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.

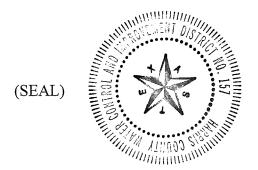
The meeting will be held on Friday, December 12, 2025 at 10:00 a.m.

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. <u>Approve</u> minutes of the meeting of the Board of Directors held on November 13, 2025;
- 3. Veteran's Memorial Park, including:
 - a) Discussion of funding commitments for same and <u>authorize</u> any action necessary in connection therewith; and
 - b) Discussion regarding ledger for Veteran's Memorial and <u>approve</u> budget amendment, if necessary, in connection therewith;
- 4. Receive Bookkeeper's report, including financial and investment reports and <u>approval</u> of invoices presented for payment and investment of District funds;
- 5. Receive Tax Assessor-Collector report and <u>approve</u> 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;
- 6. Report on legal action taken by the District's delinquent tax collections attorney, and <u>authorize</u> foreclosure proceedings, installment agreements, and the filing of proofs of claim;
- 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 <u>authorize</u> advertisement for bids for the construction of District facilities, including:
 - i. Irrigation Pump Stations Improvements Project;
 - b) <u>Award</u> of construction contracts or concurrence of award of contracts for the construction of District facilities, and <u>authorize</u> acceptance of TEC Form 1295s in connection therewith, including:
 - i. Bridgeland Phase 5C Detention and Spoil Disposal;

- c) Construction of the facilities to serve land within the District, and <u>approve</u> of pay applications, change orders, and maintenance agreements in connection therewith; <u>authorize</u> acceptance of TEC Form 1295's in connection therewith, including:
 - i. Bridgeland Phase 6B Detention and Spoil Disposal Sonora Construction;
- d) Sites, easements, and/or facilities related to facilities to serve land within the District, <u>authorize</u> 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; and
- g) Any other general engineering matters;
- 8. Receive Operator's report and *approve recommended action items* relative to:
 - a) Monthly operations;
 - b) <u>Authorize</u> 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 <u>approve</u> responsive measures and proposals;
- 9. Detention facility and grounds maintenance, and <u>approve</u> of contracts, amendments, proposals, pay estimates, and change orders in connection therewith and <u>acknowledge</u> 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;
- 10. Developer's report;
- 11. Status of committee discussions regarding resident communications and emergency matters:

- 12. Status of District website; <u>authorize</u> revisions to content; <u>review and respond</u> to submissions from the District's website;
- 13. Attorney's Report; and
- 14. Consider schedule for future meetings and matters for placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

Mitchell G Page

Attorneys for the District