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 regular 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 **Wednesday, November 4, 2026, at 12:30 p.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 October 7, 2026;

3. *Appointment* of new Director to the Board of Directors to fill the vacancy created by the resignation of Director Judd, including:
   a) *Acceptance* of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information of new Director;
   b) *Election* of officers and reorganization of the Board of Directors;
   c) *Approval* of District Registration Form relative to election of Directors; and
   d) *Authorize* preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
   e) Discuss training requirements memorandum for new Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
   f) Discuss conflicts disclosure statement reporting requirements memorandum for new Director;

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) *Review* of bids, and award of construction contract, and *authorize* acceptance of Texas Ethics Commission ("TEC") Form 1295 in connection therewith;

5. Receive Bookkeeper's report, including (i) financial and investment reports and *approve* payment of invoices presented, and (ii) status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and *authorize* any action in connection therewith;

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. 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;

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 Forms 1295 in connection therewith, including:
      i. Bridgeland Central 5 & 8 Lake Edge and Reserves Landscape Improvements;
   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 Forms 1295 in connection therewith, including:
      i. Irrigation Pump Station Nos. 1, 2, and 4 Rehab – McDonald Municipal & Industrial;
      ii. Bridgeland Phase 5C Detention and Spoil Disposal – Unitas Construction, Inc.;
      iii. Modified Intakes for Irrigation Pump Stations – Jerdon Enterprise, LLC; and
      iv. Bridgeland Central TND Lake Edge Landscape Improvements – Gulf Coast Landscape Services, 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 – Josey Lake Park Phase III Landscaping;
      ii. Conveyance of Facilities – TC East Linear OSR Phase 1 Landscape Improvements; and
      iii. Conveyance of Facilities – Bridgeland Phase 6B Detention and Spoil Disposal;
   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;

9. 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;

10. Detention facility and grounds maintenance, and *approve* of contracts, amendments, proposals, pay estimates, and change orders in connection therewith and *acknowledge* related TEC Forms 1295, 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;

11. Developer's report;

12. Status of District website; *authorize* revisions to content; *review and respond* to submissions from the District's website;

13. Attorney's Report, including:
    a) *Authorize* attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2027, pursuant to § 2206.154, Texas Government Code; and

14. 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.