

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 159

NOTICE OF SPECIAL 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 Wednesday, January 31, 2024, at 1:15 p.m.

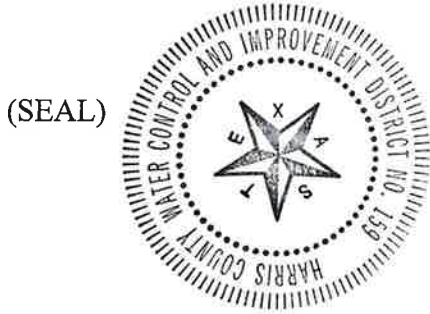
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Review and approval of the minutes of the meeting of the Board of Directors held on December 18, 2023;
3. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
4. Amendment of operating budget for the District's fiscal year ending May 31, 2024;
5. Adopt Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
6. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
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, 2024, including the filing of lawsuits, as necessary;
9. Grant exemptions from taxation for 2024, and adopt Resolution in connection therewith;
10. 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;


11. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
12. 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;
13. 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; and
 - (e) Status of permanent water transfer capabilities between Inks Lake and the Trio Lakes;
14. 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;
15. Operator's Report, including:
 - (a) Monthly report; and
 - (b) Repair and maintenance of District facilities;

16. Report on annual review of Connection Charges and authorize distribution of same to participant districts for review and comment;
17. Status of capacity commitments and receipt of tap fees;
18. 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, including extension of delegated authority for expenditures related to enhanced maintenance program through December 31, 2024;
 - (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;
19. Status of committee discussions regarding emergency matters;
20. Matters related to the Bridgeland Water Agency and directives to the District's Trustee and Alternate(s), including:
 - (a) Designation of the District's Trustee and Alternate(s);
21. Discuss updates to District website, including review of proposal from Touchstone District Services for the District's website services and authorize any action necessary in connection therewith;
22. 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");
23. Developer's Report;
24. Status of Trace Air flyover of Bridgeland community on or about January 1, 2024, and discuss results of same;
25. Matters related to Directors Election to be called for May 4, 2024, including (i) memorandum regarding independent elections, and (ii) discussion regarding accessible voting systems, and take any action necessary or appropriate in connection therewith;

26. Attorney's Report, including discussion of Memorandum from the West Harris County Regional Water Authority (the "Authority") regarding Notice of 2024 Appointment Process for Authority Directors and authorize any action necessary in connection therewith; and
27. Consider matters for possible placement on future agendas.



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

By: 

Joseph M. Schwartz
Attorneys for the District

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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.