

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 167

The Board of Directors of Harris County Municipal Utility District No. 167 will hold a regular meeting on **Wednesday, April 17, 2024, at 6:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2600**, in the **Brazos Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Hear statements and receive questions from the public.
2. Security services matters, including report from Harris County Sheriff's Office.
3. Security monitoring matters, including the following:
 - a. security cameras and proposals for same; and
 - b. lighting at District facility sites and proposals for same.
4. Garbage collection and recycling matters, including contract matters.
5. Report on graffiti removal, including proposals for additional work.
6. District website matters.
7. Financial and accounting matters, including payment of the bills and review of investments.
8. Budget for fiscal year end May 31, 2025.
9. Tax assessment and collections matters, including delinquent tax collections report, installment agreements, and payment of tax bills and adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
10. Report regarding development in the District, including approval of development financing agreements, consent to assignments of development financing agreements, and consideration of requests for utility commitment letters and annexation.
11. Landscaping, park, and recreational facilities maintenance matters, including proposals for additional work.
12. Park and recreational facility matters and projects, including preparation and approval of plans and specifications, advertisement for and review of bids, award of contracts, pay estimates, change orders, and final acceptance, and direct landscape architect to notify insurance company of new facility, if appropriate, for the following:
 - a. Bear Creek trail and sidewalk repair project;
 - b. update on Precinct 4 call for projects; and
 - c. review park plan and approve projects for funding with surplus park bond proceeds.
13. Maintenance and permitting of stormwater quality facilities, including proposals for additional work.
14. Engineering matters, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, acceptance of projects, and direct engineer to notify insurance company of new facility, as appropriate, for the following:
 - a. replacement of generator at water well no. 2 and water plant no. 2;
 - b. sanitary sewer rehabilitation project;

- c. deeds, easements, encroachment agreements, right of entry agreements, and conflicts waiver;
 - d. authorize engineer to design surface conversion at water plant no. 2;
 - e. inquiries or plans for new development;
 - f. update on surplus funds application; and
 - g. other engineering items.
15. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
16. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
17. Operation of District facilities, billings, and repairs and maintenance, including the following:
 - a. amend Rate Order, if appropriate;
 - b. review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan; and
 - c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
18. West Harris County Regional Water Authority matters.
19. Minutes of prior Board of Directors meetings, including approval of minutes of March 12 and March 20, 2024 meetings.
20. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
21. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.

/s/David M. Oliver, Jr.
Attorney for the District

