

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.

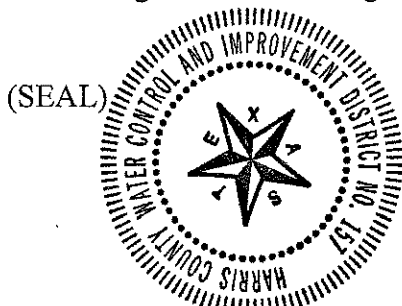
The meeting will be held on Thursday, October 11, 2018 at 11:00 a.m.

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 meetings of the Board of Directors held on September 13, 2018, and September 25, 2018;
2. Public announcements and receive comments from the public (three speakers per topic, three minutes per speaker);
3. Status of District website;
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. Conduct a public hearing regarding the adoption of the District's 2018 tax rate;
8. Levy of the District's 2018 debt service and maintenance tax rates and the adoption of an Order Levying Taxes;
9. Approval of an Amendment to the District Information Form relative to the 2018 tax levy;
10. Status of the District's bond application report in connection with issuance of the District's \$8,900,000 Unlimited Tax Bonds, Series 2018 and \$1,190,000 Unlimited Tax Park Bonds, Series 2018A (collectively, the "Bonds") take the following actions related to said Bonds:
 - a) Review and approve Preliminary Official Statement(s) and Official Notice(s) of Sale;
 - b) Authorize the District's financial advisor to advertise for the sale of the Bonds;
 - c) Approval of designation of Paying Agent/Registrar;
 - d) Authorize bookkeeper to issue checks for Attorney General's fees; and

- e) Engagement of an auditor for preparation of audits of payments to the developer out of the proceeds of the Bonds;
11. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
 12. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
 13. 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;
 14. 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 – Cove Package 1 Landscaping;
 - 2) Conveyance of Facilities – Cove Package 3 Landscaping; and
 - 3) Irrigation Easement to serve Mason Road, Section 5;
 - 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;

15. 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;
16. Detention/amenity pond aquatic and wildlife management, including status of wildlife management and fish management;
17. Developer's report;
18. Ratification of prior adoption of an Order Adopting Additional Meeting Place Inside the Boundaries of the District;
19. Status of the annexation of land into and exclusion of land from the boundaries of the District, including the calling of an exclusion hearing in connection therewith;
20. Attorney's report; and
21. Scheduling of future meetings and matters for possible placement on future agendas.



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

By: Mitchell G. Page ^{GF}
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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