

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, October 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. Public announcements, receive comments from the public (three speakers per topic, three minutes per speaker);
2. Approve minutes of the meeting of the Board of Directors held September 12, 2019;
3. Status of the Texas Commission on Environmental Quality ("TCEQ") review of the District's Series 2019 bond application report, review of the TCEQ Order for same, in connection with issuance of the District's \$3,620,000 Unlimited Tax Bonds, Series 2019 (the "Bonds"), and take the following actions related to said Bonds:
 - a) Review and approve Preliminary Official Statement and Official Notice of Sale;
 - b) Authorize the District's financial advisor to advertise for the sale of the Bonds;
 - c) Approve designation of Paying Agent/Registrar;
 - d) Authorize bookkeeper to issue checks for Attorney General's fees; and
 - e) Engage auditor for preparation of audits of payments to the developer out of the proceeds of the Bonds;
4. Receive Engineer's report and approve recommended action items relative to:
 - a) Design, advertisement for bids, and award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, including:
 - 1) Bridgeland SWG-2012-00328 Mitigation Tract Forested Plantings;
 - b) Construction of the facilities to serve land within the District, and approval of pay applications and 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;

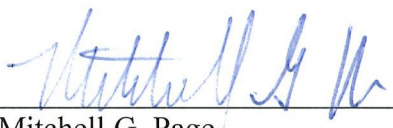
- c) Sites, easements, and/or facilities related to facilities to serve land within the District, including:
 - 1) Conveyance of Facilities – Bridgeland High School Drive Street Dedication – Recreational Facilities;
 - 2) Conveyance of Facilities – Parkland Village, Section 3 – Drainage Facilities;
 - 3) Conveyance of Facilities – Parkland Village, Section 6 – Drainage Facilities; and
 - 4) Conveyance of Facilities – Bridgeland Creek Parkway, Section Four – Recreational and Drainage Facilities;
 - d) General landscaping improvements within the District;
 - e) Capital Improvement Plan; and
 - f) General engineering matters;
- 5. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
 - 6. Receive Bookkeeper's report, including financial and investment reports, and approve the payment of invoices presented, the investment of District funds, and any Quarterly Investment Report;
 - 7. Discussion regarding request received from the Lakeland Village Community Association for an annual maintenance contribution and, if necessary, authorize preparation of response and/or contribution agreement;
 - 8. Conduct annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer and adopt Resolution and amended Order in connection therewith;
 - 9. Receive Operator's report and approve recommended action items relative to:
 - a) Monthly operations;
 - b) Repair and maintenance of District facilities;
 - c) Installation of Fleetzoom monitors at Irrigation Pump Station Nos. 1 and 2;
 - d) Discussion regarding live video feed to monitor lake system; and
 - e) Lake level management and implementation of the District's Drought Contingency Plan;
 - 10. Storm water pollution prevention and storm water quality management report from Delta West Environmental;

11. 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 status of negotiation of master maintenance agreement;
12. Detention/amenity pond aquatic and wildlife management, including status of wildlife management and fish management, and approve proposals and invoices submitted;
13. Developer's report;
14. Attorney's Report, including review of arbitrage compliance report prepared by Arbitrage Compliance Specialists, Inc.;
15. Status of annexation into and exclusion of certain land from the boundaries of the District;
16. Status of District website; authorize revisions to content; review and respond to submissions from the District's website;
17. Scheduling of future meetings; and
18. Any other business.

(SEAL)



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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