

## 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 16, 2025, at 6:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Guadalupe 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:
  - a. security cameras and proposals for same; and
  - b. lighting at District facility sites and proposals for same.
4. Garbage collection and recycling 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, 2026.
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. Approve Amendment to Agreement for Services of Tax Assessor/Collector.
11. 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.
12. 2025 Bond Election matters.
13. Landscaping, park, and recreational facilities maintenance matters, including proposals for additional work.
14. 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.
15. Maintenance and permitting of stormwater quality facilities, including proposals for additional work.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

16. 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;
  - g. discussion and possible action regarding reimbursement for Haven at Kieth Harrow;
  - h. preparation of bond application no. 12;
  - i. discuss Capital Improvement Plan; and
  - j. other engineering items.
17. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
18. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
19. Operation of District facilities, billings, and repairs and maintenance, including the following:
  - a. amend Rate Order, if appropriate;
  - b. conduct Annual Review of Drought Contingency Plan;
  - c. review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan;
  - d. approve and authorize operator to file water loss audit; and
  - e. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
20. West Harris County Regional Water Authority matters.
21. Minutes of prior Board of Directors meetings, including approval of minutes of March 11 and March 19, 2025, meetings.
22. 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.
23. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.

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## 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 16 de abril de 2025 a las 6:00 p.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Salón Guadalupe**, Houston, Texas, para discutir, y de ser necesario, tomar acción sobre los siguientes puntos:

12. Elección de Bonos de 2025 asuntos.

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## 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 16 tháng Tư, 2025, lúc 6:00 giờ chiều, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Guadalupe Room**, Houston, Texas, để thảo luận và, nếu thích hợp, có thể có tiến hành các vấn đề sau đây:

12. Ouộc Bầu Cử Cuộc Bầu Cử Tể Phiếu 2025:

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## 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 2025 年 4 月 16 日（週三）下午 6:00 , Allen Boone Humphries Robinson LLP 律師事務所（3200 Southwest Freeway, **Suite 2400, Guadalupe 會議室**, Houston, Texas）舉行例會。屆時將討論並酌情議決以下事項：

12. 2025 年債券選舉事宜



  
Attorney for the District

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