

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, September 13, 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 meetings of the Board of Directors held on August 9, 2018, and August 17, 2018;
2. Public announcements and receive comments from the public (three speakers per topic, three minutes per speaker);
3. Status of District website, including discussion regarding content management and the appointment of a committee to monitor same;
4. Discussion regarding continuing disclosure services for the District, interview potential disclosure counsel firms, and authorize action necessary in connection therewith;
5. Tax Assessor-Collector report, including authorization of payment of invoices presented and moving of accounts to uncollectible roll;
6. 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;
7. Receive the Financial Advisor's recommendation concerning the District's proposed 2018 tax rate, determine intended tax rate, and authorize:
  - a) the required notice that the Board will consider adoption of a tax rate; and
  - b) the means of providing such notice;
8. Review and approve District audit report for fiscal year ended May 31, 2018; authorize any additional action in connection therewith;
9. Authorize attorney to file audit for fiscal year ended May 31, 2018, with Texas Comptroller of Public Accounts within 210 days of the fiscal year end in compliance with §140.008, Texas Local Government Code;
10. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
11. 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) lake level management and implementation of the District's Drought Contingency Plan;

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, including:
    - 1) Conveyance of Facilities - Water Haven, Section 9 Reserves Landscaping;
    - 2) Conveyance of Facilities - Hidden Creek, Section 15 and 16 Reserves Landscaping; and
    - 3) Temporary Drainage Easement – Rough Grading West of Grand Parkway;
  - 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; and
  - f) Review of Capital Improvement Plan, and authorize any necessary action in connection therewith;
13. Mowing and maintenance reports by Southern Green Lawns, LLC, and Spencer Outdoor, LLC, including the estimated budget for 2019, 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. Attorney's report; and
17. 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.***

499214\_1