

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.

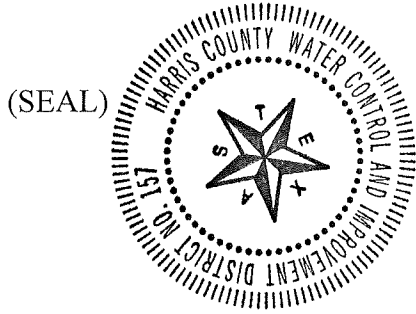
The meeting will be held on *Thursday, March 14, 2019 at 11:00 a.m.*

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 meetings of the Board of Directors held January 31, 2019 and February 14, 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. Grant exemptions from taxation for 2019, and the adoption of a Resolution in connection therewith;
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. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
8. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2019;
9. Operator's report, including:
 - a) Monthly report;
 - b) Repair and maintenance of District facilities;
 - c) Appeals of District charges; and
 - d) Status of make-up well permit renewals;
10. Status of review of water conservation and drought contingency plans and authorize operator to prepare and file water conservation plan annual implementation report with the Texas Water Development Board;
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.; 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 24 Reserves Landscaping;
 - 2) Conveyance of Facilities – Lakeland Village Park Landscaping;
 - 3) Special Warranty Deed – Irrigation Pump Station No. 4 Site; and
 - 4) Conveyance of Facilities – Irrigation Pump Station No. 4 and Make Up Well No. 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;
 - e) Review of Capital Improvement Plan, and authorize any necessary action in connection therewith;
 - f) Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with §13.1396, Texas Water Code;
12. Mowing and maintenance reports by Southern Green Lawns, LLC, and Spencer Outdoor, LLC, 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. Review of Notice of Meeting and Proxy Statement from Build America Mutual Assurance Company; authorize any action required in connection therewith;
 17. Attorney's report;

- 18. Status of annexation into and exclusion of certain land from the boundaries of the District;
- 19. Scheduling of future meetings; and
- 20. Any other business.



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

By: Mitchell G. Page by JIM Selinsky
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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