

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

May 8, 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 8th day of May, 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
Kheng Swee Goh	Assistant Secretary
Vacant	Assistant Vice President

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

Also present at the meeting were Scott Barr, District resident; and Jessica Carr and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF DEFINED AREA ELECTION, BOND ELECTIONS AND MAINTENANCE TAX ELECTIONS

The Board considered an Order Canvassing Returns and Declaring Results of Defined Area Election, Bond Elections and Operation and Maintenance Tax Elections ("Order"). Ms. Carr reviewed the election returns as certified by the District's election officials and reported the following results:

	<u>FOR</u>	<u>AGAINST</u>
PROPOSITION A - Approving the designation of Harris County Municipal Utility District Defined Area No. 1 ("DA")	2	0
PROPOSITION B - Approving the designation of Harris County Municipal Utility district No. 165 DA and the issuance of \$281,255,000 bonds for water, sanitary sewer, and drainage and storm sewer systems to serve said DA and the levy of taxes, without limit as to rate or amount, in payment of the bonds	2	0
PROPOSITION C - Approving the designation of the DA and authorizing the issuance of \$43,995,000 for	2	0

recreational facilities to serve the DA and the levy of taxes, without limit as to rate or amount, in payment of the bonds

PROPOSITION D	- Approving the designation of the DA and authorizing the issuance of \$149,440,000 for roads to serve the DA and the levy of taxes, without limit as to rate or amount, in payment of the bonds	2	0
PROPOSITION E	- Approving the designation of the DA and authorizing an operation and maintenance tax for facilities to serve the DA authorized by Article XVI, Section 59, of the Texas Constitution, not to exceed one dollar (\$1.50) per one hundred dollars (\$100) Valuation of taxable property	2	0
PROPOSITION F	- Approving the designation of the DA and authorizing an operation and maintenance tax for road facilities to serve the DA authorized by Article III, Section 52, of the Texas Constitution, not to exceed twenty-five cents (\$0.25) per One hundred dollars (\$100) of assessed valuation of taxable property.	2	0

After review and discussion, Director Molina moved to approve the Order and direct that it be filed appropriately and retained in the District’s official records. Director Goh seconded the motion, which passed unanimously. A certified copy of the Order is attached.

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF BOND ELECTIONS AND OPERATION AND MAINTENANCE TAX ELECTION

The Board considered an Order Canvassing Returns and Declaring Results of Defined Area Election, Bond Elections and Operation and Maintenance Tax Elections (“Order”). Ms. Carr reviewed the election returns as certified by the District’s election officials and reported the following results:

	<u>FOR</u>	<u>AGAINST</u>
The issuance of \$ 191,055,000 bonds for water, sanitary sewer, and drainage and storm sewer systems and the levy of taxes,	47	24

without limit as to rate or amount, in payment of the bonds

After review and discussion, Director Molina moved to approve the Order and direct that it be filed appropriately and retained in the District's official records. Director Goh seconded the motion, which passed unanimously. A certified copy of the Order is attached.

AMENDMENT TO INFORMATION FORM

Ms. Carr reviewed the Amendment to the Information Form with the Board. She stated that the Amendment adds the new principal amount of bonds for the District and DA. Ms. Carr stated that the Amendment to the Information Form will be recorded in the Official Property Records of Harris County and be filed with the Texas Commission on Environmental Quality ("TCEQ"). After review and discussion, Director Molina moved to authorize execution of the Amendment to the Information Form and direct that the Amendment be filed appropriately and retained in the District's official records. Director Goh seconded the motion, which passed unanimously.

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



Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

Minutes
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Certified Copy of Order Canvassing Returns and Declaring Results of Defined Area
Election, Bond Elections and Operation and Maintenance Tax Elections.....2
Certified Copy of Order Canvassing Returns and Declaring Results of Bond
Elections and Operation and Maintenance Tax Elections.....3

CERTIFICATION

I, the undersigned officer of the Board of Directors of Harris County Municipal Utility District No. 165 (the "District"), do hereby certify that the foregoing is a true and correct copy of the District's ORDER CANVASSING THE RETURNS AND DECLARING RESULTS OF DEFINED AREA ELECTION, BOND ELECTIONS, AND OPERATION AND MAINTENANCE TAX ELECTIONS approved by the Board of Directors of said District on May 8, 2019.

Witness my hand and seal of the District on the 8th day of May, 2019.



Secretary, Board of Directors

(SEAL)



CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, the undersigned officer of the Board of Directors of Harris County Municipal Utility District No. 165, hereby certify as follows:

1. The Board of Directors of Harris County Municipal Utility District No. 165 convened in special session on May 8, 2019, outside the boundaries of the District, and the roll was called of the members of the Board:

Mr. Alan Bentson	President
Mr. David Molina	Vice President
Mr. Wayne Green	Secretary
Vacant	Assistant Vice President
Mr. Kheng Swee Goh	Assistant Secretary

and all of said persons were present except Director(s) _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

ORDER CANVASSING THE RETURNS AND DECLARING RESULTS OF
DEFINED AREA ELECTION, BOND ELECTIONS, AND
OPERATION AND MAINTENANCE TAX ELECTIONS

was introduced for the consideration of the Board. It was then duly moved and seconded that the order be adopted, and, after due discussion, the motion, carrying with it the adoption of the order, prevailed and carried unanimously.


