

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, December 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 meeting of the Board of Directors held on October 11, 2018;
2. Public announcements, receive comments from the public (three speakers per topic, three minutes per speaker), and review and respond to submissions from the District's website;
3. Status of District website, including revisions to content and related matters;
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. Approval of audits relative to the payment of proceeds of the District's \$8,550,000 Unlimited Tax Bonds, Series 2018 (the "WS&D Bonds") and \$1,190,000 Unlimited Tax Park Bonds, Series 2018A (the "Park Bonds"), and authorize disbursement of the WS&D Bonds and the Park Bonds in accordance with same;
7. Review, approval and authorizing the filing of Internal Revenue Service Form 8038-Gs relative to the WS&D Bonds and Park Bonds;
8. Review and discussion of correspondence from bond counsel regarding expenditure and investment of proceeds of the WS&D Bonds and the Park Bonds and Internal Revenue Service restrictions on same;
9. Authorize execution of an Amendment to the District's Amended and Restated District Information Form relative to the issuance of the WS&D Bonds and the Park Bonds;
10. Act upon any other matters in connection with the issuance of the WS&D Bonds and the Park Bonds, including the approval and execution of various closing documents and authorization for Bond Counsel to approve closing on the sale of the WS&D Bonds and Park Bonds;

11. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
12. 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;
13. 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 – Hidden Creek, Section 15 drainage facilities;
 - 2) Conveyance of Facilities – Josey Ranch Road at Central Creek Drive Street Dedication - Landscaping Facilities;
 - 3) Conveyance of Facilities – Cy-Fair ISD High School No. 12 Interim Detention and Parkland Village Rough Grading - Landscaping Facilities;
 - 4) Conveyance of Facilities – Bridgeland Rough Grading West of Grand Parkway - Landscaping Facilities;
 - 5) Conveyance of Facilities – Hidden Creek, Sections 6 and 4 Reserves - Landscaping Facilities; and
 - 6) Conveyance of Facilities – Main Entry - Landscaping Facilities;
 - 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;

14. 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;
15. Detention/amenity pond aquatic and wildlife management, including status of wildlife management and fish management;
16. Developer's report;
17. Status of annexation into and exclusion of certain land from the boundaries of the District, including the calling of a public hearing on the exclusion of certain land from the boundaries of the District;
18. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2019, pursuant to § 2206.154, Texas Government Code;
19. Attorney's Report, including discussion regarding conflicts of interest, waivers of conflicts, and any other action in connection therewith;
20. Scheduling of future meetings and matters for possible placement on future agendas; and
21. Any other business.

(SEAL)



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

By:

Mitchell G. Page *GMF*
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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