

## 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, October 21, 2026, at 6:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Angelina Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
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. Attorney's report, including:
  - a. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
  - b. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions;
  - c. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12; and
  - d. Annual Review of Procedures for Continuing Disclosure Compliance.
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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
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;
  - c. review park plan and approve projects for funding with surplus park bond proceeds; and

- d. striping for Villages of Bear Creek pool parking lot and take appropriate action.
- 13. Maintenance and permitting of stormwater quality facilities, including:
  - a. proposals for additional work: and
  - b. amendment to maintenance schedule.
- 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. sanitary sewer rehabilitation project;
  - b. surface conversion at water plant no. 2;
  - c. inquiries or plans for new development;
  - d. discuss Capital Improvement Plan;
  - e. discuss bond application no. 13, including approve Summary of Cost and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds; and
  - f. other engineering items, including approve proposal for Phase I ESA for real property acquisition.
- 15. Operation of District facilities, billings, and repairs and maintenance, including the following:
  - a. amend Rate Order, if appropriate; and
  - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 16. Real estate matters, including authorization or acceptance of appraisal reports, environmental site assessments, purchase and sale agreements, accept deeds and easements, and authorize appropriate action.
- 17. West Harris County Regional Water Authority matters.
- 18. Minutes of prior Board of Directors meetings, including approval of minutes of September 8, 2026, September 9, 2026 and September 16, 2026 meetings.



*Andrew B. Vaughan*  
Attorney for the District

Harris County Municipal Utility District No. 167 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).