

## 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 13, 2025 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 9, 2025;
3. Receive Bookkeeper's report, including (i) financial and investment reports and approve payment of invoices presented, (ii) status of investment of District funds, and (iii) discussion regarding ledger for Veteran's Memorial and approve budget amendment, if necessary, in connection therewith;
4. Amendment of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer;
5. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll, and take any action necessary in connection with payment processing fees for tax payments to the District;
6. Report on legal action taken by the District's delinquent tax collections attorney, and authorize foreclosure proceedings, installment agreements, and the filing of proofs of claim;
7. Grant exemptions from taxation for 2025, including (i) review of financial advisor's analysis regarding exemptions, and (ii) adopt a Resolution in connection therewith;
8. Adopt Resolution Concerning Developed District Status for 2025 Tax Year;
9. 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 TEC Form 1295s 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) Phase 6B Detention and Spoil Disposal – Sonora 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; and
  - 3) Conveyance of Facilities - TC East Linear OSR Phase 1 Landscape Improvements;
- e) Park and landscaping improvements within the District;
- f) Status of repair to weir structure and authorize any action necessary in connection therewith;
- g) Status of replacement of signage around lakes; and
- h) Any other general engineering matters, including:
  - 1) Repair of washout areas along Cypress Creek trail;
  - 2) Bridgeland Creek Parkway Pedestrian Underpass repairs;
  - 3) K-150 maintenance; and
  - 4) Irrigation Pump Station 1 Improvements Project;
- 10. Review Summary of Costs relative to potential projects eligible for bond financing and discuss District's debt service requirements in connection therewith;
- 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;
  - b) Authorize repair and maintenance of District facilities, including submittal of insurance claims, as necessary, and ratification of previously approved replacement items; and
  - c) Discussion regarding survey of Irrigation Pump Stations, and approve responsive measures and proposals;
- 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);
  - b) Erosion control and remediation, including status of repairs in the vicinity of Lakeland Village Park;

- c) Tree maintenance matters, including status of removal of dead trees (MG2 Tree Service, LLC);
  - d) Status of fish stocking in ponds, aquatic plantings, and water quality matters (LakePro, Inc.);
  - e) Wildlife management (A & V Nuisance Wildlife Management & Control LLC);
  - f) Security report and remediation of graffiti and vandalism, including status of addition of cameras within District pedestrian tunnels; and
  - g) Approval of agreement for facility landscape maintenance services between the District and GSI Landscape Services;
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; status of administration of new District website through The Texas Network;
17. Review and approve proposals relative to renewal of the District's insurance coverages for policies expiring March 31, 2025;
18. Veteran's Memorial Park, including discussion of conceptual design/layout and procurement of funding; authorize any action necessary in connection therewith; and scheduling of additional committee meetings;
19. Convene in Executive Session to consult with the District's attorney pursuant to Section 551.071, Texas Government Code, and/or for discussion related to acceptance of funds for Veteran's Memorial Park pursuant to Section 551.073, Texas Government Code;
20. Reconvene in Open Session and authorize any action resulting from matters discussed in Executive Session;
21. Attorney's Report; and
22. Consider matters for placement on future agendas.

(SEAL)



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

By:   
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.***