

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, May 9, 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 April 11, 2024;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director, and Elections Not to Disclose Certain Information for Directors Perry, Judd and Nystrom;
4. Election of officers of Board of Directors;
5. Approval of District Registration Form relative to election of Directors;
6. Receive Bookkeeper's report, including financial and investment reports and approve payment of invoices presented and investment of District funds;
7. Approve operating budget for District's fiscal year ending May 31, 2025;
8. Approval of Unclaimed Property Reports as of March 1, 2024, and authorize consultants to file Reports with State Comptroller prior to July 1, 2024;
9. Approve engagement of auditor to prepare the District's audit report for fiscal year ending May 31, 2024;
10. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
11. 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;

12. Consider options for location of Veteran's Memorial Park; discuss and authorize District participation in location, construction and maintenance of Veteran's Memorial Park;
13. 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; and
 - 2) Conveyance of Facilities - Josey Lake Park Phase III Landscaping;
 - e) Park and landscaping improvements within the District;
 - f) Capital Improvement Plan;
 - g) Review Summary of Costs relative to potential projects eligible for financing;
 - h) Status of repairs at The First Bend Outlook and authorize any action necessary in connection therewith;
 - i) Status of replacement of signage around lakes;
 - j) Status of repainting of pedestrian tunnel;
 - k) Receive quotes for addition of cameras within District pedestrian tunnels and consider approval of same;
 - l) Authorize clearing and repair of erosion at small island located in District lake near Bridge Cove Drive and Hidden Pass Drive; and
 - m) Any other general engineering matters;
14. 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;
 - c) Status of review of Water Conservation and Drought Contingency Plan and adoption of amendments, as appropriate, including the adoption of a Resolution regarding review of said plan; consider comments and input from the public and

- authorize publication of notice, as required; authorize filing of amended plan with regulatory agencies; and
- d) Discussion regarding survey of Irrigation Pump Stations;
15. 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 by MG2 Tree Service, LLC;
 - d) Fish stocking in ponds, aquatic plantings, and water quality matters, including review of Fish Survey Data and Fish Stocking Proposal from Lake Pro, Inc.;
 - e) Wildlife management (A & V Nuisance Wildlife Management & Control LLC); and
 - f) Security report and remediation of graffiti and vandalism;
16. Developer's report;
17. Status of committee discussions regarding resident communications and emergency matters;
18. Status of District website; authorize revisions to content; review and respond to submissions from the District's website;
19. Attorney's Report, including discussion of memorandum regarding use of social media by public officials;
20. Receive requests for qualifications for bookkeeping services, review of qualifications, and authorize necessary action in connection therewith;
21. Status of issuance of requests for qualifications for supplemental legal services, review of qualifications, and authorize any action necessary in connection therewith; and
22. Consider matters for placement on future agendas.

(SEAL)
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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.