

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, May 10, 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 April 12, 2018;
2. Election and/or appointment of Directors to the Board of Directors, including the following matters:
  - a) Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Directors
  - b) Elections Not to Disclose Certain Information;
  - c) Election of officers and reorganization of Board of Directors;
  - d) Approval of District Registration Form;
  - e) Discuss training requirements memorandum for Directors pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same;
  - f) Discuss conflicts disclosure statement reporting requirements memorandum for Directors; and
  - g) Authorize preparation and maintenance of local government officers list in connection with statutory changes in conflict of interest disclosure requirements;
3. Public announcements and receive comments from the public (Three speakers per topic, three minutes per speaker);
4. Tax Assessor-Collector report, including authorization of payment of invoices presented and moving of accounts to uncollectible roll;
5. 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;
6. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
7. Approval of operating budget for District's fiscal year ending May 31, 2019;
8. Approval of Unclaimed Property Report as of March 1, 2018, and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2018;
9. Engagement of auditor to prepare the District's audit report for fiscal year ending May 31, 2018;


10. Discussion relating to the production and filing of District financial reports pursuant to Section 140.008, Texas Local Government Code, and selection of method of compliance therewith;
11. 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;
12. 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;
  - 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;
    - 2) Status of Cypress Creek crossing improvements; and
    - 3) Status of anti-graffiti coating of pedestrian tunnels;
  - f) Review of Capital Improvement Plan, and authorize any necessary action in connection therewith; and
  - g) Discussion regarding annual maintenance of retaining walls at Lakeland Heights, Section One lakes;
13. Status of preparation and filing of Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds and for Use of Surplus Funds and Interest Earned on Construction Funds, relative to the proposed issuance of the

District's Series 2018 Bonds for drainage and detention facilities and Series 2018A Bonds for park and recreational facilities;

14. Issuance of utility commitment letters for detention capacity, including status of pending commitment letters and payment of tap fees;
15. Storm water pollution prevention and storm water quality management report by Delta West Environmental;
16. 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;
17. Detention/amenity pond aquatic and wildlife management, including status of nutria management and fish management;
18. Developer's report;
19. 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;
20. Discuss the potential annexation of certain lands owned by the District;
21. Consider notice of termination of Financial Advisor Contract with Hilltop Securities, Inc. and request for waiver of thirty-day notice requirement; consider engagement of Masterson Advisors LLC, as the District's Financial Advisor, and execution of a contract in connection therewith;
22. Attorney's report;
23. Status of preparation of request for proposals relative to creation of Internet website for the District;
24. Discuss scheduling of future Board meeting(s) within the boundaries of the District; and
25. Matters for possible placement on future agendas.



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

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.***

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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, May 10, 2018, at 11:00 a.m.**

The Board shall consider and act upon the following matters:

1. Consider canvassing the returns of the Directors Election held within the District on May 5, 2018, and the adoption of an Order in connection herewith;

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

Por la presente se les da aviso a todos los miembros interesados del público que la Junta Directiva del Distrito titulado anteriormente, celebrará una asamblea pública en 1300 Post Oak Boulevard, Suite 1400, Houston, Condado de Harris, Texas, siendo dicha dirección oficina y lugar de reunión del Distrito.

**La asamblea se celebrará el jueves 10 de mayo de 2018 a las 11:00 a.m.**

La Junta tratará y actuará sobre los siguientes asuntos:

1. Considerar el escrutinio de los resultados de la Elección de Directores efectuada dentro del Distrito el 5 de mayo de 2018, y la adopción de una Orden en relación con la misma;

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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 Lãnh Đạo của Quận sẽ tiến hành cuộc họp công khai tại 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, Tiểu Bang Texas, địa chỉ này cũng là văn phòng và địa điểm hội họp của Quận.



**Cuộc họp được tiến hành vào thứ năm Ngày 10 Tháng Năm, 2018, 11:00 Sáng.**

Hội Đồng sẽ xem xét và giải quyết các vấn đề sau:

1. Xem xét kết quả bầu cử các Ủy viên Hội đồng được tiến hành trong Quận vào ngày 5, Tháng năm, 2018, và việc thông qua Sắc lệnh liên quan đến sự kiện này, và;

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**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Harris郡1300 Post Oak Boulevard, Suite 1400, Houston, Texas 舉行公眾會議，上述地址為位於本區內之區辦公及會議地點。

會議將於2018年五月10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. 考慮於2018年，五月5日在本區內舉行的區務委員選舉事宜，並發出相關命令。

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



(SEAL)  
(SELLO)  
(ĐÓNG DẤU)  
(印章)

By/Por/Bởi/發函人:



Mitchell G. Page  
Attorneys for the District  
Abogados para el Distrito  
Luật sư đại diện cho Quận  
本區特聘律師

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*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.*

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*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.*

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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。