

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 1400, Houston, Texas 77056, said address being an office and meeting place of the District.

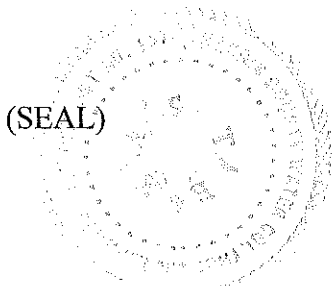
The meeting will be held on Thursday, January 11, 2018 at 11:00 a.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

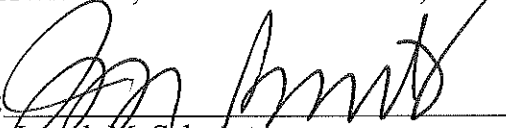
1. Approval of the minutes of the meeting of the Board of Directors held on December 7, 2017;
2. Public comments (Three speakers per topic, three minutes per speaker);
3. Tax Assessor-Collector report, including authorization of payment of invoices presented and moving of accounts to uncollectible roll;
4. 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 claims;
5. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2018, including the filing of lawsuits, as necessary;
6. Grant exemptions from taxation for 2018, and the adoption of a Resolution in connection therewith;
7. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
8. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
9. Operator's report, including (i) monthly report, (ii) repair and maintenance of District facilities, (iii) appeals of District charges, and (iv) status of make-up well permit renewals;
10. Approval of a Consent to Assumption of Services Contract between the District and InfraMark Operations;
11. Engineer's report, including:
 - a) Authorize the design, advertisement for bids and award of construction contracts or concurrence of award of contracts for the construction of facilities within the District;

- 1) Bridgeland SWG-2012-00328 Mitigation Tract Forested Plantings;
 - b) Construction of facilities to serve land within the District, including the approval of any change orders, including:
 - 1) Excavation and Spoil Disposal for Wetland Mitigation Phase I – Contractor: Sonora Construction, Inc.;
 - 2) Mitigation Tract Herbaceous Planting – Contractor: Apache Ecological Services, Inc.;
 - 3) Josey Lake Park – Phase I & II Landscape – Contractor: D.L. Meacham, LP; and
 - 4) Irrigation Pump Station No. 4 and Make Up Well No. 5 – Contractor: C4 Partners, LLC;
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, acceptance of facilities for operation and maintenance purposes, and conveyance of sites and/or easements by the District, including:
 - (i) Granting of Water Line Easement to Harris County Municipal Utility District No. 418 to serve Water Well No. 4;
 - d) Status of acceptance by Harris County of streets and storm sewers for maintenance;
 - e) General landscaping improvements (i.e., park benches, tree installation, and bridge structure at Cypress Creek) within the District, and approval of pay estimates and/or change orders, and authorize acceptance of TEC Form 1295, for same as and if necessary, including:
 - 1) Status of installation of signage for lake structures; and
 - 2) Status of Cypress Creek crossing improvements;
 - f) Review of Capital Improvement Plan, and authorize any necessary action in connection therewith; and
 - g) Discussion regarding use of surplus funds to finance District projects;
12. Issuance of utility commitment letters for detention capacity, including status of pending commitment letters and payment of tap fees;
 13. Storm water pollution prevention and storm water quality management report by Delta West Environmental;
 14. Mowing and maintenance report by (i) Southern Green Lawns, LLC, and (ii) Spencer Outdoor, LLC, including the approval of any proposals, pay estimates and/or change orders in connection therewith, and consideration of maintenance budgets for 2018;
 15. Consider amendment to the District's fiscal year ending May 31, 2018 operating budget;
 16. Detention/amenity pond aquatic and wildlife management, including consideration of the restocking of fish into the amenity ponds, and the engagement of an aquatic plant maintenance specialist;

17. Developer's report;
18. Consider status of annexation of land into and exclusion of land from the boundaries of the District, and authorize any necessary action in connection therewith;
19. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database.
20. Consider designation of meeting location within the boundaries of the District, and adoption of a Resolution regarding same;
21. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
22. Attorney's report; and
23. Matters for possible placement on future agendas.



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

By: 
 Joseph M. Schwartz
 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.