2. A true, full, and correct copy of the aforesaid order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the action approving the order has been duly recorded in the Board's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting, and that the order would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place, and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED on May 8, 2019.

(SEAL)

783499





Secretary, Board of Directors

ORDER CANVASSING THE RETURNS AND DECLARING RESULTS
OF DEFINED AREA ELECTION, BOND ELECTIONS, AND
OPERATION AND MAINTENANCE TAX ELECTIONS

WHEREAS, there was held in Harris County Municipal Utility District No. 165 (the "District"), on the 4th day of May, 2019, an election at which the following propositions were submitted in accordance with law:

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165
PROPOSITION A

SHALL THE DESIGNATION OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 DEFINED AREA NO. 1 BE CONFIRMED?

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165
PROPOSITION B

**(WATERWORKS, SANITARY SEWER, AND DRAINAGE
AND STORM SEWER FACILITIES BONDS)**

SHALL THE DESIGNATION OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT DEFINED AREA NO. 1 BE CONFIRMED, AND SHALL THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$281,255,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH ISSUE OR SERIES OF BONDS, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DEFINED AREA NO. 1, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, MAINTAINING, OPERATING, REPAIRING, IMPROVING, EXTENDING, OR PAYING FOR, INSIDE AND OUTSIDE THE DISTRICT'S BOUNDARIES, ANY AND ALL DISTRICT WORKS, IMPROVEMENTS, FACILITIES, PLANTS, EQUIPMENT, AND APPLIANCES NEEDED TO PROVIDE A WATERWORKS SYSTEM, SANITARY SEWER SYSTEM, AND DRAINAGE AND STORM SEWER

SYSTEM, INCLUDING, BUT NOT LIMITED TO, ALL COSTS ASSOCIATED WITH FLOOD PLAIN AND WETLANDS REGULATION (INCLUDING MITIGATION) AND ENDANGERED SPECIES AND STORMWATER PERMITS (INCLUDING MITIGATION) AND ALL ADDITIONS TO SUCH SYSTEMS AND ALL WORKS, IMPROVEMENTS, FACILITIES, PLANTS, EQUIPMENT, APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS NECESSARY OR CONVENIENT THEREFOR AND ADMINISTRATIVE FACILITIES NEEDED IN CONNECTION THEREWITH, AND FOR THE PURPOSE OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF BONDS OF THE DISTRICT HERETOFORE OR HEREAFTER ISSUED FOR SAID PURPOSES, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DEFINED AREA NO. 1, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165
PROPOSITION C

(RECREATIONAL FACILITIES BONDS)

SHALL THE DESIGNATION OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT DEFINED AREA NO. 1 BE CONFIRMED, AND SHALL THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$43,995,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH ISSUE OR SERIES OF BONDS, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, DEVELOPING, MANAGING, MAINTAINING, OPERATING, REPAIRING, IMPROVING, EXTENDING, OR PAYING FOR, INSIDE AND OUTSIDE THE DEFINED AREA NO. 1'S BOUNDARIES, ANY AND ALL DISTRICT RECREATIONAL FACILITIES, INCLUDING, BUT NOT

LIMITED TO, PARKS, LANDSCAPING, PARKWAYS, GREENBELTS, SIDEWALKS, TRAILS, PUBLIC RIGHT-OF-WAY BEAUTIFICATION PROJECTS, RECREATIONAL EQUIPMENT AND FACILITIES, AND ASSOCIATED STREET AND SECURITY LIGHTING, AND ALL ADDITIONS TO SUCH FACILITIES AND INTERESTS IN PROPERTY, ALL COSTS ASSOCIATED WITH FLOOD PLAIN AND WETLANDS REGULATION (INCLUDING MITIGATION) AND ENDANGERED SPECIES AND STORMWATER PERMITS (INCLUDING MITIGATION), AND CONTRACT RIGHTS NECESSARY OR CONVENIENT THEREFOR AND ADMINISTRATIVE FACILITIES NEEDED IN CONNECTION THEREWITH, AND FOR THE PURPOSE OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF BONDS OF THE DISTRICT HERETOFORE OR HEREAFTER ISSUED FOR SAID PURPOSES, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DEFINED AREA NO. 1, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165
PROPOSITION D

(ROAD FACILITIES BONDS)

SHALL THE DESIGNATION OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT DEFINED AREA NO. 1 BE CONFIRMED, AND SHALL THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$149,440,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH ISSUE OR SERIES OF BONDS, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, MAINTAINING, OPERATING, REPAIRING, IMPROVING, EXTENDING, OR PAYING FOR, INSIDE AND OUTSIDE THE DEFINED

