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06/11/2021 PERSONAL  
\$9.00 MPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 166  
NOTICE OF PUBLIC MEETING

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Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting **via teleconference** pursuant to Texas Government Code, Section 551.125, as modified by the suspension of various provisions thereof effective March 16, 2020 by the Texas Governor in accordance with Texas Government Code, Section 418.016, as amended, related to the Texas Governor's proclamation on March 13, 2020, certifying that COVID-19 poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas under the authority vested in the Texas Governor by Texas Government Code, Section 418.014, as amended. **The teleconference phone number is 1-877-304-9269 (toll free) and the access code is 510893#.** All members of the public may participate in the meeting via teleconference.

**The meeting will be held on Friday, June 18, 2021, at 12:00 Noon.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

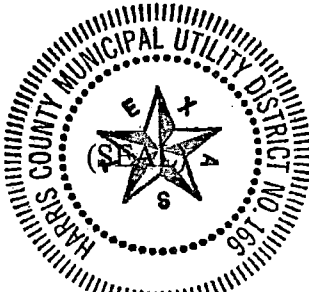
1. Call to order, including explanation of telephone conference call meeting procedures;
2. Public Comments;
3. **CONSENT AGENDA** – This agenda consists of ministerial or "housekeeping" items required by law and items of a non-controversial nature. These items will be considered by a single motion unless removed and placed on the Regular Agenda for individual consideration at the request of any Director;
  - (a) Approval of minutes of the May 21, 2021, Board of Directors meeting;
  - (b) Bookkeeper's Report, including financial and investment reports, including authorizing the payment of invoices presented;
  - (c) Approval of Unclaimed Property Report as of March 1, 2021, and authorize Bookkeeper to file Report with State Comptroller prior to July 1, 2021;
  - (d) Tax Assessor-Collector Report, including reviewing the status of delinquent tax accounts, authorizing the payment of invoices presented, approving tax refunds, and approving moving of accounts to the uncollectible roll;
  - (f) Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
  - (g) Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections; and
  - (h) Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;

4. REGULAR AGENDA – This agenda consists of items requiring individual consideration by the Board;

(a) Engineer's Report, including:

- (i) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, authorizing acceptance of TEC Form 1295, and approving of related storm water plans, including:
    - (a) Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of the District, and the execution of any documentation in connection therewith;
  - (ii) Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and authorize acceptance of TEC Form 1295, and approval of any related storm water permits;
  - (iii) Status of construction of facilities to serve land within the District, including the approval of any change orders, and authorize acceptance of TEC Form 1295, as applicable;
    - (a) Water, Sewer, and Drainage Facilities to serve Kingfield, Section 2 (D.L. Elliot Enterprises, Inc.) (Developer Contract);
    - (b) New Wastewater Treatment Plant (R&B Group, Inc.) (District Project); and
    - (c) Water Line Loop across Langham Creek (Underground Construction Services, LLC (District Project);
  - (iv) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes;
    - (a) Water, Sewer and Drainage facilities to serve Kingfield Drive (Feller and Clark, LP) (Developer Contract Funded by Pulte);
    - (b) Water, Sewer, and Drainage Facilities to serve Kingfield, Section 1 (Dimas Bros. Construction, LLC) (Developer Contract); and
    - (c) Special Warranty Deeds from Pulte for detention pond site and strips of land on the northern bank of Langham Creek, respectively;
  - (v) Status of street and storm sewer acceptance by Harris County; and
  - (vi) Status of Bond Application Report No. 6;
- (b) Requests for utility commitments;
- (c) Detention and drainage facilities report by Storm Water Solutions;
- (d) Operator's Report, including;
- (i) Repair and maintenance of facilities;
  - (ii) Compliance with permits;
  - (iii) Appeals of District charges;
  - (iv) Refer accounts for collection and write-off of uncollectible accounts; and
  - (v) Proposals for mass communication services with residents/customers;
- (e) Developers' reports;
- (f) Report by Republic Services, Inc. concerning solid waste collection and recycling activities within the District; and
- (g) Attorney's report;

5. Closed Session pursuant to Open Meetings Act, Texas Government Code, Section 551.071 to consult with the District's attorney regarding matters protected by attorney-client privilege;
6. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
7. Consideration of matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: Matthew R. Reed  
Matthew R. Reed  
Attorneys for the District

*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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.*

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UNOFFICIAL

*Forrest A. Smith*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

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FILED