

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, November 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:

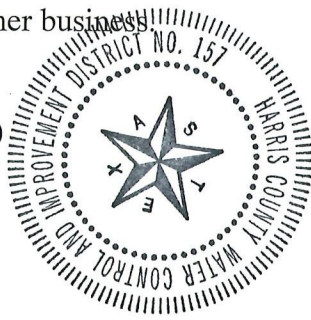
1. Public announcements, receive comments from the public (three speakers per topic, three minutes per speaker);
2. Adopt Public Comment Policy and Procedures;
3. Approve minutes of the meetings of the Board of Directors held on October 9, 2019, and October 10, 2019;
4. Status of the issuance of the District's \$3,620,000 Unlimited Tax Bonds, Series 2019 (the "Bonds"), and take the following actions related to said Bonds:
 - a) Receive and act upon bids for the purchase of the District's Bonds;
 - b) Adoption of Order authorizing the issuance, sale and delivery of the Bonds;
 - c) Approval and distribution of Final Official Statement relative to the Bonds;
 - d) Execution of Paying Agent/Registrar Agreement by and between the District and The Bank of New York Mellon Trust Company, N.A. in connection with the issuance of the Bonds; and
 - e) Any other matters concerning the Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas;
5. Review and approve of continuing disclosure report for fiscal year ended May 31, 2019 and authorize the filing of same by the District's disclosure counsel (due November 30, 2019);
6. 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 Creek Parkway Phase IV Median Landscaping Improvements – Recreational Facilities;
 - 2) Conveyance of Facilities – Parkland Village, Section 20 and Summit Point Crossing, Section 3 – Recreational Facilities;
- d) General landscaping improvements within the District;
- e) Capital Improvement Plan;
- f) General engineering matters; and
- g) Approve of Right-of-Entry Agreement with the West Harris County Regional Water Authority;
7. Requests for utility commitments, including issuance of commitment to First Baptist Church for additional impervious cover;
8. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
9. Conduct a public hearing regarding the adoption of the District's 2019 tax rate;
10. Levy the District's 2019 debt service and maintenance tax rates and adopt an Order Levying Taxes;
11. Approve of an Amendment to the District Information Form relative to the 2019 tax levy;
12. 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;
13. 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;

14. Receive Operator's report and approve recommended action items relative to:
 - a) Monthly operations;
 - b) Repair and maintenance of District facilities, including replacement of A1 pumps at Irrigation Pump Station No. 2;
 - c) Installation of Fleetzoom monitors at Irrigation Pump Station Nos. 1 and 2; and
 - d) Discussion regarding live video feed to monitor lake system;
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: (i) status of negotiation of master maintenance agreement and review and approve of costs for same, (ii) consider engagement of third-party landscape professional to conduct analysis of mowing frequencies and class designation; and (iii) approve of Notice of Termination of Site Maintenance Agreement with Spencer Outdoor, LLC;
16. Detention/amenity pond aquatic and wildlife management, including status of wildlife management and fish management, and approve proposals, invoices, and other related matters;
17. Developer's report, including (i) ratification of the Board's review and approve of an Acknowledgement of Notice of Assignment of Receivables between Bridgeland Development, LP and KeyBank National Association, and (ii) receive presentation regarding Josey Lake Park and District, including consideration of District participation in costs of certain recreational facilities and operations and maintenance of same, and approve of conflicts of interest letter;
18. Attorney's Report;
19. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2020, pursuant to §2206.154, Texas Government Code;
20. Status of annexation of certain land into the boundaries of the District;
21. Adopt Order Establishing Additional Meeting Place Outside of the District and authorize publication of notice regarding same;
22. Status of District website; authorize revisions to content; review and respond to submissions from the District's website;
23. Scheduling of future meetings; and

24. Any other business

(SEAL)



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

By: Mitchell G. Page /sy
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.

534174_1