

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.

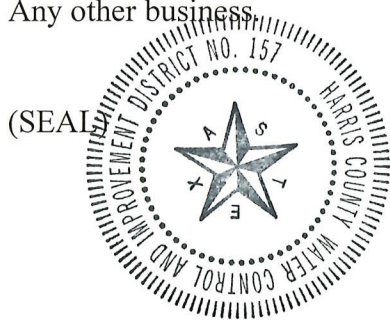
The meeting will be held on *Thursday, January 10, 2019 at 11:00 a.m.*

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 November 29, 2018 and December 13, 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. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2019, including the filing of lawsuits, as necessary;
7. Grant exemptions from taxation for 2019, and the adoption of a Resolution in connection therewith;
8. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
9. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database.
10. 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) water quality complaints;
11. 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 – Westgreen Boulevard, Section 1 Landscaping;
    - 2) Conveyance of Facilities – Hidden Creek, Section 5 and Section 8 Landscaping; and
    - 3) Conveyance of Facilities – Hidden Creek, Section 12 Reserves Landscaping;
    - 4) Conveyance of Facilities – Hidden Creek, Section 21 Reserves Landscaping; and
    - 5) Conveyance of Facilities – Hidden Creek, Section 32 Reserves
  - 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) Protective screen for fish at Bridge Cove Drive; and
  - f) Review of Capital Improvement Plan, and authorize any necessary action in connection therewith;
12. 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;
  13. Detention/amenity pond aquatic and wildlife management, including status of wildlife management and fish management;
  14. Developer's report;
  15. 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;

16. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
17. Attorney's Report;
18. Scheduling of future meetings, including possible joint Town Hall meeting with Harris County Municipal Utility District No. 419 and matters for possible placement on future agendas; and
19. Any other business.



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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