AREA NO. 1'S BOUNDARIES, ANY AND ALL MACADAMIZED, GRAVELED OR PAVED ROADS OR FACILITIES IN AID THEREOF, INCLUDING BUT NOT LIMITED TO, ASSOCIATED DRAINAGE AND STORM WATER DETENTION FACILITIES, LANDSCAPING AND IRRIGATION, AND ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT, APPLIANCES, INTERESTS IN PROPERTY, ALL COSTS ASSOCIATED WITH FLOOD PLAIN AND WETLANDS REGULATION (INCLUDING MITIGATION) AND ENDANGERED SPECIES AND STORMWATER PERMITS (INCLUDING MITIGATION), AND CONTRACT RIGHTS NECESSARY OR CONVENIENT THEREFOR, AND FOR THE PURPOSE OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF BONDS OF THE DISTRICT HERETOFORE OR HEREAFTER ISSUED FOR SAID PURPOSES, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DEFINED AREA NO. 1, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165
PROPOSITION E

(MAINTENANCE TAX FOR ARTICLE XVI, SECTION 59, FACILITIES)

SHALL THE DESIGNATION OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT DEFINED AREA NO. 1 DEFINED AREA NO. 1 BE CONFIRMED, AND SHALL THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 BE AUTHORIZED TO LEVY AND COLLECT AN OPERATION AND MAINTENANCE TAX (IN ADDITION TO ANY OTHER OPERATION AND MAINTENANCE TAX AUTHORIZED BY THE VOTERS OF THE DISTRICT OR THE DEFINED AREA NO. 1) NOT TO EXCEED ONE DOLLAR AND FIFTY CENTS (\$1.50) PER ONE HUNDRED DOLLARS (\$100) VALUATION ON ALL TAXABLE PROPERTY WITHIN SAID DEFINED AREA NO. 1 TO SECURE FUNDS FOR OPERATION AND MAINTENANCE OF ALL DISTRICT FACILITIES TO SERVE SAID DEFINED AREA NO. 1 AUTHORIZED BY ARTICLE XVI, SECTION 59, OF THE TEXAS CONSTITUTION, INCLUDING, BUT NOT LIMITED TO, FUNDS FOR PLANNING, CONSTRUCTING, ACQUIRING, MAINTAINING, REPAIRING, AND OPERATING ALL NECESSARY LAND, PLANTS, WORKS, FACILITIES, IMPROVEMENTS, APPLIANCES, AND EQUIPMENT OF THE DISTRICT, AND FOR PAYING RELATED COSTS

OF PROPER SERVICES, ENGINEERING AND LEGAL FEES, AND ORGANIZATION AND ADMINISTRATIVE EXPENSES?

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165
PROPOSITION F

(MAINTENANCE TAX FOR ARTICLE III, SECTION 52, FACILITIES)

SHALL THE DESIGNATION OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT DEFINED AREA NO. 1 BE CONFIRMED, AND SHALL THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 BE AUTHORIZED TO LEVY AND COLLECT AN OPERATION AND MAINTENANCE TAX (IN ADDITION TO ANY OTHER OPERATION AND MAINTENANCE TAX AUTHORIZED BY THE VOTERS OF SAID DEFINED AREA NO. 1) NOT TO EXCEED TWENTY-FIVE CENTS (\$0.25) PER ONE HUNDRED DOLLARS (\$100) VALUATION ON ALL TAXABLE PROPERTY WITHIN SAID DEFINED AREA NO. 1 TO SECURE FUNDS FOR OPERATING AND MAINTAINING, INCLUDING, BUT NOT LIMITED TO, PLANNING, CONSTRUCTING, ACQUIRING, AND REPAIRING ALL MACADAMIZED, GRAVELED OR PAVED ROADS AUTHORIZED BY ARTICLE III, SECTION 52, OF THE TEXAS CONSTITUTION, OR FACILITIES IN AID THEREOF, AND ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT, AND APPLIANCES NECESSARY OR CONVENIENT THEREFOR, AND FOR PAYING RELATED COSTS OF PROPER SERVICES, ENGINEERING AND LEGAL FEES?

and

WHEREAS, the votes cast at said election have been counted and recorded on the official election returns, and the results thereof have been certified to this Board of Directors and filed with the Secretary of the Board by the appropriate election officials as follows:

OFFICIAL BALLOT

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165
PROPOSITION A

	Early Voting Votes	Election Day Votes	Total Votes
FOR THE DESIGNATION OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 DEFINED AREA NO. 1	2 votes	0 votes	2 votes
AGAINST THE DESIGNATION OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 DEFINED AREA NO. 1	0 votes	0 votes	0 votes

