

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, April 18, 2025 at 11:00 a.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

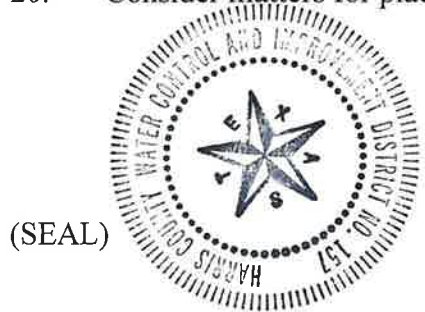
1. Receive comments from the public and discuss matters of community interest;
2. Approve minutes of the meeting of the Board of Directors held on February 13, 2025;
3. Veteran's Memorial Park, including discussion of funding commitments for same and authorize any action necessary in connection therewith;
4. Receive Bookkeeper's report, including (i) financial and investment reports and approve payment of invoices presented, (ii) status of investment of District funds, and (iii) discussion regarding ledger for Veteran's Memorial and approve budget amendment, if necessary, in connection therewith;
5. Ratify prior approval proposals relative to the renewal of the District's insurance coverages for policies that expired as of March 31, 2025;
6. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll, and take any action necessary in connection with payment processing fees for tax payments to the District;
7. Adopt Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2025, including the filing of lawsuits, as necessary;
8. Authorize consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Report(s) as of March 1, 2025;
9. 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;
10. 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) Status of repair to weir structure and authorize any action necessary in connection therewith;
 - g) Status of replacement of signage around lakes;
 - h) Any other general engineering matters, including:
 - 1) Repair of washout areas along Cypress Creek trail;
 - 2) Bridgeland Creek Parkway Pedestrian Underpass repairs;
 - 3) K-150 maintenance;
 - 4) Irrigation Pump Station 1 Improvements Project; and
 - i) Authorize 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 Section 13.1396, Texas Water Code;
11. Status of preparation of Application to the Texas Commission on Environmental Quality ("TCEQ") for Approval of Project and Bonds and for Use of Surplus Funds and Interest Earned on Construction Funds ("BAR"), relative to the proposed issuance of the District's Series 2025 Bonds for park and recreational facilities, and approve of Order authorizing filing of BAR with TCEQ;
12. 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; and


- d) Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
13. Consider request from Harris County Water Control and Improvement District No. 159 ("WCID 159") to transfer operational responsibility for Irrigation Pump Station No. 4 from the District to WCID 159 and authorize the execution of an amendment to the Joint Site Agreement between the District and WCID 159 in connection therewith;
 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; status of administration of new District website through The Texas Network;
 18. Status of arbitrage compliance for the District's prior bond issues, including: (i) Series 2015 Refunding, 10th Year Arbitrage Rebate Report, (ii) Series 2015A, 10th Year Arbitrage Rebate Report, (iii) Series 2016 Refunding, 10th Year Arbitrage Rebate Report, (iv) Series 2016A, Interim Arbitrage Rebate Report through November 15, 2025, (v) Series 2017, Interim Arbitrage Rebate Report through December 12, 2025, (vi) Series 2017A Park, Interim Arbitrage Rebate Report through December 12, 2025, (vii) Series 2017B Refunding, Interim Arbitrage Rebate Report through December 21, 2025, (viii) Series 2018, Interim Arbitrage Rebate Report through December 27, 2025, (ix) Series 2018A Park, Interim Arbitrage Rebate Report through December 27, 2025, (x) Series 2021 Refunding, Interim Arbitrage Rebate Report through July 26, 2025, (xi) Series 2021A Park

Refunding, Interim Arbitrage Rebate Report through July 26, 2025, (xii) Series 2021 B & C, Interim Arbitrage Rebate Report through July 26, 2025, and (xiii) Series 2021 B & C, Interim Yield Restriction calculations through November 18, 2025; authorize any additional action necessary in connection therewith;

19. Attorney's Report; and
20. Consider matters for placement on future agendas.



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.