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\$9.00 HFR - NOTICE MTG

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

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a special meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on Thursday, June 2, 2022, at 12:00 Noon.

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

1. Public Comments;
2. Approval of minutes of the April 14, 2022, Board of Directors meeting;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office and Affidavits of Current Director for Directors Cox, Grzanka, and Knickerbocker;
4. Elections Not to Disclose Certain Information;
5. Election of officers of Board of Directors;
6. Approval of District Registration Form relative to election of Directors;
7. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
8. 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;
9. 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;
10. Bookkeeper's Report, including financial and investment reports, including authorizing the payment of invoices presented;
11. Approval of Unclaimed Property Report as of March 1, 2022, and authorize Bookkeeper to file Report with State Comptroller prior to July 1, 2022;
12. 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) Award of construction contracts or concurrence of award of contracts for construction of facilities within the District, and 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) New Wastewater Treatment Plant (R&B Group, Inc.) (District Project); and
 - (b) 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) Kingfield Detention Pond (ClearX, LLC) (Developer Contract);
 - (v) Status of street and storm sewer acceptance by Harris County;
- 13. Authorize preparation of surplus funds application to Texas Commission on Environmental Quality ("TCEQ") for reimbursement to developer, including approval of Resolution Authorizing Application to the TCEQ Requesting Approval for Use of Surplus Funds and Interest Earned on Construction Funds;
- 14. Request(s) for utility commitments;
 - (i) Request from Trimcos LLC;
- 15. Detention and Drainage Facilities report by Storm Water Solutions, L.P.;
- 16. 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) Approval of Consumer Confidence Report and authorize distribution to consumers;
- 17. Report by Republic Services, Inc. concerning solid waste collection and recycling activities within the District;
- 18. Developers' reports;
- 19. Attorney's report;

20. 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;
21. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
22. 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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FILED
Jenaele H. H. H.
COUNTY CLERK
HARRIS COUNTY, TEXAS