviewed a proposal for providing educational and information material associated with the District's upcoming bond authorization election. Following review and discussion, Director Molina moved to engage Touchstone District Services for consulting services associated with the District's upcoming election. Director Lyle seconded the motion, which passed unanimously.

Ms. Waugh discussed information service options available from Off Cinco and presented a services proposal. Following review and discussion, Director Molina moved to approve the services proposal. Director Lyle seconded the motion, which passed unanimously.

The Board discussed holding an open house event on April 11, 2019 in the District to provide information to District residents regarding District operations, needs and funding.

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



Secretary, Board of Directors

