

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, May 15, 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. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
3. Reorganize Board and elect officers.
4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
5. Security services matters, including report from Harris County Sheriff's Office.
6. Security monitoring matters, including the following:
 - a. security cameras and proposals for same; and
 - b. lighting at District facility sites and proposals for same.
7. Garbage collection and recycling matters, including contract matters.
8. Report on graffiti removal, including proposals for additional work.
9. District website matters.
10. Authorize auditor to conduct audit for fiscal year end May 31, 2024.
11. Financial and accounting matters, including payment of the bills and review of investments.
12. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
13. Adopt budget for fiscal year end May 31, 2025.
14. 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.
15. 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.
16. Landscaping, park, and recreational facilities maintenance matters, including proposals for additional work.
17. 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.
18. Maintenance and permitting of stormwater quality facilities, including proposals for additional work.
 19. 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; and
 - h. other engineering items.
 20. 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.
 21. West Harris County Regional Water Authority matters.
 22. Minutes of prior Board of Directors meetings, including approval of minutes of April 17, 2024 meeting.
 23. 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.
 24. 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 **15 de mayo 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:

2. Elección de Directores de 2024, incluyendo,
 - a. aprobar y distribuir Certificados de Elección; y

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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.

- b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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 15 tháng Năm, 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:

2. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
- a. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

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 5 月 15 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:

2. 2024 年董事選舉, 包括:
- a. 批准並頒發選舉證書; 以及
 - b. 批准董事的宣誓聲明、保證書和就職宣言。



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