Pursuant to Section 49.062(c) of the Texas Water Code, if twenty-five or more qualified electors reside in the District, five or more of said electors may make a written request to the Board to designate a meeting place and hold meetings within the District. The Board must grant such request if it determines that the meeting place used by the District deprives the residents a reasonable opportunity to attend District meetings. On the failure to designate the location of the meeting place within the District, five electors may petition the Texas Commission on Environmental Quality ("TCEQ") to designate a meeting location. If the TCEQ determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend District meetings, the TCEQ may designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place. After the next election, the Board may designate different meeting places, including one located outside the boundaries of the District.

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**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 157
NOTICE OF PUBLIC MEETING
SUPPLEMENTAL AGENDA**

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 1400, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Thursday, January 11, 2018, at 11:00 a.m.

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 5, 2018, determining of procedure for giving notice of same, and the adoption of an order in connection therewith, including appointment of an agent for the District; and
2. Consider compensation to be paid to election officials.

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 157
AVISO DE ASAMBLEA PÚBLICA
AGENDA SUPLEMENTAL**

Por la presente se da aviso a todos los miembros interesados del publico que las Junta Directiva del Distrito titulado anteriormente, celebrara una asamblea publica en 1300 Post Oak Boulevard, Suite 1400, Houston, Condado de Harris, Texas, siendo dicha direccion oficina y lugar de reunion del Distrito.

La asamblea se celebrara el jueves, 11 de enero de 2018 a las 11:00 a.m.

La Junta tratara y actuara sobre los siguientes asuntos:

1. Considerar convocar una Elección de Directores a celebrarse el 5 de mayo de 2018, determinando el procedimiento para dar aviso de la misma, y la adopción de una orden relativa ala misma, incluyendo la designación de un agente para el distrito; y
 2. Considerar la remuneracion que se pagara a los funcionarios de la eleccion.
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HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 157
THÔNG BÁO HỌP CÔNG KHAI
CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG

Thông báo này cho tất cả công chúng quan tâm biết rằng Hội Đồng Quản Trị của Quận nói trên sẽ tiến hành một buổi họp công khai tại 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, địa chỉ này cũng là văn phòng và địa điểm họp của Quận.

Cuộc họp này sẽ được tiến hành vào thứ năm, Ngày 11 tháng Một, 2018, vào hồi 11:00 Sáng.

Hội Đồng sẽ xem xét và thực hiện các vấn đề sau:

1. Xem xét yêu cầu Cuộc Bầu Cử Giám Đốc sẽ được tổ chức vào ngày 5 tháng Năm, 2018, quyết định thủ tục đưa ra thông báo về Cuộc Bầu Cử Giám Đốc, và thông qua một lệnh liên quan đến Cuộc Bầu Cử Giám Đốc đó, bao gồm cả việc bổ nhiệm một đại diện cho Cơ Quan; và
2. Xem xét việc trả thù lao cho các viên chức bầu cử.

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 157
公眾會議
補充議程通知

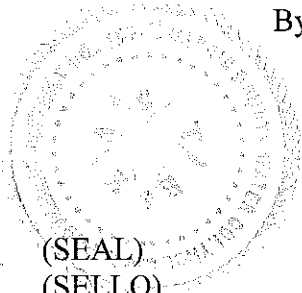
現通知所有相關公眾成員，本區區務委員會將在德克薩斯州_郡 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, 上述地址為位於本區內之區辦公及會議地點。

會議將於2018年一月11日星期四 上午11:00舉行。

區務委員會將考慮以下事宜並就此採取行動：

1. 考慮召開2018年五月5日的董事選舉，決定給予同樣通知的 程序，以及一與之有關正式通過的命令，其包含行政區的委任代理人；以及
2. 考慮向選舉官員支付薪酬。

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



(SEAL)
(SELLO)
(ĐÓNG DẤU)
(印章)

By/Por/Bởi/發函人:

A handwritten signature in black ink, appearing to read "Joseph M. Schwartz".

Joseph M. Schwartz
Attorneys for the District
Abogados para el Distrito
Luật sư đại diện cho Quận
本區特聘律師

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.

Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.

Người khuyết tật có kế hoạch muốn tham dự cuộc họp này và muốn yêu cầu có các thiết bị trợ thính hoặc các dịch vụ khác nên liên hệ với các luật sư của Cơ Quan ở số (713) 623-4531 ít nhất ba ngày làm việc trước buổi họp để tiện việc thực hiện các sắp xếp thích hợp.

計劃參加此次會議並希望獲得協助或服務之殘障人士請在會議至少三個工作日之前致電 (713) 623-4531 聯絡本區 律師，以便作出適當安排。

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