

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

February 15, 2018

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 15th day of February, 2018, 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 were Stephen Eustis of Robert W. Baird & Co. Incorporated; Chris Hoffman of H2O Consulting, Inc. ("H2O"); and Jessica Carr and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

ORDER CALLING BOND ELECTION AND ANNEXATION MATTERS

Mr. Eustis reviewed a bond authorization voting requirement analysis for water, sewer and drainage facilities to serve a proposed 590 acres to be annexed into the District and a debt service tax rate analysis including the bonds for the proposed annexation and the District's proposed 2018 and 2018A bond issues. Mr. Eustis said the analyses conclude that the District can serve the proposed annexation tracts and issue the proposed bonds without negatively impacting the District's tax rate. Following additional discussion, Director Molina moved to approve an Order Calling Bond Election. Director Davidson seconded the motion, which passed unanimously.

RESOLUTIONS AND INTERLOCAL AGREEMENTS AUTHORIZATION PARTICIPATION IN THE STATE OF TEXAS COMPTROLLER OF PUBLIC ACCOUNTS COOPERATIVE PURCHASING PROGRAM, BUYBOARD PURCHASING COOPERATIVE AND HGAC BUYBOARD

The Board next considered authorization participation in the State of Texas Comptroller of Public Accounts Cooperative Purchasing Program, the BuyBoard Purchasing Cooperative and the HGAC BuyBoard Program (the "programs"). Following review and discussion, upon a motion by Director Davidson and a second by Director Molina, the Board voted unanimously to authorization participation in the programs.

SPECIAL WARRANTY DEED

The Board next considered accepting a Special Warranty Deed for purchase of a detention pond from JM Texas Land Fund No. 4, LP. Following review and discussion, Director Molina moved to accept the deed and authorize payment to JM Texas Land Fund No. 4, LP. The motion was seconded by Director Davidson and passed unanimously.

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



Secretary, Board of Directors

