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 ***Wednesday, October 7, 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 September 10, 2026;

3. 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;

4. 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;

5. *Adopt* Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;

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. *Approve* filing of annual continuing disclosure report (due November 30, 2026);

9. *Convene* public hearing regarding the adoption of the District's 2026 tax rate;

10. Levy of the District's 2026 debt service and maintenance tax rates, and the *adoption* of an Order in connection therewith;

11. *Approval* and *execution* of an Amendment to the Second Amended and Restated District Information Form;

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 5 & 8 Lake Edge and Reserves 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. Bridgeland Central TND Lake Edge 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 Form 1295's 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.; and
        iii. Modified Intakes for Irrigation Pump Stations – Jerdon Enterprise, LLC;
    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;

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, 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. Review of Fifth Year Arbitrage Rebate Calculations prepared by Arbitrage Compliance Specialists, Inc. for the District's $1,120,000 Unlimited Tax Refunding Bonds, Series 2021, and $3,820,000 Unlimited Tax Park Refunding Bonds, Series 2021A; *authorize* any action necessary in connection therewith;

18. *Acceptance* of resignation of Director Judd from the Board of Directors;

19. *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;

20. Status of compliance with annual cybersecurity training as required by Chapters 2054 and 2063, Texas Government Code;

21. Attorney's Report, including *designation* of a regular meeting date and time;

22. 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;

23. Convene in Executive Session pursuant to Texas Government Code, Section 551.071 (*Consultation with Attorney*);

24. Reconvene in Open Session and *authorize* any action resulting from matters discussed in Executive Session; and

25. 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.