

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, September 12, 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 August 14, 2025;
3. Veteran's Memorial Park, including:
 - a) Discussion of funding commitments for same and authorize any action necessary in connection therewith; and
 - b) Discussion regarding ledger for Veteran's Memorial and approve budget amendment, if necessary, in connection therewith;
4. Receive Bookkeeper's report, including financial and investment reports and approval of invoices presented for payment and investment of District funds;
5. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adopt Resolution and amended Order in connection therewith;
6. Adopt Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
7. Approve District audit report for fiscal year ended May 31, 2025, and any filings in connection therewith;
8. 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;
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. Matters related to the sale and issuance of the District's proposed \$5,500,000 Unlimited Tax Park Bonds, Series 2025 (the "Bonds"), including schedule for sale of the Bonds;
11. Receive the Financial Advisor's recommendation concerning the District's proposed 2025 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;
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:
 - i. 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:
 - i. Conveyance of Facilities - Phase 6A Detention and Spoil Disposal;
 - ii. Conveyance of Facilities - Josey Lake Park Phase III Landscaping; and
 - iii. Conveyance of Facilities - TC East Linear OSR Phase 1 Landscape Improvements;
 - e) Park and landscaping improvements within the District;
 - f) Status of replacement of signage around lakes;
 - g) Any other general engineering matters, including:
 - i. Repair of washout areas along Cypress Creek trail;
 - ii. Bridgeland Creek Parkway Pedestrian Underpass repairs;
 - iii. K-150 maintenance; and
 - iv. Irrigation Pump Station 1 Improvements Project;
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, demand on Irrigation Pump Stations, preventative maintenance schedules, 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 (Garden Oaks 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;
19. Consider candidates for appointment to fill the vacancy on the Board of Directors; and
20. Consider schedule for future meetings and matters for placement on future agendas.

(SEAL)



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.