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165
PROPOSITION B

	Early Voting Votes	Election Day Votes	Total Votes
FOR THE DESIGNATION OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 DEFINED AREA NO. 1 AND THE ISSUANCE OF \$281,255,000 BONDS FOR WATER, SANITARY SEWER, AND DRAINAGE AND STORM SEWER SYSTEMS TO SERVE SAID DEFINED AREA NO. 1 AND THE LEVY OF TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF THE BONDS	2 votes	0 votes	2 votes
AGAINST THE DESIGNATION OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 DEFINED AREA NO. 1 AND THE ISSUANCE OF \$281,255,000 BONDS FOR WATER, SANITARY SEWER,	0 votes	0 votes	0 votes

AND DRAINAGE AND STORM SEWER SYSTEMS TO SERVE SAID DEFINED AREA NO. 1 AND THE LEVY OF TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF THE BONDS

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165
PROPOSITION C

	Early Voting Votes	Election Day Votes	Total Votes
FOR THE DESIGNATION OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 DEFINED AREA NO. 1 AND THE ISSUANCE OF \$43,995,000 BONDS FOR RECREATIONAL FACILITIES TO SERVE SAID DEFINED AREA NO. 1 AND THE LEVY OF TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF THE BONDS	2 votes	0 votes	2 votes

AGAINST THE DESIGNATION OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 DEFINED AREA NO. 1 AND THE ISSUANCE OF \$43,995,000 BONDS FOR RECREATIONAL FACILITIES TO SERVE SAID DEFINED AREA NO. 1 AND THE LEVY OF TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF THE BONDS	0 votes	0 votes	0 votes
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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165
PROPOSITION D

	Early Voting Votes	Election Day Votes	Total Votes
FOR THE DESIGNATION OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 DEFINED AREA NO. 1 AND THE ISSUANCE OF \$149,440,000 BONDS FOR ROADS TO SERVE SAID DEFINED AREA	2 votes	0 votes	2 votes

NO. 1 AND THE LEVY OF TAXES,
WITHOUT LIMIT AS TO RATE OR
AMOUNT, IN PAYMENT OF THE BONDS

AGAINST THE DESIGNATION OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 DEFINED AREA NO. 1 AND THE ISSUANCE OF \$149,440,000 BONDS FOR ROADS TO SERVE SAID DEFINED AREA NO. 1 AND THE LEVY OF TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF THE BONDS	0 votes	0 votes	0 votes
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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165
PROPOSITION E

	Early Voting Votes	Election Day Votes	Total Votes
FOR THE DESIGNATION OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 DEFINED AREA NO. 1 AND AN OPERATION AND MAINTENANCE TAX FOR FACILITIES TO SERVE SAID DEFINED AREA NO. 1, AUTHORIZED BY ARTICLE XVI, SECTION 59, OF THE TEXAS CONSTITUTION, NOT TO EXCEED ONE DOLLAR AND FIFTY CENTS (\$1.50) PER ONE HUNDRED DOLLARS (\$100) VALUATION OF TAXABLE PROPERTY	2 votes	0 votes	2 votes
AGAINST THE DESIGNATION OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 DEFINED AREA NO. 1 AND AN OPERATION AND MAINTENANCE TAX FOR FACILITIES TO SERVE SAID DEFINED AREA NO. 1, AUTHORIZED BY ARTICLE XVI, SECTION 59, OF THE TEXAS CONSTITUTION, NOT TO EXCEED ONE DOLLAR AND FIFTY CENTS (\$1.50) PER ONE HUNDRED DOLLARS (\$100) VALUATION OF TAXABLE PROPERTY	0 votes	0 votes	0 votes

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165
PROPOSITION F

	Early Voting Votes	Election Day Votes	Total Votes
<p>FOR THE DESIGNATION OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 DEFINED AREA NO. 1 AND AN OPERATION AND MAINTENANCE TAX FOR ROAD FACILITIES TO SERVE SAID DEFINED AREA NO. 1, AUTHORIZED BY ARTICLE III, SECTION 52, OF THE TEXAS CONSTITUTION, NOT TO EXCEED TWENTY-FIVE CENTS (\$0.25) PER ONE HUNDRED DOLLARS (\$100) VALUATION OF TAXABLE PROPERTY</p>	2 votes	0 votes	2 votes
<p>AGAINST THE DESIGNATION OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 DEFINED AREA NO. 1 AND AN OPERATION AND MAINTENANCE TAX FOR ROAD FACILITIES TO SERVE SAID DEFINED AREA NO. 1, AUTHORIZED BY ARTICLE III, SECTION 52, OF THE TEXAS CONSTITUTION, NOT TO EXCEED TWENTY-FIVE CENTS (\$0.25) PER ONE HUNDRED DOLLARS (\$100) VALUATION OF TAXABLE PROPERTY</p>	0 votes	0 votes	0 votes

and

WHEREAS, the election was called and held in all respects under and in strict conformity with the Constitution and laws of the State of Texas and the United States of America; Now, Therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 THAT:

Section 1: The matters and facts recited in the above preamble of this Order are found to be true and correct.

