

## HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 157

### NOTICE OF 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 public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, 77056, said address being a meeting place of the District.

The meeting will be held on Thursday, February 8, 2024 at 11:00 a.m.

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

1. Receive comments from the public and discuss matters of community interest;
2. Approve minutes of the meeting of the Board of Directors held on January 11, 2024;
3. Receive Bookkeeper's report, including financial and investment reports and approve payment of invoices presented;
4. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
5. Report on legal action taken by the District's delinquent tax collections attorney, authorize foreclosure proceedings, installment agreements, and the filing of proofs of claim;
6. Grant exemptions from taxation for 2024, including (i) review of financial advisor's analysis regarding exemptions, and (ii) adopt a Resolution in connection therewith;
7. Adopt Resolution Concerning Developed District Status for 2024 Tax Year;
8. Receive Engineer's report and approve recommended action items relative to:
  - a) Review design, plans, specifications, and cost estimates for the construction of District facilities, and authorize advertisement for bids for the construction of District facilities;
  - b) Award of construction contracts or concurrence of award of contracts for the construction of District facilities, and authorize acceptance of Texas Ethics Commission Form 1295's ("TEC Form 1295") in connection therewith;
  - c) Construction of the facilities to serve land within the District, and approve of pay applications, change orders, and maintenance agreements in connection therewith; authorize acceptance of TEC Form 1295's in connection therewith, including:
    - 1) TC East Linear OSR Phase 1 Landscape Improvements – Texas Wall and Landscape, LLC; and
    - 2) Phase 6B Detention and Spoil Disposal – Hurtado Construction;
  - d) Sites, easements, and/or facilities related to facilities to serve land within the

District, authorize acceptance of TEC Form 1295's in connection therewith including:

- 1) Conveyance of Facilities - Phase 6A Detention and Spoil Disposal;
  - 2) Conveyance of Facilities - Josey Lake Park Phase III Landscaping;
  - 3) Temporary Drainage, Detention and Recreational Facilities Easement – Bridgeland Phase 6B Detention; and
  - 4) Partial Abandonment of Temporary Drainage, Detention and Recreational Facilities Easement – Bridgeland Phase 6B Detention;
- e) Park and landscaping improvements within the District, including review of potential greenspace locations for construction of Veteran's Memorial Park;
  - f) Capital Improvement Plan;
  - g) Receive quotes for repairs at The First Bend Outlook and authorize any action necessary in connection therewith;
  - h) Review Summary of Costs relative to potential projects eligible for financing;
  - i) Receive quotes for implementation of Stormceptor System to protect the District's detention facilities;
  - j) Receive quotes and review design for replacement of District name signage and addition of signage at amenity lakes; and
  - k) Any other general engineering matters;
9. Adoption of amended Rate Order relative to additional requirement for stormwater collection systems at high volume developments;
10. Adopt Resolution authorizing the use of surplus park and recreational bond proceeds to pay for repairs and rehabilitation work at Irrigation Pump Station;
11. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
12. Receive Operator's report and approve recommended action items relative to:
- a) Monthly operations; and
  - b) Repair and maintenance of District facilities, including submittal of insurance claims, as necessary, and ratification of previously approved replacement items;
13. Detention facility and grounds maintenance, and approve of contracts, amendments, proposals, pay estimates, and change orders in connection therewith and acknowledge related TEC Form 1295s, including but not limited to:
- a) Mowing, irrigation system, and grounds maintenance (Southern Green Lawns, LLC and Spencer Outdoor, LLC), including:
    - 1) Discussion regarding sprinkler system serving The Cove neighborhood within the District; and
    - 2) Discussion regarding landscaping changes near Josey Lake;
  - b) Erosion control and remediation;
  - c) Tree maintenance matters, including status of removal of dead trees and procurement of arborist for ongoing District tree maintenance;
  - d) Fish stocking in ponds, aquatic plantings, and water quality matters, including:
    - 1) Status of installation of protective screens; and

- 2) Status of census of fish population;
  - e) Wildlife management (A & V Nuisance Wildlife Management & Control LLC);
  - f) Security report and remediation of graffiti and vandalism;
  - g) Pressure washing of facilities and hardscapes, including status of pressure washing Creekland Crossing Drive bridge; and
  - h) Usage of amenity lakes and signage regarding same;
14. Developer's report;
15. Status of committee discussions regarding resident communications and emergency matters;
16. Status of District website; authorize revisions to content; review and respond to submissions from the District's website;
17. Review and approve of proposals relative to renewal of the District's insurance coverages for policies expiring March 31, 2024;
18. Attorney's Report, including receipt of MSRB Rule G-10 correspondence from the District's Financial Advisor;
19. Status of issuance of requests for qualifications for bookkeeping services, review of qualifications, and authorize necessary action in connection therewith;
20. Status of issuance of requests for qualifications for supplemental legal services, review of qualifications, and authorize any action necessary in connection therewith;
21. Convene in Executive Session to (i) consult with the District's attorney pursuant to Section 551.071, Texas Government Code, and/or (ii) discuss personnel matters pursuant to Section 551.074, Texas Government Code;
22. Reconvene in Open Session and authorize any action resulting from matters discussed in Executive Session;
23. Any other business.

(SEAL)  
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SCHWARTZ, PAGE & HARDING, L.L.P.

By: Mitchell G. Page  
Mitchell G. Page  
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.*