

# 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, March 20, 2026 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 12, 2026;
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. 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;
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. *Authorize* consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Report(s) as of March 1, 2026;
8. 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, including:

- i. Bridgeland Phase 5C Detention and Spoil Disposal;
  - 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. Bridgeland Phase 6B Detention and Spoil Disposal – Sonora Construction; and
    - ii. Irrigation Pump Station Nos. 1, 2, and 4 Rehab – McDonald Municipal & Industrial;
  - 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 and/or addition of signage around lakes;
  - g) Any other general engineering matters; and
  - h) 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;
- 9. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
- 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;
  - c) Discussion regarding survey of Irrigation Pump Stations, demand on Irrigation Pump Stations, preventative maintenance schedules, and approve responsive measures and proposals; and
  - d) Authorize operator to prepare and file water conservation plan annual implementation report with the Texas Water Development Board;
- 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 (Garden Oaks Tree Service LLC);

- d) Status of fish stocking in ponds, aquatic plantings, water quality matters, and trash receptacles (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;

**[Supplemental Agenda regarding Director's Election]**

15. Attorney's Report; and
16. Consider schedule for future meetings and matters for placement on future agendas.

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

By: Mitchell G. Page /sj  
Mitchell G. Page  
Attorneys for the District

(SEAL)



*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.*