

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, February 14, 2019 at 11:00 a.m.*

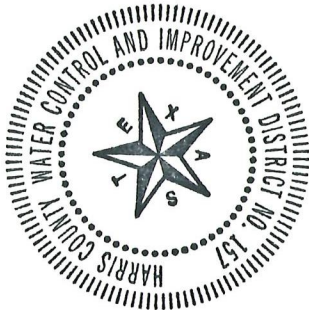
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Approval of the minutes of the meeting of the Board of Directors held January 10, 2019;
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. Grant exemptions from taxation for 2019, and the adoption of a Resolution in connection therewith;
7. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
8. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
9. 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, (v) water quality complaints, (vi) authorize review of water conservation plan for any required update, and (vii) authorize review of drought contingency plan;
10. 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.; and
  - 3) Josey Lake Park – Phase I & II Landscape – Contractor: D.L. Meacham, LP;
- 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 12 Reserves Landscaping;
  - 2) Conveyance of Facilities – Hidden Creek, Section 21 Reserves Landscaping; and
  - 3) Conveyance of Facilities – Hidden Creek, Section 32 Reserves Landscaping;
  - 4) Special Warranty Deed – Irrigation Pump Station No. 4 Site; and
  - 5) Conveyance of Facilities – Irrigation Pump Station No. 4 and Make Up Well No. 5;
  - 6) Irrigation easement to serve Mason Road, Section 5;
- d) 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;
- f) Review of Capital Improvement Plan, and authorize any necessary action in connection therewith;
11. Repair of drainage along House Hahl Trail and the financing of same;
  12. Mowing and maintenance reports by Southern Green Lawns, LLC, and Spencer Outdoor, LLC, including the approval an amendment to Site Maintenance Agreement, approval of 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. Financial Advisor's report;
  16. Attorney's report;
  17. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
  18. 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. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2019;
17. Conduct closed session pursuant to Texas Government Code, Section 551.071 (consultation with attorney);
18. Scheduling of future meetings; and
19. Any other business.

(SEAL)



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

By:   
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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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