Section 2: The election held in the District on the 4th day of May, 2019, which is more fully described in the preamble of this Order, was called and notice given thereof under the hand of the President of the District in accordance with law; the election was held in all respects in conformity with law; and the returns of the election have been made lawfully by the proper officer.

Section 3: The election has resulted favorably in the approval of the designation of Harris County Municipal Utility District No. 165 Defined Area No. 1 ("Defined Area No. 1") described in Proposition A submitted at the election, with the necessary majority of the voters voting at the election voting in favor of Defined Area No. 1.

Section 4: The election has further resulted favorably in the issuance of the \$281,255,000 in bonds described in Proposition B submitted at the election, with the necessary majority of the voters voting at the election voting in favor of the issuance of the bonds.

Section 5: The election also has resulted favorably in the issuance of the \$43,995,000 in bonds described in Proposition C submitted at the election, with the necessary majority of the voters voting at the election voting in favor of the issuance of the bonds.

Section 6: The election also has resulted favorably in the issuance of the \$149,440,000 in bonds described in Proposition D submitted at the election, with the necessary majority of the voters voting at the election voting in favor of the issuance of the bonds.

Section 7: It is also hereby found that the election has resulted favorably in the authorization of the Board of Directors to levy and collect an operation and maintenance tax described in Proposition E submitted at the election, with the necessary majority of the voters voting at the election voting in favor of the levy of a maintenance tax.

Section 8: It is also hereby found that the election has resulted favorably in the authorization of the Board of Directors to levy and collect an operation and maintenance tax for road facilities described in Proposition F submitted at the election, with the necessary majority of the voters voting at the election voting in favor of the levy of said tax.

Section 9: The Board of Directors hereby designates Defined Area No. 1, comprised of approximately 833.04 acres, as a defined area within the boundaries of the District, as described on Exhibit A attached hereto. The Board of Directors is hereby

authorized to issue the \$281,255,000 in bonds described in Proposition B, \$43,995,000 in bonds described in Proposition C, and \$149,440,000 in bonds described in Proposition D submitted at said election upon the terms and conditions described therein and to do any and all things necessary and convenient in connection therewith. The Board of Directors is further authorized to levy and collect an annual operation and maintenance tax for Facilities not to exceed one dollar and fifty cents (\$1.50) per \$100 valuation on all taxable property within said District, as described in Proposition E and upon the terms and conditions described therein. The Board of Directors is further authorized to levy and collect an annual Operation and Maintenance Tax for Road Facilities not to exceed twenty-five cents (\$0.25) per \$100 valuation on all taxable property within Defined Area No. 1, as described in Proposition F and upon the terms and conditions described therein.

Section 10: It is hereby found that the meeting at which this Order is adopted is open to the public as required by law, and that public notice of the time, place, and subject matter of said meeting, and of the proposed adoption of this Order, was given as required by Chapter 551, Texas Government Code and by Section 49.063, Texas Water Code, as amended.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this 8th day of May, 2019.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(SEAL)



Harris County Municipal Utility
District Number 165
Defined Area No. 1

January 2019

DESCRIPTION OF 833.04 ACRES OF LAND
SITUATED IN THE
H. & T.C. R.R. COMPANY SURVEY, SECTION 17, ABSTRACT 434
J.A. ARNOLD SURVEY, SECTION 22, ABSTRACT 1377
J.A. ARNOLD SURVEY, SECTION 28, ABSTRACT 1378
HARRIS COUNTY, TEXAS

METES AND BOUNDS DESCRIPTION OF A 833.04 ACRE TRACT IN THE H. & T.C. R.R. COMPANY SURVEY, SECTION 17, ABSTRACT 434, THE J.A. ARNOLD SURVEY, SECTION 22, ABSTRACT 1377, AND THE J.A. ARNOLD SURVEY, SECTION 28, ABSTRACT 1378, HARRIS COUNTY, TEXAS. SAID 833.04 ACRE TRACT IS MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS IN NINE TRACTS AS FOLLOWS AND IS FROM RECORDED DOCUMENTS (BEARINGS BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM OF 1983, SOUTH CENTRAL ZONE):

Tract 1

METES AND BOUNDS DESCRIPTION OF A 147.913 ACRE TRACT LOCATED IN THE H. & T.C.R.R. CO. SURVEY, SECTION 17, ABSTRACT 434, HARRIS COUNTY, TEXAS. SAID 147.913 ACRE TRACT BEING ALL OF A CALLED 147.91-ACRE TRACT DESCRIBED IN A DEED TO FRY ROAD VENTURE, L.P. AS RECORDED IN HARRIS COUNTY CLERK'S FILE NUMBER Z054375 OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY, SAID 147.913 ACRE TRACT IS MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at the northeast corner of said called 147.91 acre tract, said point also being in the west right-of-way line of Fry Road (based on a width of 140-feet);

