

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, March 20, 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. 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.
9. 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.
10. Landscaping, park, and recreational facilities maintenance matters, including proposals for additional work.
11. 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;
 - c. review park plan and approve projects for funding with surplus park bond proceeds; and
 - d. Westfield Ranch proposed walkway.
12. Maintenance and permitting of stormwater quality facilities, including proposals for additional work.
13. 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. detention pond to serve Haven at Kieth Harrow;
 - b. expansion of law enforcement building;

- c. replacement of generator at water well no. 2 and water plant no. 2;
 - d. sanitary sewer rehabilitation project;
 - e. recoating of Lift Stations 1-3;
 - f. deeds, easements, encroachment agreements, right of entry agreements, and conflicts waiver;
 - g. authorize engineer to design surface conversion at water plant no. 2;
 - h. inquiries or plans for new development;
 - i. update on surplus funds application; and
 - j. other engineering items.
14. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
 15. Review Critical Load Spreadsheet for District’s facilities and authorize annual filing.
 16. Operation of District facilities, billings, and repairs and maintenance, including the following:
 - a. amend Rate Order, if appropriate;
 - b. review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan;
 - c. 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;
 - d. authorize operator to prepare water loss audit; and
 - e. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 17. West Harris County Regional Water Authority matters.
 18. 2024 Directors Election matters, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.
 19. Minutes of prior Board of Directors meetings, including approval of minutes of February 21, 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.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
Nro. 167 DEL CONDADO DE HARRIS**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 167 del Condado de Harris llevará a cabo una asamblea ordinaria el miércoles **20 de marzo de 2024 a las 6:00 p.m.** en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, en el salón Brazos Conference Room, Houston, Texas, para discutir, y de ser necesario, tomar acción sobre los siguientes puntos:

18. Elección de Directores de 2024, incluyendo,
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

THÔNG BÁO HỌP MẶT CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 167 QUẬN HARRIS

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 167 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Tư, **ngày 20 tháng Ba, 2024, lúc 6:00 giờ chiều**, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, trong phòng Brazos Conference Room, Houston, Texas, để thảo luận và, nếu thích hợp, có thể có tiến hành các vấn đề sau đây:

18. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc; và
 - b. Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức VuCử.

會議通知 HARRIS 郡市政公用事業區第 167 區

Harris 郡市政公用事業區第 167 區董事會將於 2024 年 3 月 20 日 (週三) 下午 6:00, Allen Boone Humphries Robinson LLP 律師事務所 (3200 Southwest Freeway, Suite 2600, in Brazos 會議室, Houston, Texas) 舉行例會。屆時將討論並酌情議決以下事項:

18. 2024 年董事選舉, 包括:
 - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書; 以及
 - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令。



/s/David M. Oliver, Jr.
Attorney for the District
Abogado del Distrito
Biện lý Khu vực
地區檢察官