

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, June 13, 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 May 9, 2024, and May 30, 2024;
3. Receive Bookkeeper's report, including financial and investment reports and approve payment of invoices presented and investment of District funds;
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, and authorize foreclosure proceedings, installment agreements, and the filing of proofs of claim;
6. Veteran's Memorial Park, including discussion of conceptual layout, authorize polling related to same, and authorize District participation in location, construction and maintenance of Veteran's Memorial Park;
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; 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; and
 - k) Any other general engineering matters;
- 8. 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; authorize filing of amended plan with regulatory agencies;
 - d) Discussion regarding survey of Irrigation Pump Stations; and
 - e) Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;
- 9. 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 proposals for improvements to small island located in District lake near Bridge Cove Drive and Hidden Pass Drive;
 - 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); and
 - f) Security report and remediation of graffiti and vandalism, including addition of cameras within District pedestrian tunnels and approval of same;
- 10. Developer's report;
 - 11. Status of committee discussions regarding resident communications and emergency matters;
 - 12. Status of District website; authorize revisions to content; review and respond to submissions from the District's website;
 - 13. Ratify approval of a Letter Agreement with the Bridgeland Water Agency as a Communications Partner to the District;
 - 14. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
 - 15. Attorney's Report;
 - 16. Receive requests for qualifications for bookkeeping services, review of qualifications, and authorize necessary action in connection therewith;
 - 17. Convene in Executive Session pursuant to Texas Government Code, Section 551.071 (*Consultation with Attorney*);
 - 18. Reconvene in Open Session and authorize any action resulting from matters discussed in Executive Session; and
 - 19. Consider matters for placement on future agendas.

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

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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.