

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, January 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:
 - a. payment of the bills and review of investments;
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
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. Operation of District facilities, billings, and repairs and maintenance, including the following:
 - a. amend Rate Order, if appropriate;
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service;
 - c. approve completion and submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority;
 - d. approving Submittal of the Water Smart Application for inclusion in the Association of Water Board Directors Water Smart Partners Program.
- 15. West Harris County Regional Water Authority matters.
- 16. Annual Report regarding Post-Issuance Compliance Policy.
- 17. Minutes of prior Board of Directors meetings, including approval of minutes of December 12, and December 20, 2023 meetings.
- 18. 2024 Directors Election matters, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. consider use of electronic voting system and authorize notice of exemption;
 - d. set pay for election officials;
 - e. adopt Order Calling Directors Election; and
 - f. authorize Notice of Election.
- 19. 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.
- 20. 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

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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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

**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 **17 de enero 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. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
 - d. establecer el pago de los funcionarios electorales;
 - e. adoptar una Orden Para Convocar una Elección de Directores; y
 - f. autorizar el Aviso de Elección.

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 17 tháng Một, 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. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian Cuộc Ban Giám Đốc 2024;
 - b. Cho phép Thông Báo Hạn Chót Nộp Đơn Xin một Vị Trí trên Lá Phiếu;
 - c. Xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
 - d. Quy định mức lương của các viên chức bầu cử;
 - e. Thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
 - f. Phê chuẩn Thông Báo Bầu Cử.

會議通知

HARRIS 郡市政公用事業區第 167 區

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Harris 郡市政公用事業區第 167 區董事會將於 2024 年 1 月 17 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. 採納關於在 2024 年董事會選舉期間委任董事會秘書之代理人的決議；
 - b. 授權發佈「申請選票席位截止日期通知」；
 - c. 考慮使用電子投票系統並授權發佈豁免通知；
 - d. 設定選舉官員的薪資；
 - e. 採納關於舉行董事選舉的命令，以及
 - f. 授權發佈選舉通知。



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

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