THENCE South $01^{\circ}54'28''$ East, 661.45 feet, along the west right-of-way line of said Fry Road to the point of curvature of a curve to the left;

THENCE in a southeasterly direction 940.86 feet, along the arc of said curve to the left and the west rightof-way line of Fry Road, having a radius of 2,070.00 feet, a central angle of $26^{\circ}02'32''$ and a chord which bears South $14^{\circ}55'44''$ East, 932.78 feet, to a point in the north line of a called 42.808-acre tract described in a deed to Houston Lighting & Power Co. as recorded in Harris County Clerk's File Number C396718 of the Official Records of Real Property, said point being the southeast corner of said called 147.91-acre tract;

THENCE South $87^{\circ}23'19''$ West, 4,195.02 feet, along the north line of said called 42.808 acre tract to a point in the common line of said H. & T.C. R.R. Co. Survey, Section 17 and the J.A. Arnold Survey, Abstract 1377, said point being the northwest corner of said called 42.808-acre tract, and the southwest corner of said 147.91 acre tract;

THENCE North 01°50'17" West, 1,630.60 feet, along said common line to the northwest corner of said called 147.91-acre tract;

THENCE North 88°13'10" East, 3,982.57 feet, along the north line of said called 147.91-acre tract to the **POINT OF BEGINNING** and containing 147.913 acres of land.

Tract 2

BEING a 685.13 acre tract of land situated in the J.A. Arnold Survey, Section 22, Abstract No. 1377 and J.A. Arnold Survey, Section 28, Abstract No. 1378 of Harris County, Texas and being all of a called 569.63 acre tract of land as described in an instrument to 99 West 570 Partners, LLC, Terra Prima, Ltd., Blossom Development, Inc., and Silvestri Investments of Florid recorded under Harris County Clerk's File Number (H.C.C.F. No.) RP-2016-277038 of the Harris County Official Public Records of Real Property (H.C.O.P.R.R.P.) and out of a called 116.5 acre tract of land as described in an instrument to CILB 2018, L.P. recorded under H.C.C.F. No. RP-2018-162312 H.C.O.P.R.R.P., said 685.13 acre tract of land described by metes and bounds as follows:

BEGINNING at a point for the recognized southeast corner of Abstract Number 1377 and an interior corner of the H&T.C.R.R. Co. Survey, No. 21, Abstract No. 424, same being an interior corner of that certain call 616.0368 acre tract of land conveyed to McGill Legacy, Ltd. as recorded under H.C.C.F. No. S326025 H.C.O.P.R.R.P.;

THENCE, South 87°52'26" West, a distance of 1570.34 feet with the south line of said 569.63 acre tract and the lower north line of said 616.0368 acre tract to a point for the lower northwest corner of said 616.0368 acre tract, northeast corner of 105.80 acre tract of land conveyed to Douglas A. Freeman recorded under H.C.C.F. No. M876489 H.C.O.P.R.R.P., and an angle point of the herein described tract;

THENCE, South 87°48'41" West, pass at a distance of 927.40 feet the northwest corner of said 105.80 acre tract and being the northeast corner of a called 375.7 acre tract of land as conveyed to Landmark Industries recorded under H.C.C.F. No. 20150498976 H.C.O.P.R.R.P., and continuing for a total distance of 3695.85 feet with the south line of said 569.63 acre tract to point recognized for the recognized southwest corner of said Abstract No. 1337 and the southeast Abstract No. 1378 and for angle point of the herein described tract;

THENCE, South 87°45'09" West, a distance of 58.15 feet continuing along the south line of said 569.63 acre tract and the north line 375.7 acre tract to point in the easterly right-of-way line of State Highway 99 (Grand Parkway-variable width as recorded under H.C.C.F. No. 20110076085 H.C.O.P.R.R.P. and being the southwest corner of said 569.63 acre tract and the herein described tract;

THENCE, along the easterly right-of-way line of State Highway 99 (Grand Parkway) and the west line of said 569.63 acre tract the following seven (7) courses and distances:

1. North 11°16'14" West, a distance of 70.88 feet to angle point;
2. North 52°13'20" West, a distance of 76.57 feet to a point for the beginning of a curve to the left, non-tangent at this point;

3. Along said curve to the left, having an arc distance of 1378.86 feet, a central angle of $13^{\circ}19'25''$, a radius of 5929.58 feet and whose chord bearing and distance bears North $19^{\circ}06'02''$ West, 1375.76 feet to a point of tangency;
4. North $25^{\circ}45'44''$ West, a distance of 1208.97 feet to a point for the beginning of a curve to the right;
5. Along said curve to the right, having an arc distance of 883.19 feet, a central angle of $24^{\circ}11'26''$, a radius of 2091.83 feet and whose chord bearing and distance bears North $13^{\circ}40'01''$ West, 876.64 feet to a point of tangency;
6. North $01^{\circ}27'11''$ West, a distance of 1698.68 feet to a point and being the beginning of a curve to the left, non-tangent at this point;
7. Along said curve to the left, having an arc distance of 193.27 feet, a central angle of $00^{\circ}28'44''$, a radius of 23,118.32 feet and whose chord bearing and distance bears North $01^{\circ}41'29''$ West, 193.27 feet to a point for the northwest corner of said 569.63 acre tract and the herein described tract and being in the south line of recognized H.T.C. R.R. Co. Survey, Section 27, Abstract No. 426 and the north line of recognized said Abstract No. 1378;

