

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

### 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 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 Friday, March 22, 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 meetings of the Board of Directors held on February 8, 2024, and February 12, 2024;
3. Receive Bookkeeper's report, including financial and investment reports and approve payment of invoices presented;
4. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report;
5. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
6. 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;
7. 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:

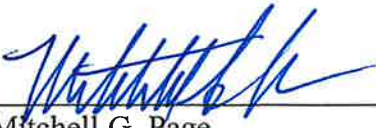
- 1) Conveyance of Facilities - Phase 6A Detention and Spoil Disposal;
  - 2) Conveyance of Facilities - Josey Lake Park Phase III Landscaping;
  - 3) Temporary Drainage, Detention and Recreational Facilities Easement – Mason Road Section 7; and
  - 4) Partial Abandonment of Temporary Drainage, Detention and Recreational Facilities Easement – Mason Road Section 7;
  - 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) Status of 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;
  - k) Annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with §13.1396, Texas Water Code; and
  - l) Any other general engineering matters;
8. Adopt Resolution authorizing the use of surplus park and recreational bond proceeds to pay for repairs and rehabilitation work at Irrigation Pump Station;
9. Receive Operator's report and approve recommended action items relative to:
- a) Monthly operations;
  - b) Repair and maintenance of District facilities, including submittal of insurance claims, as necessary, and ratification of previously approved replacement items; and
  - c) Authorize review of Water Conservation and Drought Contingency Plan for any required update;
10. 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;
  - 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;
11. Developer's report;
  12. Status of committee discussions regarding resident communications and emergency matters;
  13. Status of District website; authorize revisions to content; review and respond to submissions from the District's website;
  14. Review and approve of proposals relative to renewal of the District's insurance coverages for policies expiring March 31, 2024;
  15. Review of annual Arbitrage Maintenance Report prepared by MRMG, LLP, and authorize engagement of Arbitrage Compliance Specialists, Inc. ("ACS") to prepare (i) a Tenth Year Report for the District's \$6,500,000 Unlimited Tax Bonds, Series 2014, and (ii) a Yield Restriction/Yield Reduction Report for the District's \$3,620,000 Unlimited Tax Park Bonds, Series 2019; review of Fifth Year Reports for the District's (i) \$1,190,000 Unlimited Tax Park Bonds, Series 2018A, and (ii) \$8,550,000 Unlimited Tax Bonds, Series 2018, prepared by ACS, and authorize any action necessary in connection therewith;
  16. Attorney's Report;
  17. Status of issuance of requests for qualifications for bookkeeping services, review of qualifications, and authorize necessary action in connection therewith;
  18. Status of issuance of requests for qualifications for supplemental legal services, review of qualifications, and authorize any action necessary in connection therewith; and
  19. Consider matters for placement on future agendas.

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

By:   
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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.*