

## 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, October 10, 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. Appointment of new Director to fill the vacancy on the Board of Directors, including the following matters:
  - a) Accept Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information of new Director;
  - b) Reorganize officers of Board of Directors;
  - c) Approve amended District Registration Form relative to the above;
  - d) Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
  - e) Discuss training requirements memorandum for new Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
  - f) Discuss conflicts disclosure statement reporting requirements memorandum for new Director;
3. Approve minutes of the meetings of the Board of Directors held on September 12, 2024, and October 8, 2024;
4. Receive Bookkeeper's report, including (i) financial and investment reports and approve payment of invoices presented, and (ii) status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
5. Annual review of Amended Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adopt Resolution and amended Order in connection therewith;
6. Approve filing of annual continuing disclosure report (due November 30, 2024);

7. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
8. 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;
9. Convene public hearing regarding the adoption of the District's 2024 tax rate;
10. Levy of the District's 2024 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
11. Veteran's Memorial Park, including discussion of conceptual design/layout and procurement of funding; authorize any action necessary in connection therewith;
12. 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) 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;
13. 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;
14. 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;
15. Developer's report;
16. Status of committee discussions regarding resident communications and emergency matters;
17. Status of District website; authorize revisions to content; review and respond to submissions from the District's website;
18. Attorney's Report; and
19. 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.***