THENCE, North $87^{\circ}56'33''$ East, a distance of 1199.42 feet along the north line of said 569.63 acre tract to a point as recognized the southeast corner of said Abstract No. 426, the northeast corner of said Abstract No. 1378, the northwest corner of said Abstract No. 1377 and an angle point of said 569.63 acre tract and the herein described tract;

THENCE, North $87^{\circ}57'33''$ East, a distance of 1575.98 feet continuing along the north line of said 569.63 acre tract to a point for the northeast corner of said 569.63 acre tract and the northwest corner of a called 56.6210 acre tract of land conveyed to Harris County Flood Control Drainage as recorded under H.C.C.F. No. RP-2017-416114 H.C.O.P.R.R.P. and corner of the herein described tract;

THENCE, South $02^{\circ}02'27''$ East, a distance of 80.49 feet along the east line of said 569.63 acre tract and the west line of said 56.6210 acre tract to the beginning of a curve to the left;

THENCE, along continuing along the west line of said 56.6210 acre tract and the east line of said 569.63 acre tract and said curve to the left, along an arc length of 180.91 feet, a central angle of $05^{\circ}10'58''$, a radius of 2000.00 feet, and whose chord bearing distance bears South $04^{\circ}37'56''$ East, 180.85 feet;

THENCE, South $07^{\circ}13'25''$ East, a distance of 89.21 feet continuing along the west line of said 56.6210 acre tract and the east line of said 569.63 acre tract to a point for the northwest corner of said 116.5 acre tract and the west southwest corner of said 56.6210 acre and being a corner of the herein described tract;

THENCE, North $87^{\circ}57'33''$ East, a distance 2965.31 feet to a point being the northeast corner of said 116.5 acre tract and a corner of said 56.6210 acre tract and the herein described tract;

THENCE, South $01^{\circ}50'18''$ East, a distance of 1560.99 feet along the east line of said 116.5 acre tract and the west line of said 56.6210 acre tract to a point for corner;

THENCE, South 87°23'00" West, a distance 580.80 feet departing the east line of said 116.5 acre tract and the west line of said 56.6210 acre tract and through the interior of said 116.5 acre tract to a point for corner;

THENCE, South 01°50'17" East, a distance of 75.01 feet to a point for corner;

THENCE, North 87°23'00" East, a distance of 580.80 feet to a point in the east line of said 116.5 acre tract and the west line of said 56.6210 acre to a point for corner;

THENCE, South 01°50'17" East, a distance of 52.13 feet to a point being the southeast corner of said 116.5 acre tract and the southwest corner of 56.6210 acre tract and being a in the north line of said 569.63 acre tract and being a corner of the herein described tract;

THENCE, North 87°22'59" East, a distance of 700.07 feet to a point for the northeast corner of said 569.63 acre tract and a corner of the herein described tract;

THENCE, South 01°50'18" East, a distance of 497.46 feet along the east line of said 569.63 acre tract to an angle point;

THENCE, South 01°54'03" East, a distance of 2751.31 feet continuing along the east line of said 569.63 acre to the **POINT OF BEGINNING** and containing 685.13 acres of land.

Aggregating for a total of 833.04 acres in Tracts 1 and 2.

THIS DOCUMENT WAS PREPARED UNDER 22 TAC §663.21, DOES NOT REFLECT THE RESULTS OF AN ON THE GROUND SURVEY, AND IS NOT TO BE USED TO CONVEY OR ESTABLISH INTERESTS IN REAL PROPERTY EXCEPT THOSE RIGHTS AND INTERESTS IMPLIED OR ESTABLISHED BY THE CREATION OR RECONFIGURATION OF THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED.

Ally General Solutions, LLC



GRACE Y. CERVIN, RPLS No. 5564
7070 West 43rd St, Ste. 203
Houston, Texas 77092
TBPLS Firm No. 10194392
Phone: 281-888-7682



CERTIFICATION

I, the undersigned officer of the Board of Directors of Harris County Municipal Utility District No. 165 (the "District"), do hereby certify that the foregoing is a true and correct copy of the District's ORDER CANVASSING THE RETURNS AND DECLARING RESULTS OF BOND ELECTION, approved by the Board of Directors of said District on May 8, 2019.

Witness my hand and seal of the District on the 8th day of May, 2019.



