

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, May 9, 2019 at 11:00 a.m.*

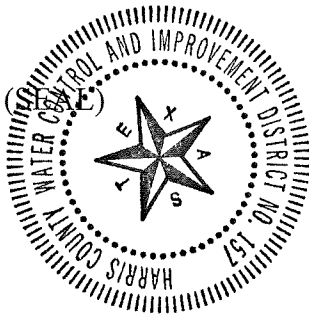
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Approval of the minutes of the meeting of the Board of Directors held April 11, 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. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
7. Approval of operating budget for District's fiscal year ending May 31, 2020, including review of annual maintenance contribution amount for recreational facilities to Bridgeland Council, Inc.;
8. Approval of Unclaimed Property Report as of March 1, 2019, and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2019;
9. Engagement of auditor to prepare the District's audit report for fiscal year ending May 31, 2019;
10. Discussion relating to the production and filing of District financial reports pursuant to Section 140.008, Texas Local Government Code, and selection of method of compliance therewith;
11. 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;


12. Five-year review of water conservation plan and drought contingency plan and amendments as appropriate, including the adoption of Resolutions regarding review of said plans, consider comments and input from the public, authorize publication of notice, as required, authorize filing of same with regulatory agencies, including the Texas Commission on Environmental Quality; authorize filing of water conservation plan annual implementation report with the Texas Water Development Board;
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.; 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:
 - i) Conveyance of Facilities – Hidden Creek 25/20 Park Improvements;
 - ii) Conveyance of Facilities – Hidden Creek Trails Landscape Improvements;
 - iii) Conveyance of Facilities – First Bend: Williams Reach Drill Site and Bridge; and
 - iv) 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; and
 - e) Review of Capital Improvement Plan, and authorize any necessary action in connection therewith;
14. Financial Advisor's Report, including (i) status of preparation of Application to the Texas Commission on Environmental Quality ("TCEQ") for Approval of Project and Bonds and for Use of Surplus Funds and Interest Earned on Construction Funds ("BAR"), relative to the proposed issuance of the District's Series 2019 Bonds for park and recreational facilities; (ii) approval of Order Authorizing Application to the TCEQ; and (iii) authorization to file BAR with the TCEQ;
15. 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,

including discussion regarding bidding of maintenance packages for Bridgeland community;

16. Detention/amenity pond aquatic and wildlife management, including status of wildlife management and fish management;
17. Developer's report;
18. Attorney's report;
19. Status of annexation into and exclusion of certain land from the boundaries of the District;
20. Scheduling of future meetings; and
21. 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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