

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, January 20, 2025, at 1:15 p.m.**

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

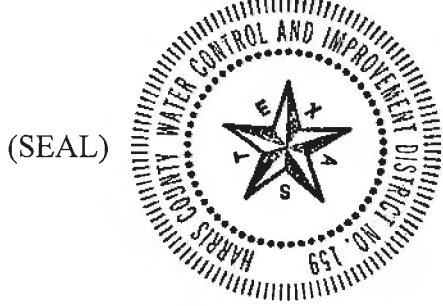
1. Public comments (limit of 5 minutes per speaker);
2. Review and approval of the minutes of the meetings of the Board of Directors held on December 16, 2024;
3. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
4. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
5. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
6. Grant exemptions from taxation for 2025, and adopt Resolution in connection therewith;
7. 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;
8. Adopt Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2025, including the filing of lawsuits, as necessary;
9. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;

10. 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) Upper Langham Creek Phase 3 Channel and Detention Basin; and
 - (ii) Upper Langham Creek Phase 3 Drainage Fingers;
 - (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) Make-Up Well No. 6 (J&S Water Wells);
 - (ii) Overflow Borrow Pit (Sonora Construction);
 - (iii) Overflow Clearing and Grubbing – *Central* (Trahan Construction, LLC);
 - (iv) Overflow Clearing and Grubbing – *East* (Trahan Construction, LLC);
 - (v) Overflow Clearing and Grubbing – *North* (Trahan Construction, LLC);
 - (vi) Overflow Clearing and Grubbing – *South* (Trahan Construction, LLC); and
 - (vii) Overflow Clearing and Grubbing – *West* (Trahan Construction, LLC);
 - (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; and
 - (ii) Conveyance and Bill of Sale of Facilities – Parkland Village Emerald Lake Landscaping;
 - (d) Status of Storm Water Quality Permits; and
 - (e) Status of permanent water transfer capabilities between Inks Lake and the Trio Lakes;

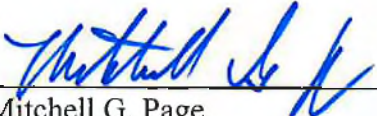
11. Langham Creek Detention Phase 2 ("Phase 2B – Contract 2 Project"), and consider the following related matters:
 - (a) Status of Phase 2B – Contract 2 Project, including:
 - (i) Engineering, inspection, and stormwater pollution prevention reports; and
 - (ii) Approval of pay applications, change orders, 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;

12. Operator's Report, including:
 - (a) Monthly report;
 - (b) Repair and maintenance of District facilities; and
 - (c) Authorize issuance of a request for proposals for grounds maintenance within District irrigation pump station sites;
13. 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, maintenance of fish habitats, aquatic plantings, and water quality matters;
 - (f) Wildlife management; and
 - (g) Security matters;
14. Discuss updates to District website, including:
 - (a) Updating language on the District's landing page to clarify the District's relationship to Bridgeland Water Agency;
 - (b) Status of administration of website through Touchstone District Services, LLC ("Touchstone"); and
 - (c) Consider approval of Website Hosting Agreement between the District and Bridgeland Council, Inc. and termination of agreement with Touchstone;
15. 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");
16. Developer's Report;
17. Status of Trace Air flyover and participation in costs of same;
18. Attorney's Report, including:
 - a) Review of Fifth Year Report prepared by Arbitrage Compliance Specialists, Inc., for the District's \$13,625,000 Unlimited Tax Bonds, Series 2019; and
 - b) Adoption of Order Establishing Policy for Covered Applications and Prohibited Technology pursuant to Chapter 62, Texas Government Code; and

19. Consider matters for possible placement on future agendas.



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.