

## 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, September 12, 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 August 8, 2024;
3. Receive Bookkeeper's report, including financial and investment reports and approve payment of invoices presented and investment of District funds;
4. Approve District audit report for fiscal year ended May 31, 2024, and any filings in connection therewith;
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, and authorize foreclosure proceedings, installment agreements, and the filing of proofs of claim;
7. Receive the Financial Advisor's recommendation concerning the District's proposed 2024 tax rate, determine intended tax rate, and authorize:
  - a) the required notice that the Board will consider adoption of a tax rate; and
  - b) the means of providing such notice;
8. Veteran's Memorial Park, including discussion of conceptual design/layout and procurement of funding; authorize any action necessary in connection therewith;
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) TC East Linear OSR Phase 1 Landscape Improvements – Texas Wall and Landscape, LLC; and
    - 2) 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;
    - 3) Irrigation Easement (0.0082 Acre) – Mason Road, Section 9; and
    - 4) Irrigation Easement (0.0198 Acre) – Mason Road, Section 9;
  - 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 repair to weir structure and authorize any action necessary in connection therewith;
  - i) Status of replacement of signage around lakes; and
  - j) Any other general engineering matters;
10. 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;
11. 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); and

- f) Security report and remediation of graffiti and vandalism, including status of addition of cameras within District pedestrian tunnels;
12. Developer's report;
13. Status of committee discussions regarding resident communications and emergency matters;
14. Status of District website; authorize revisions to content; review and respond to submissions from the District's website;
15. Attorney's Report;
16. Consider and discuss candidates for appointment to fill the vacancy on the Board of Directors; and
17. 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.*