

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 16902 Bridgeland Landing Drive, Cypress, Texas 77433, said address being an office and meeting place of the District.

The meeting will be held on Thursday, June 14, 2018 at 5:30 p.m.

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


1. Election of officers of the Board;
2. Approval of the minutes of the meetings of the Board of Directors held on May 10, 2018 and May 16, 2018;
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. Ratification and/or amendment of operating budget for District's fiscal year ending May 31, 2019;
8. Operator's report, including (i) monthly report, (ii) repair and maintenance of District facilities, (iii) appeals of District charges, (iv) status of make-up well permit renewals, and (v) discussion of Director tour of District facilities;
9. 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:
 - 1) Abandonment of a 0.0044 acre Irrigation Easement; and
 - 2) Irrigation Easement (Summit Point Crossing);
- 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 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;
10. 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;
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;
14. Detention/amenity pond aquatic and wildlife management, including status of wildlife management and fish management;
15. Developer's report;
16. 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;

17. Discuss the potential annexation of certain lands owned by the District;
18. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
19. Request from Records Management Officer to destroy notes of Board of Directors meetings from January 12, 2017 to January 11, 2018;
20. Attorney's report;
21. Creation of Internet website for the District; and
22. Scheduling of future meetings and 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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