

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, September 10, 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 May 15, 2026;
3. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information for Director Weston;
4. Veteran's Memorial Park, including:
 - a) Discussion of funding commitments for same and authorize any action necessary in connection therewith;
 - b) Discussion regarding ledger for Veteran's Memorial and approve budget amendment, if necessary, in connection therewith; and
 - c) Authorize advertisement for bid, review of bids, and award of construction contract, and authorize acceptance of TEC Form 1295 in connection therewith;
5. Receive Bookkeeper's report, including financial and investment reports and approval of invoices presented for payment and investment of District funds;
6. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adopt Resolution in connection therewith;
7. Adopt Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
8. Approve District audit report for fiscal year ended May 31, 2026, and any filings in connection therewith;
9. 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;

10. 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;
11. Receive the Financial Advisor's recommendation concerning the District's proposed 2026 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;
 - i. Bridgeland Central TND Lake Edge Landscape Improvements;
 - 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. Modified Intakes for Irrigation Pump Stations;
 - 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;
 - ii. Irrigation Pump Station Nos. 1, 2, and 4 Rehab – McDonald Municipal & Industrial; and
 - iii. Bridgeland Phase 5C Detention and Spoil Disposal – Unitas Construction, Inc.;
 - 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;
 - iii. Conveyance of Facilities – TC East Linear OSR Phase 1 Landscape Improvements; and
 - iv. Conveyance of Facilities – Bridgeland Central, Section 3 – Water, Non-Potable Water, Sanitary Sewer, Storm Sewer, and Paving Facilities
 - e) Park and landscaping improvements within the District;
 - f) Status of replacement and/or addition of signage around lakes; and
 - g) 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;
 - c) Discussion regarding survey of Irrigation Pump Stations, demand on Irrigation

- Pump Stations, preventative maintenance schedules, and approve responsive measures and proposals; and
- d) Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;
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, 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;
15. Developer's report;
16. Status of District website; authorize revisions to content; review and respond to submissions from the District's website;
17. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
18. Request from Records Management Officer to destroy certain records of the District;
19. Review of Annual Arbitrage Maintenance Report prepared by Municipal Risk Management Group, LLC, and authorize engagement of Arbitrage Compliance Specialists, Inc. to prepare (i) the 10th Year Arbitrage Rebate Calculation for the District's \$5,000,000 Unlimited Tax Bonds, Series 2016A, (ii) an Interim Arbitrage Rebate Calculation for the District's \$7,400,000 Unlimited Tax Bonds, Series 2017, (iii) an Interim Arbitrage Rebate Calculation for the District's \$4,600,000 Unlimited Tax Park Bonds, Series 2017A, (iv) an Interim Arbitrage Rebate Calculation for the District's \$4,745,000 Unlimited Tax Refunding Bonds, Series 2017B, (v) an Interim Arbitrage Rebate Calculation for the District's \$8,550,000 Unlimited Tax Bonds, Series 2018, (vi) an Interim Arbitrage Rebate Calculation for the District's \$1,190,000 Unlimited Tax Park Bonds, Series 2018A, (vii) the 5th Year Arbitrage Rebate Calculation for the District's \$1,120,000 Unlimited Tax

- Refunding Bonds, Series 2021, (viii) the 5th Year Arbitrage Rebate Calculation for the District's \$3,820,000 Unlimited Tax Park Refunding Bonds, Series 2021A, (ix) the 5th Year Arbitrage Rebate Calculation for the District's \$5,300,000 Unlimited Tax Bonds, Series 2021B (the "Series 2021B Bonds") and \$2,760,000 Unlimited Tax Park Bonds, Series 2021C (the "Series 2021C Park Bonds"), and (x) a Yield Restriction/Yield Reduction Calculation for the Series 2021B Bonds and Series 2021C Park Bonds; authorize acknowledgement of TEC Form 1295 in connection therewith;
20. Review of Tenth Year Arbitrage Rebate Calculations prepared by Arbitrage Compliance Specialists, Inc. for the District's \$10,280,000 Unlimited Tax Refunding Bonds, Series 2016; authorize any action necessary in connection therewith;
 21. Consider approval of Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis between the District and Municipal Risk Management Group, LLC, and authorize acknowledgement of Texas Ethics Commission Form 1295 in connection therewith;
 22. Attorney's Report, including designation of a regular meeting date and time;
 23. Acceptance of resignation of Director Sillman from the Board of Directors;
 24. Appointment of a member to the Board of Directors to fill the vacancy created by the resignation of Director Sillman;
 25. Acceptance of resignation of Director Judd from the Board of Directors;
 26. Appointment of a member to the Board of Directors to fill the vacancy created by the resignation of Director Judd;
 27. Election of officers and reorganization of the Board of Directors;
 28. Approval of District Registration Form relative to election of Directors;
 29. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
 30. Status of compliance with annual cybersecurity training as required by Chapters 2054 and 2063, Texas Government Code;
 31. Status of issuance of requests for proposals (RFPs) for the District's operations services, review of proposals, and authorize any action necessary in connection therewith;
 32. Convene in Executive Session pursuant to Texas Government Code, Section 551.071 (*Consultation with Attorney*);

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33. Reconvene in Open Session and authorize any action resulting from matters discussed in Executive Session; and
34. Consider schedule for future meetings and matters for placement on future agendas.

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

(SEAL)



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.

