

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, February 8, 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 January 11, 2018;
2. Public announcements and receive 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. Grant exemptions from taxation for 2018, and the adoption of a Resolution in connection therewith;
6. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
7. 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;
8. 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) Conveyance of Facilities – Water Haven, Section 2 Reserves;
 - (ii) Conveyance of Facilities – Water Haven, Section 8 Reserves; and
 - (iii) Conveyance of Facilities – Hidden Creek, Sections 10 and 27 Reserves;
 - 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;
9. Approval of the preparation and filing of a surplus funds application with the Texas Commission on Environmental Quality relative to funding of Cypress Creek Pump Station;
 10. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 11. Issuance of utility commitment letters for detention capacity, including status of pending commitment letters and payment of tap fees;
 12. Storm water pollution prevention and storm water quality management report by Delta West Environmental;
 13. Mowing and maintenance reports by Southern Green Lawns, LLC, and Spencer Outdoor, LLC, including the approval of any proposals, pay estimates and/or change orders in connection therewith; consideration of maintenance budgets for 2018; and approval of an Amendment to Site Maintenance Agreement with Spencer Outdoor, LLC;
 14. Consider amendment to the District's fiscal year ending May 31, 2018 operating budget;
 15. Detention/amenity pond aquatic and wildlife management;
 16. Developer's report;

17. 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;
18. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2018;
19. Ratification of approval of Right-of-Entry Agreement with West Harris County Regional Water Authority;
20. Attorney's report; and
21. Matters for possible placement on future agendas.



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

By: Mitchell G. Page /sg
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.

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