Secretary, Board of Directors



CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, the undersigned officer of the Board of Directors of Harris County Municipal Utility District No. 165, hereby certify as follows:

1. The Board of Directors of Harris County Municipal Utility District No. 165 convened in special session on May 8, 2019, outside the boundaries of the District, and the roll was called of the members of the Board:

Mr. Alan Bentson	President
Mr. David Molina	Vice President
Mr. Wayne Green	Secretary
Vacant	Assistant Vice President
Mr. Kheng Swee Goh	Assistant Secretary

and all of said persons were present except Director(s) _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

ORDER CANVASSING THE RETURNS AND DECLARING RESULTS OF BOND ELECTION

was introduced for the consideration of the Board. It was then duly moved and seconded that the order be adopted, and, after due discussion, the motion, carrying with it the adoption of the order, prevailed and carried unanimously.

2. A true, full, and correct copy of the aforesaid order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the action approving the order has been duly recorded in the Board's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting, and that the order would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place, and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED on May 8, 2019.



783521



Secretary, Board of Directors

ORDER CANVASSING THE RETURNS AND DECLARING RESULTS
OF BOND ELECTION

WHEREAS, there was held in Harris County Municipal Utility District No. 165 (the "District"), on the 4th day of May, 2019, an election at which the following propositions were submitted in accordance with law:

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165
PROPOSITION A

**(WATERWORKS, SANITARY SEWER, AND DRAINAGE
AND STORM SEWER FACILITIES BONDS)**

SHALL THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$ 191,055,000 MATURING SERIALY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH ISSUE OR SERIES OF BONDS, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, MAINTAINING, OPERATING, REPAIRING, IMPROVING, EXTENDING, OR PAYING FOR, INSIDE AND OUTSIDE THE DISTRICT'S BOUNDARIES, ANY AND ALL DISTRICT WORKS, IMPROVEMENTS, FACILITIES, PLANTS, EQUIPMENT, AND APPLIANCES NEEDED TO PROVIDE A WATERWORKS SYSTEM, SANITARY SEWER SYSTEM, AND DRAINAGE AND STORM SEWER SYSTEM, INCLUDING, BUT NOT LIMITED TO, ALL COSTS ASSOCIATED WITH FLOOD PLAIN AND WETLANDS REGULATION (INCLUDING MITIGATION) AND ENDANGERED SPECIES AND STORMWATER PERMITS (INCLUDING MITIGATION) AND ALL ADDITIONS TO SUCH SYSTEMS AND ALL WORKS, IMPROVEMENTS, FACILITIES, PLANTS, EQUIPMENT, APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS NECESSARY OR CONVENIENT THEREFOR AND ADMINISTRATIVE FACILITIES NEEDED IN CONNECTION THEREWITH, AND FOR THE PURPOSE OF

REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF BONDS OF THE DISTRICT HERETOFORE OR HEREAFTER ISSUED FOR SAID PURPOSES, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

and

WHEREAS, the votes cast at said election have been counted and recorded on the official election returns, and the results thereof have been certified to this Board of Directors and filed with the Secretary of the Board by the appropriate election officials as follows:

OFFICIAL BALLOT

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165
PROPOSITION A

	Early Voting Votes	Election Day Votes	Total Votes
FOR THE ISSUANCE OF \$ 191,055,000 BONDS FOR WATER, SANITARY SEWER, AND DRAINAGE AND STORM SEWER SYSTEMS AND THE LEVY OF TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF THE BONDS	31 votes	16 votes	47 votes
AGAINST THE ISSUANCE OF \$191,055,000 BONDS FOR WATER, SANITARY SEWER, AND DRAINAGE AND STORM SEWER SYSTEMS AND THE LEVY OF TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF THE BONDS	14 votes	10 votes	24 votes

and

WHEREAS, the election was called and held in all respects under and in strict conformity with the Constitution and laws of the State of Texas and the United States of America; Now, Therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 THAT:

Section 1: The matters and facts recited in the above preamble of this Order are found to be true and correct.

Section 2: The election held in the District on the 4th day of May, 2019, which is more fully described in the preamble of this Order, was called and notice given thereof under the hand of the President of the District in accordance with law; the election was held in all respects in conformity with law; and the returns of the election have been made lawfully by the proper officer.

Section 3: The election has further resulted favorably in the issuance of the \$191,055,000 in bonds described in Proposition B submitted at the election, with the necessary majority of the voters voting at the election voting in favor of the issuance of the bonds.

Section 4: The Board of Directors is hereby authorized to issue the \$191,055,000 in bonds described in Proposition A.

Section 5: It is hereby found that the meeting at which this Order is adopted is open to the public as required by law, and that public notice of the time, place, and subject matter of said meeting, and of the proposed adoption of this Order, was given as required by Chapter 551, Texas Government Code and by Section 49.063, Texas Water Code, as amended.

[EXECUTIONPAGE FOLLOWS]

PASSED AND APPROVED this 8th day of May, 2019.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

