

## HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 159

### 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 2500, Houston, Texas 77056, said address being a meeting place of the District.

**The meeting will be held on Monday, February 19, 2024, at 1:15 p.m.**

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

1. Public comments;
2. Review and approval of the minutes of the special meeting of the Board of Directors held on January 31, 2024;
3. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
4. Receive Tax Assessor-Collector report and approve 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, authorize foreclosure proceedings, installment agreements, and the filing of proofs of claim;
6. Adoption of Resolution Concerning Developed District Status for 2024 Tax Year;
7. Discuss status of preparation and filing of Bond Application Report to be submitted to the Texas Commission on Environmental Quality for proposed Series 2024 Drainage Bonds and Series 2024A Park Bonds;
8. Engineer's Report, including:
  - (a) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of contracts for the construction of water, sanitary sewer and drainage facilities within the District, and authorize acceptance of Texas Ethics Commission TEC Form 1295's ("TEC Form 1295") in connection therewith, including:
    - (i) Make-Up Well No. 6;
  - (b) Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, and authorize acceptance of TEC Form 1295's in connection therewith, including:

- (i) Parkland Village Emerald Lake Landscaping;
  - (c) Acceptance of deeds, easements, and conveyances for facilities constructed or to be constructed for the District; authorize acceptance of TEC Form 1295's in connection therewith, including:
    - (i) Conveyance and Bill of Sale of Facilities – Parkland Village, Section 46 Landscape Improvements;
  - (d) Status of Storm Water Quality Permits;
  - (e) Status of permanent water transfer capabilities between Inks Lake and the Trio Lakes, including review of quotes for implementation of amenity lift pump; and
  - (f) Status of audit of District's irrigation system;
- 9. Langham Creek Detention Phase 2 ("Phase 2B – Contract 2 Project"), and consider the following related matters:
  - (a) Status of Phase 2B – Contract 2 Project, including:
    - (i) Engineering, inspection, and stormwater pollution prevention reports; and
    - (ii) Approval of pay applications, change orders, and/or permit applications;
  - (b) Approval of proposals and/or contracts for services or matters ancillary to the Phase 2B – Contract 2 Project;
  - (c) Review of Construction Budget for the Phase 2B – Contract 2 Project and funding of Phase 2B – Contract 2 Account; and
  - (d) Any other matters related to Phase 2B – Contract 2 Project;
- 10. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
- 11. 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, 2024;
- 12. Operator's Report, including:
  - (a) Monthly report; and
  - (b) Repair and maintenance of District facilities;
- 13. Status of capacity commitments and receipt of tap fees;
- 14. Detention facility and grounds maintenance, and approve of contracts, amendments, proposals, pay estimates, and change orders in connection therewith and acknowledge related TEC Form 1295s, including but not limited to:
  - (a) Mowing, irrigation system, and grounds maintenance (Southern Green Lawns, LLC and Spencer Outdoor, LLC);


- (b) Supplemental landscape, tree and plant irrigation and maintenance program;
  - (c) Erosion control and remediation;
  - (d) Tree maintenance matters;
  - (e) Fish stocking in ponds, aquatic plantings, and water quality matters;
  - (f) Wildlife management; and
  - (g) Security matters;
15. Authorize five-year review of District's Water Conservation and Drought Contingency Plan and amendments thereto, as appropriate; consider comments and input from the public; approval of amended Water Conservation and Drought Contingency Plan and adoption of a Resolution regarding review of same; authorize publication of notice, as required;
  16. Status of committee discussions regarding emergency matters;
  17. Matters related to the Bridgeland Water Agency and directives to the District's Trustee and Alternate(s);
  18. Discuss updates to District website, including status of administration of new website through Touchstone District Services, LLC;
  19. Annexation of certain land into the boundaries of the District, including status of consolidated 168-acre annexation ("Hornberger Tract") and 154-acre annexation ("Rue Tract") (together, the "Rue and Hornberger Annexation") as requested by TPTHL House Hahl, LLC ("TPTHL");
  20. Developer's Report;
  21. Approval of Joint Election Agreement;
  22. Attorney's Report; and
  23. Consider matters for possible placement on future agendas.

(SEAL)



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

By:   
 Joseph M. Schwartz  
 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.*